

CITY OF MINER
BOARD OF ALDERMEN
SPECIAL OPEN
MINER CONVENTION CENTER
DECEMBER 28, 2010
8:00 a.m.

The Miner Board of Aldermen met in special session on December 28, 2010 at 8:00 a.m. in the Miner Convention Center. 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 was Chief of Police Chris Griggs. City Clerk, Danielle Patrick, was present to record the minutes.

NEW BUSINESS

A. RENTAL RATES FOR THE BREAKOUT ROOMS

Mayor Frank Tatum stated that he felt that the current rental rate of \$25 per hour with a two hour minimum was a little high. The Mayor suggested a rental rate of \$35 per four hours if the screen is not used and an additional \$15 if the screen is used with a total of \$35 per four hours if the screen is not used and \$50 for four hours if the screen is used. The rates would be \$70 for 8 hours if the screen is not used and \$100 for 8 hours if the screen is used. A motion was made by Charles McLemore to adjust the rates to those suggested by Mayor Tatum and it was seconded by Deloris Smith. A roll call vote was taken with all ayes.

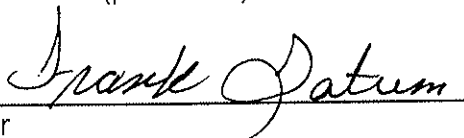
B. CONTRACT WITH STATE FOR CITY OF MINER WELCOME SIGNS

Clerk Danielle Patrick stated that she had spoken with Joe Fuchs, City Attorney, and he informed her that the contract was fine and it was a typical with the State. A motion was made by Deloris Smith and it was seconded by Rickie Hampton to accept the contract. A roll call vote was taken with all ayes.

C. PLACING BID FOR EXTERIOR LANDSCAPING FOR CONVENTION CENTER

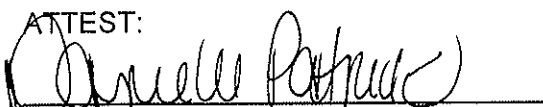
Mayor Tatum informed the Board that he would like to have the front of the Convention Center landscaped. A motion was made by Alderwoman Peggy Holman to place the project out for bid and have each bidder suggest what they think would work best for the area and present that along with a drawing with their bid and the motion was seconded by Charles McLemore.

With all business concluded a motion was made by Charles McLemore and seconded by Rickie Hampton to adjourn to executive as per RSMo. 610.021.3 (personnel). A roll call vote was taken with all ayes.



Mayor

ATTEST:



City Clerk