

CITY OF MINER
BOARD OF ALDERMEN
SPECIAL SESSION
JANUARY 13, 2010
4:30 P.M.

The Miner Board of Aldermen met in special session on January 13, 2010 at 4:30 p.m. in Miner City Hall. The meeting was posted in the foyer of city hall.

Mayor Mitch Thompson called the meeting to order. Roll call: Kim Foster - present, Peggy Holman - present, Tim Holman - present, Deloris Smith - present. Scott Welton of the Standard-Democrat and Blake Pearson were also present. Janet Tuttle was in attendance to record the minutes.

The only item on the agenda was the signing of the Convention Center contract with Sides Construction Co of Cape Girardeau. Discussion on the contract was held with Blake Pearson, City Attorney, saying he had one section (3.6) that he needed to get more information on regarding the paying of sales tax. Since the city is tax exempt this was a formality that needs to be addressed. A motion was made by Tim Holman and seconded by Kim Foster to amend or delete this section and complete the signing process. Roll call: Kim Foster - yes, Peggy Holman - yes, Tim Holman - yes, Deloris Smith - yes.

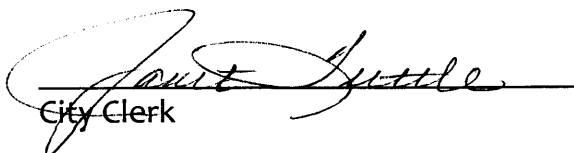
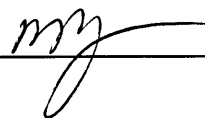
The next question to answer was the monthly pay estimates. Mayor Thompson explained there would be pay estimates monthly received from the contractor for payment. After Dille & Traxel inspects the job and signs off on the pay request then the city sends the contractor the money requested. A motion was made by Deloris Smith and seconded by Kim Foster to allow the pay estimates to be made after Dille & Traxel signs off on them without having the call a special meeting. Roll call: Kim Foster - yes, Peggy Holman - yes, Tim Holman - yes, Deloris Smith - yes.

Finally the last item was the actual signing of the contract by Mayor Thompson. Motion was made by Peggy Holman and seconded by Tim Holman to have Mayor sign the contract and the notice to proceed affidavit. Roll call: Kim Foster - yes, Peggy Holman - yes, Tim Holman - yes, Deloris Smith - yes. At this point Mayor Thompson signed the necessary papers.

With all other business concluded a motion was made by Tim Holman and seconded by Peggy Holman to adjourn. All ayes - meeting adjourned.

ATTEST:

Mayor



City Clerk