

CITY OF MINER
BOARD OF ALDERMEN
MONTHLY MEETING
APRIL 15, 2010
5:30 P.M.

The Miner Board of Aldermen met in regular session on April 15, 2010 at 5:30 p.m. in Miner City Hall. The meeting was posted in the foyer of city hall and an agenda sent to the Standard-Democrat. Mayor Frank Tatum called the meeting to order.

Roll call: Rickie Hampton - present, Charles McLemore - present, Deloris Smith - present, Peggy Holman - absent due to illness. Audience attendance consisted of Norma Tatum, Betty Barnes, Norman Lingle, Roger Moore, Danielle Patrick, Scott Welton, Charlotte Butler, and Joe Fuchs.

The minutes of the March 18, 2010 monthly meeting, bills and reports were presented. With no questions on these items a motion was made by Deloris Smith and seconded by Charles McLemore to approve all as presented. Charles McLemore said he wanted more time to study the tourism money and he asked a few questions about how much money was in the tourism and the cost to complete the new building. Janet Tuttle explained she had just put out some of the furniture and items for bid so really had no idea how much would be needed for that aspect of the building but the rough estimate was \$400,000.00. She explained the video/audio equipment and things like that she had no idea of so that was why the estimate was so high. The building cost is about \$2.2 million and the one bid already contracted was \$99,000 for the interior finishes (floors, wall coverings, etc). Ms. Tuttle said she did not have the exact amount in the tourism fund on top of her head but it was somewhere a little over \$3 million.

OLD BUSINESS:

A. ACCEPT APRIL 6, 2010 ELECTION RESULTS

The First item of old business was to accept the election results of the April 6, 2010 election. Bill no. 969 was presented. A motion was made by Deloris Smith and seconded by Charles McLemore to read the bill the first time. City Clerk read the bill and followed with a roll call vote: Deloris Smith - yes, Charles McLemore-yes, Rickie Hampton - yes, Peggy Holman - absent.

The bill was then presented for the second reading. A motion was again made by Deloris Smith and seconded by Charles McLemore to read the bill the final time. Clerk Tuttle read the bill the final time and followed with another roll call vote with these results: Deloris Smith - yes, Charles McLemore - yes, Rickie Hampton - yes, Peggy Holman - absent.

Mayor Tatum then declared that Bill No. 969 had passed and now becomes Ordinance No. 960.

B. SIGNS ALONG RAILROAD EASEMENT

This item was brought up at the last meeting and the clerk was asked to do a new ordinance changing some of the fees. The new board, meeting tonight for the first time, decided they did not want to make any changes at this time and on a motion from Rickie Hampton and seconded by Charles McLemore the item was dropped from the agenda.

C. FIRE HYDRANT AT NURSING HOME

For some time the board was asking for the fire hydrant at the nursing home to be repaired. Clerk presented three different options for repairs. Mayor Tatum said he wanted his Engineer to look at it first.

D. CONTRACT WITH DI SUPPLY FOR INTERIOR FINISHES

Bids had previously been received on interior finishes for the new convention center floors, walls & etc. Three bids were received and the bid from DI Supply was the best bid with \$99,976.00. Charles McLemore said he wanted to wait on this and Deloris Smith explained this bid had already been accepted and contract signed. Clerk said they just needed to do an ordinance to go with it. Motion was made by Charles McLemore and seconded by Rickie Hampton to place Bill 970 on the first reading. Clerk read the bill and followed with a roll call vote: Rickie Hampton - yes, Deloris Smith - yes, Charles McLemore - yes, Peggy Holman - absent.

Mayor Tatum then asked for a motion to place bill on the second and final reading. Again the bill was read and followed with another roll call vote: Rickie Hampton - yes, Charles McLemore - yes, Deloris Smith - yes, Peggy Holman - absent.

Mayor Tatum then declared that Bill No. 970 had passed and had become Ordinance No. 961.

NEW BUSINESS:

A. SPECIAL EVENTS LICENSE

A bill for amendment of a special events license was presented. This bill will require vendors getting special event licenses to provide names, addresses, photo ID and other pertinent information on their employees before a license can be sold to them.

Bill 971 was presented by Mayor Tatum for reading. A motion was made by Deloris Smith and seconded by Charles McLemore to place the bill on it's first reading. Clerk read the bill and a roll call vote was taken: Rickie Hampton - yes, Charles McLemore - yes, Deloris Smith - yes, Peggy Holman - absent.

The bill was then placed before the board for the second and final reading. A motion was made by Rickie Hampton and seconded by Charles McLemore to read the bill the final time. Clerk read bill again and it was followed with a roll call vote with the following results: Rickie Hampton - yes, Charles McLemore - yes, Deloris Smith - yes, Peggy Holman - absent.

Mayor Tatum then declared that Bill No. 971 had passed and that the same had become Ordinance No. 962.

B. LIQUOR LICENSE RENEWAL - MFA (BREAKTIME) & RUBY TUESDAY

Liquor license renewals were presented for MFA - Breaktime and Ruby Tuesday. Motion was made by Deloris Smith and seconded by Charles McLemore to approve the renewals. All ayes - none opposed - motion passed.

C. ABANDONING THREE OLD WELLS

The city has three water wells that are no longer in use and DNR requires that this type of well be officially abandoned. Clerk presented a bid from Layne-Arkansas who has put in all the city wells for \$23,600.00. She also had info on a grant that has just become available for 75% for this specific item. She asked permission to complete the grant process and send in the application. Motion was made by Deloris Smith and seconded by Charles McLemore to proceed with the grant process. All ayes - none opposed. Motion carried.

D. APPOINTMENTS OF CITY ENGINEER AND ATTORNEY

Mayor Tatum said he would like to appoint Joe Fuchs as City Attorney and Norman Lambert as City Engineer. Since the salary of Joe Fuchs is yet to be decided Clerk suggested they make the

appointment by motion and then when all information is decided an ordinance could be done. All were in agreement and a motion was made by Deloris Smith and seconded by Rickie Hampton to appoint both as recommended by Mayor Tatum. All ayes - none opposed. Motion carried and an ordinance will be done at a later date.

E. LETSAC CONFERENCE FOR POLICE

Chief Moore had presented some training for officers and requested the board consider sending Chris Griggs and Steve Chamberlain. It was decided to allow them to go and to pay them driving time in addition to normal work time & expenses. A motion was made by Rickie Hampton and seconded by Charles McLemore to approve the training. Roll call: Deloris Smith - yes, Charles McLemore - yes, Rickie Hampton - yes, Peggy Holman - absent.

F. VIETNAM WAR MEMORIAL

Clerk advised the city had been contacted asking if they could contribute toward or pay in full for two rooms for workers traveling with the Vietnam War Memorial. Clerk had received bids from some of the hotels in town that have suites because a suite and a double room were requested. Drury had given the best discount making their rooms considerably less than the others. The discussion was tossed around a bit and a motion was made by Deloris Smith and seconded by Charles McLemore for the city to cover the expense at the Drury. All ayes - none opposed.

Mayor Tatum asked if there was any more questions. Someone asked about over sized trucks coming down Matthews Lane. It was decided an ordinance would be presented at the next meeting to better regulate the truck traffic on Matthews Lane.

With all business concluded a motion was made by Deloris Smith and seconded by Charles McLemore to adjourn the meeting. All ayes - none opposed - meeting adjourned.



Mayor

ATTEST



City Clerk