

CITY OF MINER
BOARD OF ALDERMEN
MONTHLY MEETING
AUGUST 17, 2010
5:30 P.M.

The Miner Board of Aldermen met in regular session on August 17, 2010 at 5:30 p.m. in Miner City Hall. The meeting was posted in the foyer of city hall and sent to the Standard-Democrat newspaper.

Mayor Frank Tatum called the meeting to order. Roll call: Charles McLemore - present, Rickie Hampton - present, Peggy Holman - present, Deloris Smith - present. Also attending were Norman Lambert, Jack Tucker, Marvin Hatton & Harold Tarrants. Joe Fuchs attended as City Attorney and City Clerk, Danielle Patrick, was present to record the minutes.

The first item was the approval of the minutes for the special meeting on July 27, 2010 and the regular meeting on July 13, 2010, bills and all reports. Motion was made by Charles McLemore to approve all bills and minutes as presented and it was seconded by Deloris Smith. Roll call: Charles McLemore - yes, Rickie Hampton - yes, Peggy Holman - yes, Deloris Smith - yes. Motion passed.

Old Business

A. WATER HYDRANTS

Mayor Tatum stated that there were four fire hydrants that could not be repaired. Harold Tarrants was asked by Alderwoman Deloris Smith if the water hydrants would be new or rebuilt and he stated that what they were installing would be new. Mr. Tarrants also stated that he had received two bids on them one was for \$2276.00 and the other one was for \$2233.25. Alderwoman Holman suggested that the lower of the two bids be accepted. A lot of discussion was made and a motion was made by Rickie Hampton to go ahead and accept the bid that could get here the quickest since there was not that much different in cost and the motion was seconded by Charles McLemore. A roll call vote followed with all ayes.

B. AMENDING FINE SCHEDULE

This matter was tabled by the Mayor and Board of Alderman pending the preparation of an ordinance.

C. MDA- DONATION

Deloris Smith made a suggestion to make a donation to the MDA Association instead of discounting the rental of the convention center. A motion was made by Charles McLemore to donate \$500 to the MDA Association and it was seconded by Rickie Hampton. A roll vote was taken with the following results: Peggy Holman - no, Rickie Hampton - yes, Charles McLemore - yes, and Deloris Smith - yes.

NEW BUSINESS

A. BRIAN SELF – HEALTH INSURNACE

Brian Self stated that he had received two quotes on the employee group health insurance one from the current insurance provider Principal and it was for \$12,998.58 a month which is renewing at 6.8% increase and the normal increase is about 15%. The second quote that he received was from Anthem \$14,197.49 a month. A motion was made by Deloris Smith to accept the bid from Principal and keep the employee insurance the same and Charles McLemore seconded the motion. A roll call vote was taken with all ayes.

B. TAX LEVY

Bill no. 987 was presented for passage of its first reading. Motion Rickie Hampton and seconded by Charles McLemore to read the bill the first time. Bill was read by the clerk and was followed with a roll call vote: Deloris Smith – yes, Peggy Holman – yes, Rickie Hampton – yes and Charles McLemore – yes.

Mayor Tatum then presented the bill for the second reading. A motion was made by Rickie Hampton and seconded by Deloris Smith to read the bill the second time. Again the clerk read the bill and followed another roll call vote: Deloris Smith – yes, Peggy Holman – yes, Rickie Hampton – yes and Charles McLemore – yes. Motion passed. Mayor Tatum then declared that Bill no. 987 had become Ordinance 978.

C. POLICE DEPARTMENT POLICY & PROCEDURE MANUAL

Joe Fuchs, City Attorney, recommended to the Mayor and Board of Alderman that this issue be tabled until the Mayor and the Board could have a chance to review the manual. A motion was made by Deloris Smith and seconded by Charles McLemore to table the issue until everyone could review the manual.

D. SPEED BUMPS ALBERT DR.

Mayor Tatum stated that he had been approached by citizens that live on Albert Drive and some of them are requesting that speed bumps be installed to help slow down cars that tend to go too fast. Alderwoman Deloris Smith recommended that the people who live on Albert Drive and are requesting the speed bumps come to a board meeting and express their concerns to the Mayor and the Board. Alderwoman Holman suggested that the citizens who would like speed bumps sign a petition asking for them. After a lot of discussion it was suggested that Harold Tarrants check into the price of speed bumps. A motion was made by Deloris Smith and seconded by Charles McLemore to table until citizens could come and express their concerns in person or sign a petition. A roll call vote was taken with all ayes.

E. AMEDING BUDGET FOR 9-1-2009 THRU 8-31-2010

Bill 984 was presented for reading. A motion was made by Rickie Hampton and seconded by Deloris Smith to read the bill for the first time. Bill was read by the clerk and was followed with a roll call vote: Deloris Smith – yes, Peggy Holman – yes, Rickie Hampton – yes and Charles McLemore – yes.

Mayor Tatum then presented the bill for the second reading. A motion was made by Rickie Hampton and seconded by Deloris Smith to read the bill the second time. Again

the clerk read the bill and followed another roll call vote: Deloris Smith – yes, Peggy Holman – yes, Rickie Hampton – yes and Charles McLemore – yes. Motion passed. Mayor Tatum then declared that Bill no. 984 had become Ordinance 975.

F. ACCEPTING BUDGET FOR 9-1-2010 THRU 8-31-2011

Bill 985 was presented for reading. A motion was made by Rickie Hampton and seconded by Deloris Smith to read the bill for the first time. Bill was read by the clerk and was followed with a roll call vote: Deloris Smith – yes, Peggy Holman – yes, Rickie Hampton – yes and Charles McLemore – yes.

Mayor Tatum then presented the bill for the second reading. A motion was made by Rickie Hampton and seconded by Deloris Smith to read the bill the second time. Again the clerk read the bill and followed another roll call vote: Deloris Smith – yes, Peggy Holman – yes, Rickie Hampton – yes and Charles McLemore – yes. Motion passed. Mayor Tatum then declared that Bill no. 985 had become Ordinance 976.

G. TOURISM ON BALLOT FOR NOVEMBER 2010 AS PER STATE STATUE RSMo. 94.875

Bill 986 was presented for reading. A motion was made by Charles McLemore and seconded by Rickie Hampton to read the bill for the first time. Bill was read by the clerk and was followed with a roll call vote: Deloris Smith – yes, Peggy Holman – no, Rickie Hampton – yes and Charles McLemore – yes.

Mayor Tatum then presented the bill for the second reading. A motion was made by Rickie Hampton and seconded by Charles McLemore to read the bill the second time. Again the clerk read the bill and followed another roll call vote: Deloris Smith – yes, Peggy Holman – no, Rickie Hampton – yes and Charles McLemore – yes. Motion passed. Mayor Tatum then declared that Bill no. 986 had become Ordinance 977.

H. LIGHT ON MATTHEWS LANE

Alderwoman Deloris Smith stated that there is only one street light on Matthews Lane and it is extremely dark at night. Smith also stated that there was one other light on that street, but the resident had it turned off and she was wondering if the City would assume that light and have it turned back on. A lot of discussion was made regarding the lights on Matthews Lane and a motion was made by Peggy Holman and seconded by Charles McLemore to have the Clerk look into assuming the one light and seeing what can be done about adding additional street lights on Matthews Lane.

I. GOLF CARTS/ATVS ON CITY STREETS

Mayor Tatum suggested that this matter be tabled until it could be researched some more. A motion was made by Rickie Hampton and seconded by Charles McLemore to table the issue until it could be looked into further.

J. GENERATOR BIDS

Mayor Tatum stated that we have received bids on the generator at the water plant. There were bids received for a 150KW generator as well as 250KW generators and 300KW generators. The Mayor and Board of Alderman reviewed the bids and decided that it would be best to go with a 300KW generator so that it would pull the water plant

as well as lift stations. A motion was made by Charles McLemore to accept the lowest bid from Southeast Services, Inc. for a 300KW generator installed for \$72,381.77, as long as they could clarify that the price included the lift stations and it was seconded by Rickie Hampton. A roll call vote was taken with the following results: Peggy Holman-yes, Rickie Hampton –yes, Deloris Smith –yes, and Charles McLemore –yes.

K. ALTRUSA CLUB

Clerk Danielle Patrick explained to the Board that she had been approached Linda Frankham with the Altrusa Club about extending the hours on the breakout rooms at the convention center so that they could have silent auctions in them as well as a store. All Board Members agreed upon allowing the hours of the rooms to be extended for the meeting.

L. ACCEPTING QUOTE FOR TRANSFORMER AT CONVENTION CENTER

Mayor Tatum stated that we had received quote from Kenny Riddle – Crowley Electric, who the subcontractor is doing the electricity at the convention center, and the cost of adding a 200 amp access along with a transformer was going to cost \$7800 and with 400 amp access along with a transformer the price was \$10,800. A motion was made by Rickie Hampton and seconded by Charles McLemore to accept the \$10,800 bid for the transformer and 400 amp access panels. A roll call vote was taken with all ayes.

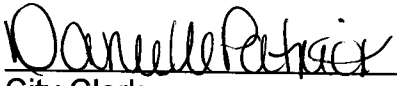
Clerk Danielle Patrick asked the Mayor and the Board of Alderman if they were okay with the drawing that she gave them for placement of the new Storm Warning Siren. A motion was made by Deloris Smith and seconded by Charles McLemore to place the storm siren as the drawing showed at the Water Treatment Plant. A roll call vote was taken with all ayes.

With all business concluded a motion was made by Deloris Smith and seconded by Rickie Hampton to adjourn to executive session for personnel and legal as allowed by RSMo. 610.021.3 and 610.021.1.



Mayor

ATTEST:



City Clerk