

CITY OF MINER
BOARD OF ALDERMEN
MONTHLY MEETING
FEBRUARY 18, 2010
5:30 P.M.

The Miner Board of Aldermen met in regular session on February 18, 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 Mitch Thompson called the meeting to order. Roll call: Kim Foster - present, Tim Holman - absent, Peggy Holman - present, Deloris Smith - present. Also attending were Norman Lingle, Roger Manwaring, Roger Moore, Jimmy Dale Thomas, Chad Melton, Scott Welton, Dan Rugerrio and Danielle Patrick. Blake Pearson attended as City Attorney and City Clerk, Janet Tuttle, was present to record the minutes.

OLD BUSINESS:

A. K-9 PROGRAM

This was talked about at the last meeting and Officer Chad Melton informed the board he had received over \$13,000.00 in donations toward the purchase of the dog and equipment. With little discussion a motion was made by Kim Foster and seconded by Peggy Holman to approve the K-9 program and purchases. Roll call: Kim Foster - yes, Peggy Holman - yes, Deloris Smith - yes, Tim Holman - absent. Motion passed.

B. SIKESTON FIRE PROTECTION DISTRICT

The City of Miner and the Sikeston Fire Protection District have had agreements for several years for mutual aide outside the city limits. This contract is just extending that agreement for the next year. Motion was made by Peggy Holman and seconded by Deloris Smith to approve the city entering into this agreement. Roll call: Peggy Holman - yes, Deloris Smith - yes, Kim Foster - yes, Tim Holman - absent. Motion carried.

C. ALLIED WASTE

Dan Rugerrio of Allied Waste was present to see what the city had found out from the survey sent to residents on hi request to have citizens go to a 95 gallon trash RECEPTICALS that would be furnished by Allied Waste so they could use the automated trucks being purchased. Mayor Thompson informed the board about 325 surveys were sent out and about half of those were returned with the majority about 2/3 in favor of the new cans. Motion was made by Deloris Smith and seconded by Kim Foster to go with the change to the 95 gallon cans. Roll call: Deloris Smith - yes, Kim Foster - yes, Peggy Holman - no, Tim Holman - absent. Motion carried with a majority of the quorum (2-1) voting yes.

D. GRANT - DEPT OF CONSERVATION FOR FIRE REPEATER

Previously the board approved the Fire Chief, Jack Tucker, applying for a grant from the Mo. Dept of Conservation for a 50/50 match for a repeater not to exceed \$6000.00. Notice was received the City has been awarded this grant and Jack needed approval to continue with the purchase. Motion was made by Deloris Smith and seconded by Peggy Holman to buy the repeater as allowed in the grant and try to re-program the present radios and see if they will work. Roll call: Deloris Smith - yes, Peggy Holman - yes, Kim Foster - yes, Tim Holman - absent. Motion passed.


NEW BUSINESS:

A. CONVENTION CENTER RULES AND REGULATIONS


Clerk presented a contract for renters for the new Convention Center and rules and regulations. Discussion followed on the amount of the clean-up deposit. Presently it was set at \$50.00 per section for each of the three sections. Board members felt this was not enough and changed that to \$100.00 per section for each of the three sections. They also added a phrase in the contract #6 stating any cleanup that exceeded the amount of the deposit would be billed to the renter. After all were in agreement a motion was made by Peggy Holman and seconded by Deloris Smith to approve the agreement for cost and guidelines. Roll call: Peggy Holman - yes, Deloris Smith - yes, Kim Foster - yes, Tim Holman - absent. Motion passed.

With all business concluded a motion was made by Kim Foster and seconded by Peggy Holman to adjourn to executive session for personnel and legal as allowed by RSMo. 610.021.3 and 610.021.1.

Mayor



ATTEST:



City Clerk