

FINAL
Special Meeting

January 26, 2015

Board of Aldermen opened Special Session at 7:00 PM on Monday, January 26, 2015. As Acting President of Board of Aldermen, Lisa Daugherty called meeting to order.

Roll Call: Present were Aldermen Herron, Welch, Bone and Lisa Daugherty. Absent: none. Also present were City Attorney Mike Talley, David Weaver and 4 visitors.

Agenda: Motion made by Barbara Welch, seconded by Roger Bone, to approve agenda. Ayes: Aldermen Herron, Welch, Bone, Daugherty. Nays: none. Motion carried.

Hire New Employee: Board had conducted interviews Tuesday, Wednesday and Thursday last week. Alderman Daugherty stated Board's first choice had declined offer as City could not compete with Jasper County benefit package. Alderman Daugherty had asked Gina Taylor to come into today to work. She would be able to start fulltime January 28. City Attorney asked about her background. Ms. Taylor stated she worked for JRI Management as account manager and has Bachelor's in Accounting and Photography. Motion made by Roger Bone, seconded by Barbara Welch, to hire Gina Taylor at \$18.50 per hour, pending Police Department's background, with 90-day probation, effective 5:30 PM, January 26. Ayes: Aldermen Herron, Welch, Bone, Daugherty. Nays: none. Motion carried. Monday's time would be paid as 1099 employee.

Consider Vote to Go into Closed Session for Personnel Matter: As matter was resolved, motion made by Barbara Welch, seconded by Roger Bone, to strike closed session from agenda. Ayes: Aldermen Herron, Welch, Bone, Daugherty. Nays: none. Motion carried.

As there was no further business, motion was made by Roger Bone, seconded by Barbara Welch, to adjourn. Ayes: Aldermen Herron, Welch, Bone, Daugherty. Nays: none. Motion carried. At 5:40 PM, meeting adjourned.

Terry Ingram
Duquesne City Clerk