

City Council for City of Duquesne met in Special Session at 5:30 p.m. on Wednesday, January 8, 2014, at City Hall.

Mayor Denny White called meeting to order.

Roll call was taken. Mayor Denny White, Aldermen Dale Daniels, Frank Herron, Lisa Daugherty, Roger Bone were present. Absent: none. David Weaver was also present.

Agenda: Motion made by Dale Daniels, seconded by Lisa Daugherty, to approve agenda as presented. Ayes: Aldermen Daniels, Herron, Daugherty, Bone. Motion carried.

Purchase Court & Administration Server: S&S Computers explained during Monday's power outages with surges corrupted server. He presented bid for replacement server with upgrades which included expandable capabilities and he had one available for \$3,899.99 and recommended 8g additional RAM for \$239.99. He estimated 10 hours to get system up with software and backup data downloaded with hourly rate of \$65 per hour. Average server life estimated at 6 to 8 years. Current server was 6 years old.

Alderman Daugherty presented \$2,239 quote from Neotech Solutions, which have done business with cities of Oronogo and Webb City. Neotech contact Court Clerk on Thursday to confirm InCode version and needs of 2 departments. Lisa did not know if server was available immediately or would have to be ordered.

Mayor asked for Board's recommendation. Motion made by Lisa Daugherty, seconded by Roger Bone, to accept Neotech's bid. After discussion, Lisa made motion, Roger seconded, to withdraw previous motion. Ayes: Aldermen Daniels, Herron, Daugherty, Bone. Nays: none. Motion carried.

Motion made by Lisa Daugherty, seconded by Roger Bone, to continue meeting to Thursday, January 9, at 5 PM and to contact bidding parties to request their presence to discuss bids. Ayes: Aldermen Herron, Daugherty, Bone. Abstain: Daniels. Motion carried.

As there was no further business, motion was made by Frank Herron, seconded by Dale Daniels, to adjourn meeting. Ayes: Aldermen Daniels, Herron, Daugherty, Bone. Nays: none. Motion carried. At 5:50 p.m. meeting adjourned.

Terry Ingram, City Clerk