

Final
Special Meeting

June 8, 2015

Board of Aldermen opened Special Meeting 6:30 PM on Monday June 8, 2015. Mayor, Lisa Daugherty called meeting to order.

Roll Call: Present were Aldermen Chris Ellsworth, Gary Heilbrun, Barbara Welch, Roger Bone and Mayor Lisa Daugherty. Absent: None. Also present were City Attorney Mike Talley, David Weaver and approximately 1 guests.

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

Motion made by Alderman Bone and seconded by Alderman Heilbrun to go into closed session pursuant to RSMo. 610.021(3) relating to hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

A roll call vote was taken with Ayes: Alderman Welch, Heilbrun, Bone and Ellsworth Nays: none. Motion carried.

Motion made by Alderman Bone and seconded by Alderman Heilbrun to go into closed session pursuant to RSMo. 610.021(1) relating to legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys, immediately following the first closed session.

A roll call vote was taken with Ayes: Alderman Welch, Heilbrun, Bone and Ellsworth Nays: none. Motion carried.

Board moved to closed session at 6:34PM.

At 7:01 PM, the closed sessions adjourned and the special meeting reconvened at 7:02. The Mayor announced that no votes, other than to adjourn the closed sessions, were taken during the closed sessions.

The special meeting was adjourned as Mayor Daugherty opened the regular Board meeting.

Gina Taylor
Duquesne City Clerk