

Board of Aldermen opened Special Session at 5:30PM on Tuesday, December 01, 2015. Mayor Lisa Daugherty called meeting to order.

Mayor Daugherty stated that there was not an agenda posted 24 hours ahead of time because the meeting was called to approve a budget to fix Duquesne Rd, which needs immediate repairs made to fix potholes.

Roll Call: Present were Aldermen Chris Ellsworth, Gary Heilbrun, Barbara Welch, and Roger Bone. Absent: None. Also present were Mayor Lisa Daugherty, David Weaver and approximately 2 guests.

Motion made by Alderman Bone, seconded by Alderman Welch to approve agenda. Ayes: Aldermen Ellsworth, Welch, Bone, Heilbrun. Nays: none. Motion carried.

- Road Repair for Duquesne Rd

Motion made by Alderman Welch, seconded by Alderman Ellsworth to approve repairs for Duquesne Rd, costing no more than \$5000.00. Ayes: Aldermen Ellsworth, Welch, Bone, Heilbrun. Nays: none. Motion carried.

As there was no further business, motion was made by Alderman Bone, seconded by Alderman Welch to adjourn. Ayes: Aldermen Ellsworth, Welch, Bone, Heilbrun. Nays: none. Motion carried.

At 5:36 PM, meeting adjourned.

Stephanie Ayres
Assistant City Clerk