

Board of Aldermen opened Special Meeting 5:30 PM on Wednesday, January 27, 2016. Mayor, Lisa Daugherty called meeting to order.

Roll Call: Present were Aldermen Chris Ellsworth, Gary Heilbrun, Barbara Welch, Roger Bone and Mayor Lisa Daugherty. Absent: None. Also present were City Attorney Mike Talley, David Weaver and approximately 10 guests.

Motion made by Alderman Heilbrun, 2nd by Alderman Welch to amend the agenda. Ayes: Alderman Welch, Heilbrun, Bone and Ellsworth Nays: none. Motion carried.

It is stated that this meeting was requested by Alderman Heilbrun and Alderman Welch.

Motion made by Alderman Heilbrun, seconded by Alderman Welch, to go into closed session pursuant to RSMo. 610.021(3) relating to hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

A roll call vote was taken with Ayes: Alderman Welch, Heilbrun, Bone and Ellsworth Nays: none. Motion carried.

Board moved to closed session at 5:35 PM.

Board reconvened Special Meeting at 5:54 PM.

The Mayor Daugherty announced that the hiring board met on 1/27/16 and interviewed Jonathan White.

Motion made by Alderman Welch, seconded by Alderman Heilbrun, to hire Jonathan White at \$15.00 per hour, starting on 2/11/16. Ayes: Alderman Welch, Heilbrun, Bone and Ellsworth Nays: none. Motion carried.

Motion made by Alderman Welch, seconded by Alderman Heilbrun, to hire Ronald Houdyshell as Sergeant at \$18.75 per hour, starting on 1/27/16. Ayes: Alderman Welch, Heilbrun, Bone and Ellsworth Nays: none. Motion carried.

Motion made by Alderman Welch, seconded by Alderman Heilbrun, to give Sergeant Heun a raise to \$18.75 per hour starting on 2/7/16. Ayes: Alderman Welch, Heilbrun, Bone and Ellsworth Nays: none. Motion carried.

Motion made by Alderman Bone, seconded by Alderman Welch, to adjourn.
Ayes: Alderman Welch, Heilbrun, Bone and Ellsworth Nays: none. Motion
carried.

The Special Meeting adjourned at 5:59 P.M.

Gina Taylor
Duquesne City Clerk