Special Meeting February 20, 2014

City Council for City of Duquesne met in Special Session at 5:30 p.m. on Thursday, February 20, 2014, at City Hall.

Mayor Denny White called meeting to order.

Roll call was taken. Mayor Denny White, Aldermen Dale Daniels, Frank Herron, Lisa Daugherty, Roger Bone were present. Absent: none. No visitors present.

Agenda: Motion made by Frank Herron, seconded by Dale Daniels, to approve agenda as presented. Ayes: Aldermen Daniels, Herron, Bone. Nays: Alderman Daugherty. Motion carried.

Consider Real Estate Offer for Lot $18 - \text{West } \frac{1}{2}$ of Meadow Lane Addition. City received offer of \$9,500 from Turner Residential Properties LLC. Motion made by Frank Herron, seconded by Dale Daniels, to accept offer. Ayes: Aldermen Daniels, Herron, Daugherty, Bone. Nays: none. Motion carried.

Bill 14-05 Contract for Sale of Vacant Land (East ½ of Lot 18 Meadow Lane): Motion made by Frank Herron, seconded by Dale Daniels, to read Bill 14-05 by title only. Ayes: Aldermen Daniels, Herron, Daugherty, Bone. Nays: none. Motion carried.

Bill 14-05 was read by title only. Alderman Daugherty stated her constituents opposed lot split. Alderman Daniels stated lots were already split when donated to City by Cecil Brill. Motion made by Dale Daniels, seconded by Frank Herron, to accept first reading of Bill 14-05 and move to second and final reading of Bill 14-05 by title only. Ayes: Aldermen Daniels, Herron, Daugherty, Bone. Nays: none. Motion carried.

Bill 14-05 was read second and final time by title only. Motion made by Dale Daniels, seconded by Roger Bone, to accept second and final reading of Bill 14-05 and adopt as Ordinance 234. Ayes: Aldermen Daniels, Herron, Daugherty, Bone. Nays: none. Motion carried.

Select Auditor: Motion made by Lisa Daugherty, seconded by Roger Bone, to postpone selection until March regular meeting. Ayes: Aldermen Herron, Daugherty, Bone. Nays: Aldermen Daniels. Motion carried.

As there was no further business, motion was made by Dale Daniels, seconded by Frank Herron, to adjourn meeting. Ayes: Aldermen Daniels, Herron, Daugherty, Bone. Nays: none. Motion carried. At 5:40 p.m. meeting adjourned.

Terry Ingram, City Clerk