

Board of Aldermen opened Special Meeting 5:00 PM on Wednesday, March 23, 2016. Mayor, Lisa Daugherty called meeting to order.

Roll Call: Present were Aldermen Gary Heilbrun, Barbara Welch, Roger Bone and Mayor Lisa Daugherty. Absent: Alderman Chris Ellsworth. Also present were Chief Kitch and Sgt Huen and no guests.

Motion made by Alderman Bone, 2nd by Alderman Welch to approve the agenda. Ayes: Alderman Welch, Heilbrun, and Bone. Nays: none. Motion carried.

Motion made by Alderman Bone, seconded by Alderman Welch, 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, and Bone. Nays: none. Motion carried.

Board moved to closed session at 5:03 PM.

Motion made by Alderman Welch, 2nd by Alderman Bone to go out of the closed session. Ayes: Alderman Welch, Heilbrun, and Bone. Nays: none. Motion carried.

Board reconvened Special Meeting at 5:13 PM.

Motion made by Alderman Welch, seconded by Alderman Bone to hire:

- Brittany Stanley part time at \$10.00 per hour, starting on March 28, 2016 with a 90 day probation period.
- Justin Pryor full time at \$14.50 per hour, starting April 3, 2016 with 90 day probation period.

Ayes: Alderman Welch, Heilbrun, and Bone. Nays: none. Motion carried.

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

The Special Meeting adjourned at 5:21 P.M.

Stephanie Ayres
Duquesne Assistant City Clerk