

CITY OF MINER
BOARD OF ALDERMEN
SPECIAL OPEN MEETING
SEPTEMBER 2, 2010
10:00 A.M.

The Miner Board of Aldermen met in special session at 10:00 a.m. on September 2, 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. City Clerk, Danielle Patrick, was present to record the minutes.

A. AMENDING FINE SCHEDULE

A bill amending the current fines was presented by Mayor Tatum for reading. A motion was made by Charles McLemore and seconded by Rickie Hampton to place Bill 988 on its first reading. The Clerk read the Bill and followed with a roll call vote with all ayes and Peggy Holman – absent. A motion was made by Charles McLemore and seconded by Rickie Hampton to place the Bill on its second and final reading. The Clerk read the Bill for the final time. A roll call vote followed with the following results Rickie Hampton –yes, Deloris Smith – yes, Peggy Holman – absent and Charles McLemore – yes. Mayor Tatum then declared that Bill No. 988 had become Ordinance 979.

B. POLICE DEPARTMENT POLICY & PROCEDURE MANUAL

A bill to accept the Police Department's Policy & Procedure Manual was presented by Mayor Tatum for reading. After much discussion and the agreement to remove the portion where the manual discussed demotion and dismissal as well as the authority for the Chief to suspend up an employee upon Board approval a motion was made by Deloris Smith and seconded by Rickie Hampton to place Bill 989 on its first reading. The Clerk read the Bill and followed with a roll call vote with all ayes and Peggy Holman – absent. A motion was made by Charles McLemore and seconded by Rickie Hampton to place the Bill on its second and final reading. The Clerk read the Bill for the final time. A roll call vote followed with the following results Rickie Hampton –yes, Deloris Smith – yes, Peggy Holman – absent and Charles McLemore – yes. Mayor Tatum then declared that Bill No. 989 had become Ordinance 980.

C. NUISANCE ORDINANCE

A bill to amend the current Nuisance Ordinance was presented by Mayor Tatum for reading. A motion was made by Charles McLemore and seconded by Rickie Hampton to place Bill 990 on its first reading. The Clerk read the Bill and followed with a roll call vote with all ayes and Peggy Holman – absent. A motion was made by Charles McLemore and seconded by Rickie Hampton to place the Bill on its second and final

reading. The Clerk read the Bill for the final time. A roll call vote followed with the following results Rickie Hampton –yes, Deloris Smith – yes, Peggy Holman – absent and Charles McLemore – yes. Mayor Tatum then declared that Bill No. 990 had become Ordinance 981.

D. POLICE DEPARTMENT SHREDDER

The Clerk explained to the City that the Police Department was in need of a new shredder. A motion was made by Deloris Smith and seconded by Charles McLemore to go ahead and purchase a shredder for the police department. A roll call vote was taken with all ayes.

With all other business concluded the Clerk informed the Mayor and the Alderman that she had received pricing from ESI & Hi-Tech on the computers for the Convention Center. The quote from ESI was for \$2460.00 total and the quotes from Hi-Tech were for \$36,650.00. Hi-Tech's pricing was to link back to the current server and the computer system at the Convention Center, while ESI's were just for the computers. Clerk, Danielle Patrick, explained to the Mayor and the Board that ESI informed her that it was not really necessary to link the computers back to the server at this point, the City could move a computer from City Hall and use it as a server for now and save that additional cost. A motion was made by Charles McLemore and seconded by Deloris Smith to switch over to ESI and allow them to service all computer systems. The Clerk also mentioned that Alderwoman Smith had asked about something to help with the viruses and had found out from ESI that we can pay about \$1000 for the software and \$100 per year for a firewall that could limit each individual's activity on the City computers. The Clerk also mentioned that it was suggested to her by ESI that each individual employee has a user name and a password so each one could be held liable for their actions online. A motion was made by Charles McLemore and seconded by Rickie Hampton to have the firewall installed as well as have each individual employee given a user name and password.

With all other city business concluded a motion was made by Deloris Smith and seconded by Rickie Hampton to adjourn to closed session as per RSMo 610.021.3- Personnel and RSMo 610.021.1. All in favor - none opposed Peggy Holman - absent.

MAYOR:



ATTEST:


