

CITY OF MINER  
BOARD OF ALDERMEN  
MONTHLY MEETING  
MAY 20, 2010  
5:30 P.M.

The Miner Board of Aldermen met in regular session on May 20, 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 Norman Lingle, Roger Manwaring, Roger Moore, Brian Livingston, Jack Tucker, Scott Welton, Pansy Glenn, Norma Tatum, Donna Thomas, Donnie Anglin, and Bob Simpson. 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 of the April 15, 2010, bills and all reports. Motion was made by Deloris Smith to approve all bills as presented and was seconded by Charles McLemore. Roll call: Charles McLemore - yes, Rickie Hampton – yes, Peggy Holman - yes, Deloris Smith - yes. Motion passed.

OLD BUSINESS:

A. LIQUOR LICENSE RENEWALS

Liquor license renewals were presented for Larry's Pit Stop, Piggly Wiggly, Pear Tree Inn, and Drury Inn. Motion was made by Charles McLemore and seconded by Deloris Smith to approve the renewals. All ayes - none opposed - motion passed

B. APPOINTMENTS CITY ATTORNEY & CITY ENGINEER

Mayor Frank Tatum appointed Joe Fuchs as the City Attorney and Norman Lambert as the City Engineer at the regular monthly meeting in April 2010. Mayor Frank Tatum asked if there were any objections to his appointment of Joe Fuchs as City Attorney and Alderwoman Peggy Holman asked Mr. Fuchs what his fee was going to be and he replied that it was going to be \$135 an hour same as it was last time. Peggy Holman replied so it is not going to be a flat fee. A bill appointing Joe Fuchs as City Attorney at the rate of \$135.00 per hour was presented by Mayor Frank Tatum for reading. A motion was made by Deloris Smith and seconded by Charles McLemore to place Bill 972 on its first reading. Clerk read the bill and a motion was made by Rickie Hampton and seconded by Charles McLemore to place the bill on its final reading. A roll call vote was taken with the following results Rickie Hampton – yes, Charles McLemore –yes, Peggy Holman – no and Deloris Smith – yes. Mayor Frank Tatum declared that Bill 972 had become Ordinance 963.

Mayor Frank Tatum asked if there were any objections to his appointment of Norman Lambert as the City Engineer and Alderwoman Holman asked if Norman Lambert was an engineer or a surveyor. Frank Tatum replied that he is our City Engineer and Mrs. Holman stated that she thought his son was the engineer. Peggy Holman asked if Norman Lambert's son should be our engineer because she did not think that Norman had his engineer license.

Mayor Tatum stated that Norman Lambert had his engineer license because he does engineer work and Peggy Holman replied that he does survey work and his son signs off on any engineering. Mayor Tatum stated that he did not know if things had changed since the last time he was here or not it was something that we could check out. Alderwoman Holman stated that she had no problem with his son if would use Chris Lambert Engineering instead of Norman Lambert Engineering. Deloris Smith stated that in the past Norman Lambert has been the Engineer for the City. Mayor Frank Tatum stated that he would get something from Norman and in the meantime he would go ahead and appoint him as City Engineer. A bill appointing Norman Lambert as City Engineer was presented by Mayor Frank Tatum for reading. A motion was made by Charles McLemore and seconded by Deloris Smith to place Bill 973 on its first reading. Clerk read the bill and a motion was made by Rickie Hampton and seconded by Deloris Smith to place the bill on its final reading. A roll call vote was taken with the following results Peggy Holman – no, Deloris Smith – yes, Rickie Hampton – yes and Charles McLemore - yes. Mayor Frank Tatum declared that Bill 973 has become Ordinance 964.

#### C. APPOINTING MAYOR PRO-TEM

A bill appointing Charles McLemore as Mayor Pro-Tem was presented by Mayor Frank Tatum for reading. A motion was made by Deloris Smith and seconded by Rickie to place Bill 974 on its first reading. Clerk read the bill and a motion was made by Rickie Hampton and seconded by Deloris Smith to place the bill on its final reading. The read the bill for the second time and a roll call vote was taken with the following results Rickie Hampton –yes, Charles McLemore – yes, Peggy Holman – yes and Deloris Smith –Yes. Mayor Tatum declared that Bill 974 has become Ordinance 965.

#### D. STORM SIREN BIDS

Three bids were received for the storm siren with the lowest one being from Outdoor Warning Consultants, LLC. Norman Lingle explained to the council that is for a 35/65 match grant with the USDA and the lowest bid has to be accepted in order to qualify for the grant. Mr. Lingle also informed the council that the current life expectancy on a storm siren is about 25 to 30 years and ours is about 21 years old. After a lot of discussion it was decided that the council members will get with Norman in order to centralize the location of the siren. A bill approving a grant request from the USDA for a 35/65 match grant was presented by Mayor Tatum for reading. A motion was made by Charles McLemore and seconded by Peggy Holman to place Bill 975 on its first reading. Clerk read the bill and a motion was made by Rickie Hampton and seconded by Charles McLemore to place the bill on a final reading. 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 975 has become Ordinance 966.

#### NEW BUSINESS:

##### A. APPOINTMENTS OF CITY TREASURER, CODE ENFORCER AND CITY CLERK.

A bill appointing Karen Vanita Wilburn as City Treasurer at the rate of \$200 per month, Don Tinnin as Code Enforcer at a rate of \$100 per month and Danielle Patrick as City Clerk at a rate of \$15.00 per hour was presented by Mayor Tatum for reading. A motion was made by Rickie Hampton and seconded by Charles McLemore to place Bill 976 on its first reading.

Clerk read the bill and a motion was made by Rickie Hampton and seconded by Charles McLemore to place the bill on a final reading. 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 976 has become Ordinance 967.

**B. RESOLUTIONS FOR CHECKING ACCOUNTS – ADDING MAYOR FRANK TATUM, TREASURER KAREN VANITA WILBURN AND CITY CLERK DANIELLE PATRICK.**

Mayor Tatum informed the audience and the board that the next item on the agenda was to authorize the resolutions for the checking accounts. The Clerk informed the Board that in the process of completing the paperwork for the resolutions at Montgomery Bank she learned that Ellen Davis, Collector, was on the CID account along with Janet Tuttle and Ellen Davis would like to be removed from the account. A motion was made by Charles McLemore and seconded by Rickie Hampton remove Ellen Davis from the CID account. All Ayes none opposed. A motion was made by Charles McLemore to authorize the resolutions for the checking accounts removing Ann L. Simpson, Mitch Thompson & Janet Tuttle and replacing them with Karen V. Wilburn, Frank Tatum and Danielle Patrick and seconded by Rickie Hampton. A roll call vote was taken with the following results Peggy Holman – yes, Deloris Smith – yes, Rickie Hampton – yes and Charles McLemore – yes.

**C. CHANGING BOARD OF ALDERMAN MONTHLY MEETINGS**

Mayor Tatum stated that he felt that the Board of Alderman monthly meetings should be moved earlier in the month. Alderman Charles McLemore suggested that the meeting be moved up to the second Tuesday of the month at 6:00 p.m. After much discussion Joe Fuchs suggested that 6:00 p.m. was a little late to start the meeting so Mayor Tatum suggested that we stay at 5:30 p.m. and just change the days. A motion was made by Charles McLemore and seconded by Rickie Hampton to change the monthly Board of Alderman meetings to the second Tuesday of the month at 5:30 p.m. All ayes none opposed.

**D. PURCHASE OF COMPUTER MONITORS FOR THE POLICE DEPARTMENT**

Chief Moore brought before the board that the Police Department needs about three new computer monitors. The Clerk stated that she had looked at prices of computer monitors equivalent to what they already have over there and it seems that Staples has the best deal a 20 in Acer monitor for about \$110.00 if the shipping does not cost that much. Mayor Tatum stated that he wanted to make sure that a good monitors were purchased and that they were going to last. Chief Moore stated that the monitors over there now have been over there for about three years and Acer is what is over there now. Joe Fuchs suggested that this did not need a vote since this is within the guidelines of what the City Clerk or the Mayor can purchase. Mayor Frank Tatum told Chief Moore to go ahead and get with the Clerk to get the monitors.

**E. FIRE DEPARTMENT GRANT**

Jack Tucker came before the counsel with a proposal for applying for a grant for the fire department. Jack explained to the council that this grant is a 95/5 which the City would be responsible for only 5% and it could be used to buy equipment that is great need for the department. A motion was made by Charles McLemore and seconded by Rickie Hampton to allow Jack Tucker to apply for the grant for the fire department. All ayes none opposed.

**F. FIREARM INSTRUCTOR TRAINING**

Chief Roger Moore presented an opportunity for some training for the police department and suggested that the council consider sending Michael Mitzlaff. Chief Moore stated that this training would greatly benefit the department because they have to be qualified in hand gun and shot gun four times a year and we are currently relying on a Scott County Deputy to qualify the department on his days off. Chief Moore also stated that this training could be paid out of the training fund and the only thing that would have to come out of general fund would be the officer's salary for the week. After a lot of discussion on this matter a motion was made by Charles McLemore and seconded by Rickie Hampton to allow Officer Michael Mitzlaff to attend the training. All ayes none opposed.

#### G. ELKS CLUB – DONATION FOR FIREWORKS

Mayor Tatum stated that he had been approached regarding donating to the Elks Club for the yearly fireworks display and he did not think that this is something that the City has done before but is something that we benefit from. Mayor Tatum stated that he was thinking that around \$500 would be a good donation amount, but it was up to the council. A motion was made by Charles McLemore and seconded by Rickie Hampton to donate \$500 to the Elks Club for the yearly 4<sup>th</sup> of July Fireworks display. A roll call vote was taken with the following results Deloris Smith – yes, Peggy Holman –yes, Charles McLemore and Rickie Hampton.

#### H. ALLOWING DISPATCHERS TO RIDE IN PATROL CARS

Mayor Frank Tatum stated that it has been brought to his attention that there are some dispatchers that are interested in riding in the patrol cars from time to time with the police officers. Mayor Tatum stated that he feels that he could help the dispatcher learn more about the City and the things that could happen while the officer is patrolling. The Clerk explained that she had contacted the insurance company and asked Don Newton if the liability insurance would cover dispatchers riding in the police cars. Mr. Newton informed her that anyone in the police car would be covered under the liability insurance, but he would not make it an everyday occurrence. Alderwoman Holman asked Mayor Tatum how many times he thought a dispatcher should be allowed to ride with a police officer and if allowed to do this would be done on or off the clock and Mayor Tatum stated it would be voluntary. Mrs. Holman also asked if they could ride anytime that they want and Mayor Tatum replied yes he guess they could in their off time. Alderwoman Deloris Smith asked Police Chief Roger Moore how long did he think would be a reasonable amount of time to allow one person to ride. Police Chief Roger Moore stated probably a total of twelve hours should be enough time for them learn what goes on. Deloris Smith and Peggy Holman both stated that they felt that a limit should be put on the times a dispatcher can ride with the police officers. After much discussion Mayor Tatum suggested that we do this tentative so if we see it is not going to work out we can address it again. A motion was made by Deloris Smith and seconded by Rickie Hampton to allow the dispatches to ride with the police officers on their time off. A roll call vote was taken with the following results Rickie Hampton – yes, Charles McLemore – yes, Deloris Smith – yes and Peggy Holman – no.

#### I. SIGNS FOR MATTHES AND WOODS LANE

Mayor Tatum stated that first off we can't keep Apex Paving from going in and out on Woods Lane, but we can put up no thru truck signs on Matthews Lane where we have the noise ordinance sign and place them on Woods Lane when you turn off of AA. After much discussion a motion was made by Charles McLemore and seconded by Deloris Smith to

place no thru truck signs on Matthews Lane where the noise ordinance sign is and on Woods Lane when you turn off of AA. All ayes none opposed.

#### J. REIMBURSEMENT OF EXPENSES FOR CITY BUSINESS FOR MAYOR/ALDERMAN

Alderwoman Deloris Smith suggested that the Mayor have an expense account for up to \$200.00. Alderwoman Deloris Smith made the motion and Charles McLemore seconded the motion to give the mayor an expense account up to \$200 per month. Mayor Tatum stated that this has nothing to do with his ordinance stating that there is not any pay for the position of mayor that he ran for office under. This is strictly a means of being reimbursed for expenses incurred while conducting City business and he must submit a receipt. Joe Fuchs stated that he did not suggest that the Board make any commit but to review and pass on any request for reimbursement that is submitted at that particular time. Mayor Tatum stated that he is not going anywhere that the Board does not send him or anywhere that he may need to go as the mayor. A motion was made by Charles McLemore and seconded by Deloris Smith to reimburse expenses as submitted to the Board of Alderman by the Mayor. A roll call vote was taken Peggy Holman – no, Deloris Smith – yes, Charles McLemore – yes and Rickie Hampton – yes.

Mayor Frank Tatum asked if anyone had anything else and Police Chief Roger Moore approached the council in order to see if we could take some of the funds from the Police Training Fund and finish paying for Chad Melton's and Ciko's training. Alderman McLemore stated that Chad Melton would like to pay for the rest of his and Ciko's training out of the police training fund instead of using the donations that he has collected because later those donations can be used for upkeep on the K-9 instead of having to pull the funds out of general fund. Alderwoman Holman asked if the businesses have ever been thanked for donations and Police Chief Moore stated that he was going to get a form letter together once all donations are received.

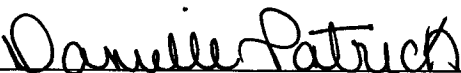
Mayor Frank Tatum also asked Pansy Glenn if she had something for the Board and she stated yes. Mrs. Glenn passed out a proposal that she had put together for marketing of the Miner Convention Center. Mrs. Glenn asked the Board of Alderman to consider letting her market the convention center for the City for \$25,000 per year plus expenses. Police Chief Roger Moore asked Mrs. Glenn if she was planning on having it booked 80% of the time or 50% of the time. Mrs. Glenn stated she could not guarantee how many bookings we would get from her marketing and she would not do any bookings. Mayor Frank Tatum informed Mrs. Glenn that the board would look at the proposal and get back with her.

Scott Welton stated that somehow letters from the International Brotherhood of Electrical Workers showed up at his office and he asked Mayor Tatum if he would like to address the issue. Mayor Tatum stated that we as a City as an employer and they are an organization that supports the employees, we have not had time to discuss anything in this nature and at this time we still do not have time to discuss anything of this nature. Mayor Tatum stated that he would leave things to our City Attorney, Joe Fuchs, who replied that the subject is under consideration by the mayor and the board we have two new board members and a new mayor that have come into this subject totally cold and it is going to take time for them to familiarize themselves with this subject and determine what is best for this City.

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.

  
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Mayor

ATTEST:

  
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City Clerk