

City Council for City of Duquesne met in continued Special Session at 5:00 p.m. on Thursday, January 9, 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 and 4 guests also present.

Agenda: Motion made by Frank Herron, seconded by Dale Daniels, to approve agenda as presented. Ayes: Aldermen Daniels, Herron, Daugherty, Bone. Nays: none. Motion carried.

Purchase Court & Administration Server: Kim Morgan with Neotech Solutions addressed Board and submitted revised bid for \$2,088.80. She stated system would have to be ordered and should ship next day, with delivery on Monday, as Neotech did not stock equipment or parts. Her proposal came with standard factory warranty but recommended purchase of 3-year warranty for \$200 and 1000va battery backup for additional \$145. Company's hourly rate was \$125. Since she had not spoken with anyone at city offices, she was unable to estimate labor hours.

John Motazech with SNC<sup>2</sup>, presented quote for \$2,641 for HP with 12g hard drive, \$1,320 for software and \$2,000 for labor at \$100 per hour for estimated 20 hours. He had loaner available, but would have to order system with delivery on Monday.

Motion made by Frank Herron, seconded by Dale Daniels, to accept S&S Computer bid for \$4,139.98. Ayes: Aldermen Daniels, Herron. Nays: Aldermen Daugherty, Bone. Mayor broke tie and voted in favor. Motion carried.

Court and Police Departments were kept separate. Motion made by Roger Bone, seconded by Lisa Daugherty, to have bidders meet with Chief Kitch to discuss PD needs as preventative measure. Ayes: Aldermen Daniels, Herron, Daugherty, Bone. Nays: none. Motion carried.

As there was no further business, motion made Dale Daniels, seconded by Frank Herron, to adjourn meeting. Ayes: Aldermen Daniels, Herron, Daugherty, Bone. Nays: none. Motion carried. At 5:30 p.m. meeting adjourned.

Terry Ingram, City Clerk