

CITY OF MINER
BOARD OF ALDERMEN
MONTHLY MEETING
DECEMBER 14, 2010
5:30 P.M.

The Miner Board of Aldermen met in regular session on December 14, 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 Police Chief Griggs, Marvin Hatton, Harold Tarrants, Ellen Davis, Joe Pearlless. Dan with Allied Waste, Mark Baker. 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 open meeting on November 16, 2010 bills and all reports from the monthly meeting. A motion was made by Rickie Hampton and seconded by Charles McLemore to approve the bills and minutes from the December 14, 2010 meeting. A roll call vote was taken with all ayes.

Old Business

A. ORDINANCE SETTING SALARY FOR THE OFFICE OF COLLECTOR

Mayor Tatum stated that he was still vetoing the \$1.00 an hour raise for the Collector. Mayor Tatum submitted a letter to the Board of Alderman that stated "I vetoed the raise for the position of Collector as I do not feel that this is a good time to give any raises. Plus a raise of \$1.00 an hour and one week vacation over 4 years would be over \$8000. However, as I stated in the meeting I will agree to add another weeks' vacation to that position. The Clerk asked for a roll call vote if the veto should stand. A roll was taken with the following results Deloris Smith – yes, Charles McLemore – yes, Peggy Holman – no, Rickie Hampton – no and Mayor Frank Tatum – yes for the tie breaker. The Ordinance for the Office for Collector will remain the same.

B. GRANT WRITING

A motion was made by Deloris Smith and seconded by Rickie Hampton to table the matter until we can get Jim Hailey here to explain things a little better. A roll call vote was taken with all ayes.

C. SIGNAGE FOR THE CONVENTION CENTER

At the regular meeting in November it was discussed that Drury had offered their marquee sign for a fee each month to help advertise for the Convention Center. Joe Pearlless with Drury informed the Mayor and the Board that he would have someone get into contact with the City on the issue. It was suggested that the matter be tabled until we can get further information. A motion was made by Deloris Smith and seconded by Rickie Hampton to table the matter until more information can be received. A roll call vote was taken with all ayes.

NEW BUSINESS

A. AMENDING TIF PER DRURY

Joe Pearlless with Drury Hotels Inc approached the Mayor and the Board about amending the TIF to allow Drury to have 75% for four more years after the 75% will expire in November of 2011. Mr. Pearlless stated that the cost of \$84,000 for paving the parking at the Miner Convention Center was not in Drury's budget. Mr. Pearlless stated that he knew that the paving was in their contract with the City, but that still did not help the unbudgeted expense. Mr. Pearlless stated that by adding additional TIF it would amount to around \$25,000 per year based on the current history. Clerk Danielle Patrick stated that \$25,000 per year for four years plus 10% interest would be \$100,000 plus and that is more than \$16,000 more than what the parking cost. After much discussion Mayor Tatum stated he just could see amending the TIF. A motion was made by Charles McLemore and seconded by Deloris Smith to table the matter until Mr. Pearlless could get some more information. A roll call vote was taken with all ayes.

B. AWARDING SANITATION BIDS

Mayor Tatum stated that the next matter of business was awarding sanitation bids. The first bid was from Allied Waste and the following was bid:

Option 1 Once per week with up to two 95 gallon carts:

Year One- \$11.75 per home per month with a senior rate of \$10.57

Year Two- \$12.15 per home per month with a senior rate of \$10.94

Year Three- \$12.57 per home per month with a senior rate of \$11.31

Option 2 twice per week with one 95-gallon cart:

Year One- \$12.75 per home per month with a senior rate of \$11.48

Year Two- \$13.20 per home per month with a senior rate of \$11.88

Year Three- \$13.67 per home per month with a senior rate of \$12.30

Additional cart rate would be 50% of the current first cart per month per home.

The next bid was from Sonny's Solid Waste:

Option 1 Once per week with 95 gallon cart:

Year One- \$15.75 per home per month with a senior rate of \$14.75

Year Two- \$16.00 per home per month with a senior rate of \$15.00

Year Three- \$16.25 per home per month with a senior rate of \$15.25

Option 2 twice per week with one 95-gallon cart:

Year One- \$18.00 per home per month with a senior rate of \$17.00

Year Two- \$18.25 per home per month with a senior rate of \$17.25

Year Three- \$18.50 per home per month with a senior rate of \$17.50

The last bid that was received from Wilson Waste Removal:

For a one year service: Senior Citizen Rate: \$10.75 senior citizens and other residents \$12.50 with one totter for each resident if more than one totter is required they will provide one totter for each resident and additional will be provided for a charge. For a three year contract with no totter provided we will pick up for senior citizens \$8.75 and other residents \$10.50. No items that are banned from the land fill will be taken. No construction scrap of any kind will be taken, and all trash to be bagged; only trash generated by residents will be taken.

After much discussion a motion was made by Charles McLemore and seconded by Rickie Hampton to accept the bid from Allied Waste for three years with twice a week pick up. A roll call vote was taken with all ayes.

C. FIRE DEPARTMENT WINTER SCHOOL (JACK)

Clerk, Danielle Patrick, stated that Jack Tucker, Fire Chief, could not make it to the meeting and asked the Clerk if she would present the information for the Winter Fire School. The Clerk explained to all that the Winter Fire School was something that the fire department attended yearly and the class cost was going to be \$480.00 (\$120.00) per person, \$372.00 for the hotel, and estimated food costs would be \$275.00. A motion was made by Charles McLemore and seconded by Peggy Holman to allow for the attendance to the school. A roll call vote was taken with all ayes.

D. ADJUSTING THE SEWER RATES (BILL _____/ORD _____)

Mayor presented Bill No. 998 to the Board for its first reading. A motion was made by Charles McLemore and seconded by Rickie Hampton to place the bill on its first reading. The Clerk read the bill and followed with a roll call vote with all ayes. A motion was made by Charles McLemore and seconded by Deloris Smith to place the bill on its second reading. Alderwoman Holman asked Mayor Tatum that if we see that the sewer is not going to support its self could we revise and Mayor Tatum informed her yes we could. A roll call vote was taken with all ayes. Mayor Tatum then announced that Bill 998 had become Ordinance 984.

E. ACCEPTING RESIGNATION OF NORMAN LINGLE

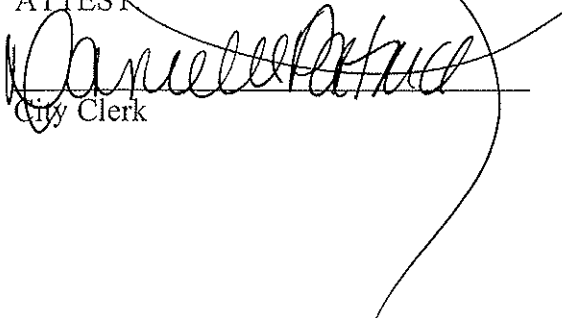
Mayor Tatum informed everyone that a very valuable employee, Norman Lingle, had taken a position elsewhere and he asked for a motion to accept his letter of resignation. Mayor Tatum stated that Mr. Lingle would like to remain on the volunteer fire department and as EMA Director and none of the Board Members had a problem with that. A motion was made by Rickie Hampton and seconded by Peggy Holman to accept the resignation. A roll call vote was taken with all ayes.

A motion was made by Deloris Smith and seconded by Rickie Hampton to adjourn to a closed session as per RSMo. 610.021.3 (Personnel), & RSMo. 610.021.1 (Legal). A roll call vote was taken with all ayes.



Mayor

ATTEST:



City Clerk