

CITY OF MINER  
BOARD OF ALDERMEN  
MONTHLY MEETING  
JUNE 8, 2010  
5:30 P.M.

The Miner Board of Aldermen met in regular session on June 8, 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 Jack Tucker, Scott Welton, Pansy Glenn, Donna Thomas, and Charlotte Butler. 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 May 13, 2010 and the regular meeting on May 20, 2010, bills and all reports. Peggy Holman asked that the minutes from May 13, 2010, be amended because there was a statement in item J that she did not make. City Clerk, Danielle Patrick, stated that she would correct the error. Motion was made by Peggy Holman to approve all bills as presented and the minutes as amended and was seconded by Charles McLemore. Roll call: Charles McLemore - yes, Rickie Hampton - yes, Peggy Holman - yes, Deloris Smith - yes. Motion passed.

Since there was not any old business the meeting went straight into the new business.

**NEW BUSINESS**

**A. APPOINTING A BUILDING INSPECTOR**

A bill appointing Marvin Hatton as the Building Inspector at the rate of \$100 per month was presented by Mayor for reading. A motion was made by Charles McLemore and seconded by Rickie Hampton to place the Bill 977 on its first reading. The Clerk read the bill and a roll call vote was taken all ayes none opposed. A motion was made by Rickie Hampton to place Bill 977 on its final reading and it was seconded by Charles McLemore. The Clerk read the bill and a roll call vote was taken with the following results Peggy Holman - yes, Deloris Smith- yes, Rickie Hampton - yes, and Charles McLemore - yes.

**B. ALCOHOL AT THE CONVENTION CENTER**

Mayor Tatum stated that his recommendation was no, but the Board of Alderman needed to think about it and make that decision. Mayor Tatum stated that he did not think that alcohol would work over there because it may cause problems. Alderman McLemore stated that the only problem he had with the alcohol is the prices that are being charged will not cover damages if there are any. After much discussion a motion was made by Deloris Smith to keep the rental agreement at the Miner Convention Center the way it is and it was seconded by Peggy Holman. A roll call vote was taken with the following results Deloris Smith - yes, Peggy Holman - yes, Rickie Hampton - no, Charles McLemore - no and Frank Tatum broke the tie by

voting no. Clerk Danielle Patrick stated that if they were not going to leave the rental agreement as it was they needed to decide on what they were going to change it to so she could take reservations. Alderman Rickie Hampton stated that he only vote no because he had not seen the rental agreement and Alderman McLemore stated he had not seen the agreement yet either. Deloris Smith rescinded her motion and made the motion to table the issue until all of the board members could have a chance to review the agreement and Charles McLemore seconded the motion. A roll call vote was taken Deloris Smith – yes, Peggy Holman –yes, Rickie Hampton –yes, and Charles McLemore –yes.

**C. AWARDING THE BID FOR TABLES FOR THE MINER CONVENTION CENTER**

In the process of accepting bids for tables for the Miner Convention Center two companies submitted bids for review. DI Supply of Cape Girardeau and Scheffer Office Furniture of Sikeston were the two companies that submitted bids for review. After much discussion the Board of Alderman decided to award the bid to DI Supply because their bid seemed to be the best bid for the City. Deloris Smith made the motion to accept Bid Item #1 65/ea rectangular folding table / Option 2 30 x 72 Mity-lite folding table \$160 per table with a total of \$10,270 – Cart for rectangular tables Mity-lite \$225 per cart enough for the 65 tables, Bid Item #2 55/ea Round folding table / Option 1 – 60” Mity-lite Round folding table \$220 per table with a total of \$12,100 – Cart for round tables Mity-lite \$390 per cart enough for the 55 tables , Bid Item #3 525/ea Stacking Chairs MTS 515 stack chair w/stacker bars and 2.8 foam, M1 – Metallic New Gold Finish, upholstery fabric David Rothschild Co Pattern: Folsom; Color: Spice w/Teflon finish \$62.50 per chair with a total of \$32,812.50 – Chair Dolly \$165 per dolly enough for the 525 chairs and the motion was seconded by Rickie Hampton. A roll call vote was taken all ayes and none opposed.

**D. APPROVE THE NAME DRAWING FOR THE MINER CONVENTION CENTER**

A drawing of the lettering for the name of the Miner Convention Center was presented to the Board. It was suggested that City Hall be removed from the drawing and add City of Miner. A motion was made by Charles McLemore to accept the amended changes to the drawing and it was seconded by Rickie Hampton. A roll call vote was taken with all ayes and none opposed.

**E. ANNUAL AUDIT FOR THE YEAR ENDING 8-31-2010**

The Clerk informed the Board that she had received a letter from the firm that has performed the annual audit for the City for the past few years and would like to know if this is something that the Board would like to accept or if they would like her to put bids out. She informed the Board that she was aware that they put the audit out for bids the previous year. After much discussion a motion was made by Deloris Smith and seconded by Charles McLemore to place the audit in the paper for bids. A roll call vote was taken with all ayes and none opposed.

**F. RESOLUTION FOR USDA 35/65 GRANT**

City Clerk, Danielle Patrick, informed the Mayor and Board of Alderman that she was informed by Cathy Walters that the Ordinance the Board passed in the May meeting

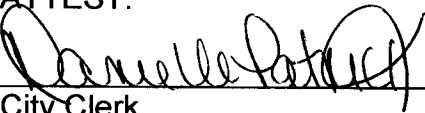
was not what Ms. Walters needed. The Clerk went on to say that Ms. Walters had told Ms. Tuttle that the City would have to adopt the USDA's resolution for the 35/65 Storm Siren Grant. A motion to place the resolution on its first reading was made by Charles McLemore and seconded by Rickie Hampton. The Clerk read the Resolution for the first time a roll call vote was taken all ayes none opposed. A motion was made by Charles McLemore and seconded by Rickie Hampton to read the Resolution a final time and a roll call vote was taken with the following results Deloris Smith – yes, Peggy Holman –yes, Rickie Hampton –yes and Charles McLemore –yes.

Pansy Glenn came before the Mayor and Board of Alderman regarding the proposal that she brought before the Board back in May. Mayor Tatum informed Ms. Glenn that they did not know anything yet because they had not heard back from Sikeston. Ms. Glenn stated that she would extend her offer until August 2010.

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

  
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Mayor

ATTEST:

  
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City Clerk