

CITY OF MINER
BOARD OF ALDERMEN
MONTHLY MEETING
JULY 13, 2010
5:30 P.M.

The Miner Board of Aldermen met in regular session on July 13, 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 Bobby and Kathy Himes, Scott Welton, Larry James, Norman Lingle, Jeremy Perrien, Chad Melton, Chief Griggs, Rick Walters, Don Tinnin, Stephen Cearlock, and Tina Wimberly. 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 June 8, 2010 and the regular meeting on June 8, 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. ALCOHOL AT THE CONVENTION CENTER

Mayor Tatum stated that he would like to skip over this issue and move onto the new business. When all other business was complete Alderwoman Deloris Smith asked why we skipped over this issue and Mayor Tatum stated that he wanted to do some more research. Alderwoman Smith stated that we had already researched the issue and felt that we needed to make a decision. Kathy Himes asked the Board why they voted the way that they did in the last meeting. After much discussion a motion was made by Peggy Holman and seconded by Deloris Smith to allow alcohol in the convention center and to amend the current rental agreement to reflect that special events insurance must be purchased to cover the event. A roll call vote was taken with the following results: Peggy Holman - yes, Deloris Smith - yes, Rickie Hampton - yes and Charles McLemore - yes.

NEW BUSINESS

A. PRESENTATION OF MEDAL OF VALOR TO DON TINNIN, CHAD MELTON, JEREMY PERRIEN

Chief Griggs presented the medals along with a certificate to each officer. He explained to the crowd the event that prompted this award occurred on April 20, 2010.

B. WIMBERLY PROPERTY

Tina Wimberly came before the Mayor and Board of Alderman asking if she would be allowed to have occasional yard sales and BBQ the week of the rodeo on the property located on the corner of AA Highway and Malone. The Mayor informed Ms. Wimberly that this will have to be brought before the P & Z Board before any decisions can be made by the Mayor and Board of Alderman.

C. MDA – DONATION

Danielle Patrick, City Clerk stated that she was approached by the MDA on discounting the convention center rental for the event that they would like to hold there on December 8, 2010. After much discussion on the issue, a motion was made by Deloris Smith and seconded by Charles McLemore to table this until the Mayor and Board of Alderman can come up with an amount that they will discount for all charities. A roll call vote was taken with all ayes.

D. AMENDING ORDINANCE 954 WATER AND SEWER RATES

Mayor Tatum suggested that the water and sewer rates be amended for the commercial customers to \$4.00 per 1000 for each water and sewer. After much discussion a motion was made by Charles McLemore and seconded by Deloris Smith to raise the commercial water rates and sewer rates to \$4.00 per 1000 for each water and sewer and place bill 979 on its first reading. Clerk Danielle Patrick read the bill and a roll call vote was taken with the following results: Peggy Holman- no , Deloris Smith – yes, Rickie Hampton –yes and Charles McLemore –yes. Mayor Tatum declared that Bill 979 had passed and that it becomes Ordinance 970.

E. REVIEW ORDINANCE 866 REGULATING TRAILER MANUFACTURING AND SALES IN CITY LIMITS

Mayor Tatum stated that he would like to review Ordinance 866 and asked for the clerk to read the ordinance. After Mayor Tatum explained the ordinance Larry James had several questions for the Mayor and Board of Alderman regarding the ordinance. It was explained to Mr. James that this was not a new ordinance that the Mayor and the Board was just reviewing the old one.

F. REVIEW ORDINANCE 119 NUISANCE ORDINANCE

Mayor Tatum stated that he would like to review Ordinance 119 and would like the Alderman to do so, since it is such an old ordinance there may need to be some changes done to it.

G. RENEWING CHAMBER OF COMMERCE DUES

Mayor Tatum explained to the Board that these are yearly dues that total \$1000 per year. A motion was made by Deloris Smith and seconded by Charles McLemore to pay the \$1000 yearly dues. A roll call vote was taken with all ayes.

H. RENEWING BOOTHEEL REGIONAL PLANNING DUES

Mayor Tatum explained to the Board that these are yearly dues that total \$316 per year. A motion was made by Charles McLemore and seconded by Rickie Hampton to pay the \$316 yearly dues. A roll call vote was taken with all ayes.

I. WATER HYDRANTS

Mayor Tatum tabled this matter until more information could be provided.

J. PUBLIC SAFETY TELECOMMUNICATOR COURSE

Clerk, Danielle Patrick stated that Dispatcher, Stephanie Turner was wanting to attend online training for a telecommunication instructor. Ms. Patrick explained to the Board that this would save the City money because we have to pay for updated training for each dispatcher. Alderwoman Deloris Smith suggested that if this is done we have Ms. Turner sign a contract to work for the City for a certain length of time. Joe Fuchs suggested that we end this discussion or continue it in a personnel meeting.

K. STORM SIREN

Mayor Tatum stated that the next issue on the agenda was the storm siren. Clerk Danielle Patrick explained that Norman Lingle notified her that an encoder was left off the original bid. Norman Lingle stated that the encoder for the storm siren was going to be \$977 and a pole for the siren was going to cost around \$500. Mr. Stephen Cearlock from Outdoor Warning Systems stated that he was going to cover the cost of wiring for the encoder in the Police Department. After much discussion a motion was made by Charles McLemore and seconded by Peggy Holman to go ahead with the additional costs and move forward with the storm siren. A roll call vote was taken with all ayes.

L. ADOPTION OF FINANCIAL DISCLOSURE LAW

Mayor Tatum explained to the Board that this is something that has to be done every two years and it is required by the Missouri Ethical Commission. Bill 980 was presented by Mayor Tatum to be placed on its first reading. A motion was made by Deloris Smith and seconded by Rickie Hampton to place Bill 980 on its first reading. The Clerk read the bill and a roll call vote was taken with all ayes. A motion was made by Charles McLemore and seconded by Deloris Smith to place the bill on its final reading. The bill was read a final time and a roll call vote was taken with the following results: Peggy Holman – yes, Deloris Smith – yes, Rickie Hampton- yes, and Charles McLemore – yes. Mayor Tatum declared that Bill 980 has now become Ordinance 971.

M. AMENDING FINE SCHEDULE

Mayor Tatum stated that this needed to be tabled in order to give the Board members as well as Joe Fuchs and the prosecutor time to review them.

Chief Chris Griggs approached the Mayor and Board of Alderman requesting that the Board allow Jason Hammtree to attend classes in West Memphis, TN, in order to complete the DRE Training that was started when Chief Moore and the prior board. Chief Griggs stated that the only overtime that would be incurred by Officer Hammtree would be his drive time to West Memphis.

Dan Newton with Newton Insurance approached the Mayor and Board of Alderman regarding a phone call that he received from Traveler's Insurance stating that the City had an Agent of Record Change on the insurance that bid out for the term of one year. Mayor Tatum explained that there must have been some confusion on the matter. Attorney Joe Fuchs advised Mr. Newton to have the actions reversed. Mr. Newton stated that he would take care of that.

Mayor Tatum stated that there was another matter that he would like to discuss with the Board of Alderman and that was purchasing of a generator for the water plant. Mayor Tatum asked for a motion to place an ad in the newspaper for bids for the generator. A motion was made by Charles McLemore and seconded by Rickie Hampton to put an ad in the newspaper for generator bids. A roll call vote was taken with all ayes.

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



Mayor

ATTEST:



City Clerk