

FINAL
Special Meeting

July 13, 2015

Board of Aldermen opened Special Meeting 6:00 PM on Monday July 13, 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.

Motion made by Alderman Welch and seconded by Alderman Bone to go into closed session. Pursuant to RSMo. 610.021(18) relating to operational guidelines, policies and specific response plans developed, adopted, or maintained for use in responding to or preventing any critical incident which is or appears to have the potential to endanger individual or public safety or health.

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

Motion made by Alderman Welch and seconded by Alderman Bone 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, 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 6:03 PM.

Board reconvened Special Meeting at 6:27 PM.

The Mayor announced that no votes, except to adjourn, were taken during the closed session.

Motion made by Alderman Bone, seconded by Alderman Heilbrun, to adjourn. Ayes: Alderman Welch, Heilbrun, Bone and Ellsworth Nays: none. Motion carried.

The Special Meeting adjourned at 6:29 P.M.

Gina Taylor
Duquesne City Clerk