

CITY OF MINER  
BOARD OF ALDERMEN  
SPECIAL OPEN MEETING  
JULY 27, 2010  
5:30 P.M.

The Miner Board of Aldermen met in special session at 5:30 p.m on July 27, 2010 in Miner City Hall. The media & public was notified via the Standard-Democrat Newspaper and posted in the foyer of Miner City Hall.

Mayor Frank Tatum called the meeting to order. Roll call: Charles McLemore - present, Rickie Hampton - present, Peggy Holman - absent, Deloris Smith - present. Audience attendance included Marvin Hatton, Michelle Felter, Jay Kruger, and Mark Baker. Joe Fuchs was present in his capacity as City Attorney and City Clerk, Danielle Patrick, was present to record the minutes.

A. WATER RATES

Mayor Tatum stated that after taking a closer look at the water and sewer rates on commercial, he and the Board of Alderman feel that the rates should be adjusted a little lower. Mayor Tatum stated that he felt the rates should be adjusted to \$3.50 per 1000 for water and \$3.50 per 1000 for sewer for those businesses located in the city limits of Miner. Mayor Tatum presented Bill 981 to be placed on its first reading. A motion was made by Charles McLemore to place Bill 981 on its first reading and the motion was seconded by Deloris Smith. Clerk, Danielle Patrick read the bill for the first and second time. A roll call vote was taken with the following results Charles McLemore – yes, Deloris Smith – yes, Rickie Hampton – yes and Peggy Holman – absent. Mayor Tatum declared that Bill 981 had become Ordinance 972.

B. WIMBERLEY PROPERTY

Mayor Frank Tatum stated that since the Wimberley property located at the 108 State Highway AA was already zoned commercial that he did not see much that we could do as long as the Board of Alderman agreed. Tina Wimberley submitted a letter to the Mayor and Board of Alderman requesting that they allow the Wimberley's to have occasional yard sales and BBQ's during certain holidays. Joe Fuchs suggested that the Mayor and the Board of Alderman monitor what Tina Wimberley stated that she would like to do with the property to insure that nothing went overboard. The Mayor and Board of Alderman all agreed that the Wimberley's should be allowed to what she is asking to do since her property is already zoned commercial

C. MASTER METERS FOR MOBILE HOME PARKS

Mayor Tatum stated that he feels that since all of the trailer parks but one has been forced to go on master meters that there should be an ordinance adopted so that the Parker Trailer Park can be put on a master meter. Attorney Joe Fuchs stated that he suggests that the Mayor and Board of Alderman poll the owner of the property to see how he or she feels about being placed on a master meter. Mr. Fuchs also stated that if an ordinance was put into place he would suggest that it state that if the trailer park changes ownership a master meter would have to be installed. Mayor Tatum and the Board agreed that it would be best to speak to the owner of the park before going any further. A motion was made by Charles McLemore and seconded by Deloris Smith to table the matter until they could speak to the owner of the property. A roll call vote was taken with all ayes and Peggy Holman was absent.

D. APPOINTING CODE ENFORCER

Mayor Tatum stated that in light of Don Tinnin's resignation he would like to appoint Marvin Hatton as the code enforcer since he is already the building inspector. Mayor Tatum presented bill 982 for reading. A motion was made by Charles McLemore and seconded by Deloris Smith to place 982 on its first and second readings. The clerk read the bill and a roll call vote was taken with all ayes and Peggy Holman was absent. Mayor Tatum declared that Bill 982 had become Ordinance 973.

E. CHANGING MONTHLY MEETING DATE

Mayor Tatum informed everyone that Clerk Danielle Patrick made them aware that having the monthly meeting on the second Tuesday of the month was going to make it difficult to get financials and everything ready for the monthly meetings. Mayor Tatum stated that it seemed that the monthly meetings needed to be on the third Tuesday of the month. Bill 983 was presented for reading by Mayor Tatum. A motion was made by Deloris Smith and seconded by Charles McLemore to place bill 983 on its first reading. The Clerk read the bill and a roll call vote was taken with the following results all ayes and Peggy Holman was absent. A motion was made by Charles McLemore place the bill on its second reading and it was seconded by Rickie Hampton. A roll call vote was taken with all ayes, Peggy Holman was absent.

F. REVIEW UNION CONTRACT

Mark Baker presented the Mayor and Board of Alderman with a time line from the IBEW Local 702 activities with the City of Miner. After much discussion and explanation from Attorney Joe Fuchs Mark Baker agreed to give the Mayor and the Board of Alderman until September 1 to review the information and try to come to an agreement. Attorney Joe Fuchs stated that he would like the Mayor and Alderman to review the contracts and note any questions or concerns that they have so that he can address them with Mr. Baker before September 1, 2010.

With all other city business concluded a motion was made by Deloris Smith and seconded by Rickie Hampton adjourn to executive session as per RSMo 610.021.3 & RSMo.610.021.1. Meeting adjourned.

MAYOR:

Handwritten signature of Frank Tatum in cursive script, written over a horizontal line.

ATTEST:

Handwritten signature of Danielle Patrick in cursive script, written over a horizontal line.