

CITY OF MINER  
BOARD OF ALDERMEN  
MONTHLY MEETING  
NOVEMBER 16, 2010  
5:30 P.M.

The Miner Board of Aldermen met in regular session on November 16, 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, Chris Stewart, and Kevin Harris. 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 September 27, 2010, and the October 1, 2010, bills and all reports from the prior months meeting. A motion was made by Deloris Smith and seconded by Rickie Hampton to approve the bills and the minutes that were tabled in the monthly October meeting. A roll call vote was taken with all ayes. Mayor Tatum then asked if anyone had any questions on the bills, reports or minutes from the October 19 regular meeting. Alderwoman Holman stated that she had a question on the Treasurer's report for the Capital Improvement Sales Tax Fund on the deposit and the Clerk responded that she would find out what happened and get back with her. With no other questions or concerns a motion was made by Charles McLemore to approve the minutes, bills and reports and the motion was seconded by Deloris Smith. A roll call vote was taken with all ayes.

**Old Business**

A. CITY OF MINER WELCOME SIGNS

The Clerk stated that there were two bids received on the City of Miner Welcome signs and the bids were from R & B Glass and Canedy Sign & Graphics. The bid from R & B glass was for 4 signs with reflective vinyl backing for \$5109.00 or 4 signs with reflective lettering for \$4031.75. The bid from Canedy Sign & Graphic was for 1 sign at \$1284.64 per sign totaling \$5138.56. After much discussion a motion was made by Charles McLemore and seconded by Peggy Holman to go with R&B Glass since they were the lowest bidder. A roll call vote was taken with Deloris Smith – abstained (family), Peggy Holman –yes, Rickie Hampton-yes, and Charles McLemore- yes.

**NEW BUSINESS**

A. CALL FOR APRIL 2011 ELECTION (BILL \_\_\_\_\_/ORD \_\_\_\_\_)

Mayor Frank Tatum presented Bill No. 992, Calling for April 2011 Election, for its first reading a motion was made by Rickie Hampton to place Bill No. 992 on its first reading and the motion was seconded by Peggy Holman. The Clerk read the Bill and followed with a roll call vote with the following results: Peggy Holman – yes, Deloris Smith- yes, Rickie Hampton – yes, and Charles McLemore. Mayor Tatum then presented the bill for the second reading. A motion was made by Rickie Hampton and seconded by Deloris Smith. A roll call vote

followed with all ayes. Mayor Tatum then declared that Bill No. 992 had passed and become Ordinance 983.

B. ORDINANCE SETTING SALARY FOR OFFICE OF COLLECTOR

Mayor Tatum stated that he recommended that the Office of Collector get an additional week of vacation since the office currently only receives one week. Mayor Tatum stated that he felt that the salary of the office should stay the same. Alderwoman Holman stated that she felt the position should pay \$15 per hour, since it is a four year term. The \$15 per hour would average out to \$0.50 per year increase stated Alderwoman Holman. Mayor Tatum stated that we were on a freeze on money, and he felt that it needed to stay that way. Alderman Hampton asked how long it had been since the Collector had a raise and he stated that since it had been four years since the last raise he felt that there should be a raise. Alderman McLemore stated that you were not giving one certain individual the raise it was who ever won the election. After much discussion Alderwoman Smith recommended a \$1 raise since that would be \$0.25 per year. Mayor Tatum stated that he wanted to go on the record that he was not for any raises. Alderwoman Holman stated that she could live with a \$1 per hour. A motion was made by Peggy Holman for the \$14 per hour and the two weeks' vacation and the motion was seconded by Rickie Hampton. The Clerk read Bill No. 993 and a roll call vote followed with the following results Charles McLemore – no, Rickie Hampton – yes, Deloris Smith – yes and Peggy Holman – yes. Mayor Tatum stated that he was veto the bill and he would submit a letter at the next meeting.

C. ORDINANCE APPOINTING PLANNING & ZONING COMMITTEE

(BILL \_\_\_\_\_/ORD \_\_\_\_\_)

Mayor Tatum presented Bill No. 994 for first reading. A motion was made by Deloris Smith and seconded by Rickie Hampton. The Clerk read the bill for the first time and a roll call followed with the following results Peggy Holman – no because Betty Barnes does not live in the city, Rickie Hampton – abstain (Relative Kathy Himes), Deloris Smith –yes, Charles McLemore – yes. Mayor Tatum declared that Bill No. 994 did not pass.

D. ACCEPTING MISSOURI DEPARTMENT OF NATURAL RESOURCES' 25/75 GRANT FOR PLUGGING ABANDONED WELLS (BILL \_\_\_\_\_/ORD \_\_\_\_\_)

Mayor Tatum presented Bill 995 for the first reading. A motion was made by Charles McLemore and seconded by Deloris Smith 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 Deloris Smith and seconded by Charles McLemore to place the bill on its second reading. The Clerk read the bill the second time and a roll call vote followed with the following with all ayes.

E. DIRECT DEPOSIT FOR CITY EMPLOYEES

Clerk Danielle Patrick stated that she felt that it could benefit the employees by starting direct deposit. Clerk Patrick also stated that she had called Montgomery Bank and found out that direct deposit would not cost the City anything additional and the only thing we would have to do is upgrade to E-Corp Banking. A motion was made by Deloris Smith and seconded by Charles McLemore to allow the Clerk to upgrade to E-Corp banking and start direct deposit. A roll call vote followed with Charles McLemore -yes, Rickie Hampton -yes, Deloris Smith – yes, and Peggy Holman –yes.

F. CHRISTMAS CLUB FOR CITY EMPLOYEES

Clerk Danielle Patrick stated she polled the employees regarding the Christmas club and received positive feedback before contacting Montgomery Bank. The clerk explained that she contacted Montgomery Bank and the City could open a money market account at the rate of 1.35%. The Clerk stated that she needed the approval of the Mayor and the Board to open a new money market account with Montgomery Bank in order to deposit the funds withheld from the employee's paychecks. A motion was made by Deloris Smith to approve the opening of the money market account with Montgomery Bank for the employee Christmas club and the motion was seconded by Charles McLemore. A roll call vote followed with all ayes.

G. GRANT WRITING

Chief Chris Griggs approached the Mayor and the Board regarding Jim Hailey doing grant work. Mayor Tatum stated that he would like more information. A motion was made by Deloris Smith and seconded by Charles McLemore to table the matter to the next regular meeting in order to give Chief Griggs more time to get more information. A roll call vote was taken with all ayes.

H. SIGNAGE FOR THE COVENTION CENTER

The Clerk stated that the Tourism Committee suggested a marquee sign for the front of the Convention Center. Alderwoman Holman stated that at one time Joe Peerless with Drury Development said that we could advertise on their marquee and just pay one half of the electric on the sign. A motion was made by Charles McLemore and seconded by Peggy Holman to table the matter until we can discuss the matter with Joe Peerless at Drury. A roll call vote was taken with all ayes.

I. CHANGING DECEMBER MEETING DATE TO DECEMBER 14, 2010

Mayor Tatum stated that he felt the December meeting date should be moved up one week due to the fact the meeting will fall in the week of Christmas. A motion was made by Charles McLemore and seconded by Deloris Smith to move the meeting date to December 14, 2010. A roll call vote was taken with all ayes.

A motion was made by Deloris Smith and seconded by Charles McLemore 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