

City Council for City of Duquesne met in Special Session at 7:00 p.m. on Monday, September 23, 2013, at City Hall.

Board of Aldermen President Dale Daniels called meeting to order.

Roll call was taken. Aldermen Dale Daniels, Frank Herron, Lisa Daugherty, Roger Bone were present. Absent: Mayor Denny White. David Weaver was also present..

Modified Agenda: This morning, Abbey Title had notified City that legal description shown on real estate agreement was not complete and amended contract would need to be signed. Therefore, there was less than 24-hour notice for this agenda item. Amended agenda was posted 3:30 this afternoon. Motion made by Frank Herron, seconded by Roger Bone, to approve amended agenda. Ayes: Aldermen Daniels, Herron, Daugherty, Bone. Nays: none. Motion carried.

Approve Amended FY2013 Budget: State required action to amend budget to reconcile income and expenses against approved budget before fiscal yearend. Motion made by Frank Herron, seconded by Dale Daniels, to approve amended budget as presented. No vote taken. Alderman Daugherty requested vote be tabled for further review of budget and made motion to do so, seconded by Roger Bone. Ayes: Aldermen Daniels, Herron, Daugherty, Bone. Nays: none. Motion carried.

Approve FY2014 Budget: David presented budget and reviewed key elements, line by line. Board wanted to discuss specific personnel and scheduled Special Meeting with Closed Session for 5:30 PM for Thursday, September 26, 2013. Motion made by Frank Herron, seconded by Roger Bone, to untable earlier motion and proceed with approving Amended FY2013 Budget. Ayes: Aldermen Daniels, Herron, Daugherty, Bone. Nays: none. Motion carried. Amended FY2013 Budget was approved.

Motion made by Frank Herron, seconded by Lisa Daugherty, to approve FY2014 Budget as presented. Ayes: Aldermen Daniels, Herron, Daugherty, Bone. Nays: none. Motion carried.

Bill 13-12 Amend Ordinance 218 Real Estate Agreement to Correct Legal Description: Motion made by Lisa Daugherty, seconded by Frank Herron, to read Bill 13-12 by title only. Aldermen Daniels, Herron, Daugherty, Bone. Nays: none. Motion carried.

Bill 13-12 was read by title only. Abbey Title notified City Clerk that legal description was incomplete. There were 3 separate parcels involved. Abbey Title provided corrected legal description and said contract would have to be amended and resigned by all parties. Motion made by Frank Herron, seconded by Roger Bone, to

accept first reading of Bill 13-12 by title only and move to second and final reading of Bill 13-12 only. Aldermen Daniels, Herron, Daugherty, Bone. Nays: none. Motion carried.

Bill 13-12 was read second and final time by title only. Motion made by Frank Herron, seconded by Roger Bone, to accept second and final reading of Bill 13-12 by title only and adopt as Ordinance 219. Aldermen Daniels, Herron, Daugherty, Bone. Nays: none. Motion carried.

As there was no further business, motion was made by Roger Bone, seconded by Lisa Daugherty, to adjourn meeting. Ayes: Aldermen Daniels, Herron, Daugherty, Bone. Nays: none. Motion carried. At 8:00 p.m. meeting adjourned.

Terry Ingram, City Clerk