

City Council for City of Duquesne met in Special Session at 5:30 p.m. on Tuesday, September 30, 2014, at City Hall.

Acting President of Board of Aldermen Roger Bone called meeting to order.

Roll call was taken. Aldermen Frank Herron, Barbara Welch, Roger Bone, Lisa Daugherty were present. Absent: Mayor Denny White. City Attorney Mike Talley, David Weaver and 14 visitors were also present.

Agenda: Motion made by Frank Herron, seconded by Barbara Welch, to approve agenda. Ayes: Aldermen Herron, Welch, Bone, Daugherty. Nays: none. Motion carried.

Accept Mayor's Resignation: Mayor White had submitted written resignation on Friday, September 26, effective immediately, for health and relocation reasons. He had sold his residence in Duquesne and purchased residence outside city limits. Motion made by Barbara Welch, seconded by Lisa Daugherty, to accept his resignation. Ayes: Aldermen Herron, Welch, Bone, Daugherty. Nays: none. Motion carried.

Select Successor Mayor: City Attorney Mike Talley stated City Code (Section 115.070.1) and State Statute (RSMo 79.280) state Board shall call for special meeting and shall appoint successor mayor to serve until next general election. Alderman Daugherty recommended Board not act hastily and not select successor mayor tonight. Board welcomed nominations for position from any qualified Duquesne resident. Alderman Bone asked city attorney, if sitting Alderman accepted appointment as successor mayor, what would happen. Mike said person would need to resign as alderman, which open alderman position for appointment until next election. In interim, Mike said Acting President of Board of Alderman would exercise duties of Mayor. Motion made by Barbara Welch, seconded by Lisa Daugherty, to table selection of successor mayor. Ayes: Aldermen Herron, Welch, Bone, Daugherty. Nays: none. Motion carried.

Discuss Plan to Move Forward: Acting President Bone welcomed community's input. Roger expressed concern about his availability with his fulltime job, which could take him out-of-pocket. He felt he would be able to continue as Street Commissioner. He asked City Attorney what options were if he resigned as Acting President. Mike said he would have to formally state his resignation and Board would have option to accept or reject it. Aldermen Welch and Herron felt matter could wait for October 13 regular meeting, as it was only 2 weeks away. Alderman Daugherty wanted it resolved tonight. Alderman Bone stated he wished to resign as Acting President of Board of Aldermen, effectively immediately. Motion made by Lisa Daugherty,

seconded by Barbara Welch, to accept his resignation. Ayes: Aldermen Herron, Welch, Bone, Daugherty. Nays: none. Motion carried.

Appoint New Acting President: Motion made by Barbara Welch, seconded by Roger Bone, to appoint Lisa Daugherty as Acting President of Board of Aldermen. Ayes: Aldermen Welch, Bone, Daugherty. Nays: Aldermen Herron. Motion carried.

As there was no further business, now Acting President of Board of Aldermen Daugherty asked for motion to adjourn. Motion was made by Roger Bone, seconded by Barbara Welch, to adjourn meeting. Ayes: Aldermen Herron, Welch, Bone, Daugherty. Nays: none. Motion carried. At 6:00 p.m. meeting adjourned.

Terry Ingram, City Clerk