

City Council for City of Duquesne met in Regular Session at 7:00 p.m. on Monday, October 1, 2012, at City Hall. Meeting had been previously scheduled for September 24; but due to an emergency, meeting was postponed to October 1.

Mayor Denny White called meeting to order.

Roll call was taken. Mayor Denny White, Aldermen Dale Daniels, Frank Herron, George Reeve, Lisa Daugherty were present. Absent: none. David Weaver and one visitor were also present.

Agenda: Mayor requested agenda be modified to postpone CDBG work session until October 8 meeting. Motion made by Dale Daniels, seconded by George Reeve, to approve agenda as modified. Ayes: Aldermen Daniels, Herron, Reeve, Daugherty. Nays: none. Motion carried.

FY12 Amended Budget: David explained it is required by state statute to amend budget to reflect actual revenues and expenditures. Motion made by Dale Daniels, seconded by George Reeve, to accept amended budget. Ayes: Aldermen Daniels, Herron, Reeve. Nays: none. Abstain: Alderman Daugherty. Motion carried.

Alderman Daniels had to leave meeting at 7:30 PM.

As one Board member wanted to discuss individual employees, motion was made by George Reeve, seconded by Frank Herron, to go into closed session, pursuant to RSMo Section 610.021.3 for personnel matters where personal information about an employee is discussed or recorded. Roll call vote was taken. Ayes: Aldermen Herron, Reeve, Daugherty. Nays: none. Motion carried. The Board went into closed session at 7:45 PM.

The Board returned to open session at 7:50 PM. Mayor White stated that Board discussed personnel matters during its closed session and no votes were taken.

Salary for Mayor's Position for FY13: Board discussed raising Mayor's salary to maximum of 1,000 per month, based on year's of service at \$200 per year of service as Mayor and/or Alderman.

FY13 Final Budget: Motion made by George Reeve, seconded by Frank Herron, to approve budget as presented. Ayes: Aldermen Herron, Reeve. Nays: none. Abstain: Alderman Daugherty. Motion carried. Budget goes into effective on October 1, with salary changes effective October 7 to coincide with payroll schedule.

As there was no further business, motion was made by George Reeve, seconded by Frank Herron, to adjourn meeting. Ayes: Aldermen Herron, Reeve, Daugherty. Nays: none. Motion carried. At 8:00 PM, meeting adjourned.

Terry Ingram, City Clerk