

CITY OF MINER  
BOARD OF ALDERMEN  
MONTHLY MEETING  
January 21, 2010  
5:30 p.m.

The Miner Board of Aldermen met in regular session on January 21, 2010 in Miner City Hall. The agenda was sent to the Standard-Democrat and posted in the foyer of Miner City Hall in excess of the required 24 hour period.

Mayor Mitch Thompson called the meeting to order. Roll call: Kim Foster - present, Peggy Holman - present, Tim Holman - present, Deloris Smith - present. Other attending were Off. Chad Melton, Chief Roger Moore, Capt. Chris Stewart, Jimmy Thomas, Jr., Sgt. Rick Sanders of the Missouri Highway Patrol - Canine Unit, Off. Chris Griggs, Dan Rugerrio with Allied Waste, Charlotte Butler, Charles McLemore, Scott Welton and Danielle Patrick. Blake Pearson, City Attorney and Janet Tuttle, City Clerk were also in attendance.

The first item was the approval of the minutes of the December 17, 2009 and December 30, 2009 minutes; all bills; and all reports. Peggy Holman asked that the minutes of December 17 be corrected. Clerk had mistakenly used the name of Peggy Holman for a motion and in fact the motion was made by Tim Holman. Motion was made by Deloris Smith to approve all bills as presented, with the correction noted, and was seconded by Peggy Holman. Roll call: Kim Foster - yes, Peggy Holman - yes, Tim Holman - yes, Deloris Smith - yes. Motion passed. (Minutes were later corrected.)

Another bill received later from Drury Co for Decor services was presented in the amount of \$4464.00. Motion was made by Deloris Smith and seconded by Tim Holman to pay the bill. Roll call: All ayes - none opposed.

OLD BUSINESS - NONE

**NEW BUSINESS:**

**A. ALLIED WASTE**

Dan Rugerrio with Allied Waste was present to ask the board, once again, if they would consider agreeing to have the company bring over 95 gallon carts for each home. He had been there previously and asked the same question but wanted to reduce the pick ups per week to one. This time he is just asking the citizens to use the carts and still have two times a week pick-up. He stated this makes it more efficient for them and cost effective. Peggy Holman said she felt he had a contract and that contract should stay the same until it expires which will be December 31, 2010. She said he then could re-bid it with the changes he is suggesting. Deloris Smith said she didn't really have a problem with it. Kim Foster then suggested we send out a survey and ask people what they think

about it. Mayor Thompson said that was a good idea so a motion was made by Kim Foster and seconded by Peggy Holman to send out the survey and see how the residents felt about it. Roll call: Kim Foster - yes, Peggy Holman - yes, Tim Holman - yes, Deloris Smith - yes.

#### B. POLICE DEPARTMENT - CANINE

Officer Chad Melton and Capt. Chris Stewart were present to ask the board to give consideration to adding a drug dog to the force. Off. Melton explained the income from the findings would more than pay for the dog as well as other departments who would need help. Sgt. Rick Sanders from the Missouri Highway Patrol was present and gave a very interesting presentation and explained the good things a dog would help with. Not only drug findings but also lost children, trail criminals, help with the elderly who wander off. After a time Officer Melton informed the board he had already has several people willing to donate money toward the purchase of the dog. The board did not have any problems with the idea and told Officer Melton they would consider the request and let him know.

#### C. POLICE TRAINING - VLETA

Chief Moore presented training for the officers. He said this will be 48 hours of CEU's at the cost of \$85.00 per officer and they can do it on-line. This will save gas and time off the job which would have to be filled by overtime from another officer. After more discussion a motion was made by Kim Foster to approve the training as long as each officer is only \$85.00 and they get all the training they want. Motion was then seconded by Peggy Holman. Roll call: Kim Foster - yes, Peggy Holman - yes, Tim Holman - yes, Deloris Smith - yes. Motion carried.

#### D. SIKESTON FIRE PROTECTION DISTRICT

A contract from the Sikeston Fire Protection District was presented for the yearly renewal. Blake Pearson, City Attorney, said he had not had time to look at it properly so this item was tabled until next month on a motion made by Kim Foster and seconded by Peggy Holman. All ayes - none opposed.

With all published items completed a motion was made by Kim Foster and seconded by Tim Holman to adjourn to closed session for personnel as allowed by RSMo. 610.021.3. Meeting adjourned.

  
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Mayor

ATTEST:

  
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City Clerk