

CITY OF MINER  
BOARD OF ALDERMEN  
MONTHLY SESSION  
MARCH 18, 2010  
5:30 P.M.

The Miner Board of Aldermen met in regular session at 5:30 p.m on March 18, 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 Mitch Thompson called the meeting to order. Roll call: Kim Foster - present, Tim Holman - present, Peggy Holman - present, Deloris Smith - present. Audience attendance included Charles McLemore, Darlene Justice, Danielle Patrick, Norman Lingle, Roger Moore, Scott Welton, and Frank Faraci. Blake Pearson was present in his capacity as City Attorney and City Clerk, Janet Tuttle, was present to record the minutes.

The first matter of business was the approval of the reports, minutes of the February 18, 2010 minutes, and bills. With no discussion a motion was made by Tim Holman and seconded by Kim Foster to approve all as presented. Roll call: Peggy Holman - yes, Deloris Smith - yes, Tim Holman - yes, Kim Foster - yes. Motion carried.

Since there was no old business to discuss the meeting went into the new business.

NEW BUSINESS:

A. LIQUOR LICENSE FOR GRILLZ (FRANK FARACI)

A liquor licence request had been received for a beer/wine license for Grillz Diner from the owner, Frank Faraci. Mr. Faraci said he will probably start opening Wed thru Sat until 8:00 p.m. when the weather warms up. The liquor license will not include Sunday sales. Motion was made by Tim Holman and seconded by Kim Foster to approve the license. Roll call: Kim Foster - yes, Peggy Holman - yes, Tim Holman - yes, Deloris Smith - yes. Motion passed.

B. SIGNS ON CITY EASEMENT

Alderwoman Holman said she felt the sign permits along the railroad right-of-way currently controlled by the city should be increased. She stated the sign permits are for \$1.00 for a 7 day sign permit and the signs must be removed within 48 hours of the end of the event they advertise. She said she felt there needed to be an increase in this and also a charge if they signs are not picked up within that 48 hour time frame. She recommended the fine be raised to \$50.00 or \$100.00. Much discussion followed with several different opinions from the board and the audience. After several minutes of discussion a motion was made by Kim Foster and seconded by Tim Holman to raise the fee to \$5.00 with a \$5.00 returnable deposit if the sign is picked up within the 48 hour period. If it is not picked up in that time the city will keep the

\$5.00 deposit and the city will also keep the sign. The collector will be instructed to give every person who received a sign permit a copy of the ordinance. City Clerk was instructed to have an ordinance ready for the next meeting. All were in favor.

### C. INTERIOR FINISHES BIDS

Bids were opened on March 18, 2010 at 10:00 a.m. on interior finishes for the new Convention Center. Bids were as follows: Ultimate Flooring - \$163,250.00; DI Supply - \$99,976.00; and Sides Construction - \$194,000.00. With all bids considered the board decided to go with the much lower bid from DI Supply.

Bill no. 968 was presented for reading. A motion was made by Deloris Smith and seconded by Peggy Holman to read the bill the first time. Clerk read the bill naming DI Supply the awarded bid. A roll call vote was taken following the bill reading. Kim Foster - yes, Peggy Holman - yes, Tim Holman - yes, Deloris Smith - yes.

A motion was then made by Deloris Smith and seconded by Tim Holman to place bill 968 on the second and final reading. Again the bill was read and followed by a final roll call vote: Kim Foster - yes, Peggy Holman - yes, Tim Holman - yes, Deloris Smith - yes.

Mayor Thompson then declared that Bill 968 had passed and had become Ordinance No. 959.

CHARLES McLEMORE asked about the sewer bond issue and why it wasn't on the ballot. Mayor and Clerk explained there was a paper work mix-up that the paperwork had been sent to the County Clerk, Rita Milam, but she said she did not receive it. City Clerk, Janet Tuttle, was not aware this had not been received until Jimmy Thomas had talked with the County Clerk. Rita Milam then called Clerk Tuttle and it was discovered the paperwork had not been received by Rita so the bond issue would not be on ballot this time unless the City wanted to pay to have the ballots re-printed. Clerk called all board members and all agreed they did not want to pay the re-print cost and just decided to have it placed on the next ballot..

With all other city business concluded a motion was made by Kim Foster and seconded by Tim Holman to adjourn to closed session for personnel as allowed in RSMo. 610.021.3. All in favor - none opposed. Meeting adjourned.

ATTEST:

  
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City Clerk

  
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