

CITY OF MINER
BOARD OF ALDERMEN
SPECIAL OPEN MEETING
NOVEMBER 19, 2010
8:30 AM.

The Miner Board of Aldermen met in special session on November 19, 2010 at 8:30 a.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, Greg Copeland, Donna Thomas, and representatives from Local Transfer. Joe Fuchs attended as City Attorney and City Clerk, Danielle Patrick, was present to record the minutes.

NEW BUSINESS

A. MAYOR FRANK TATUM OCTOBER 28, 2010 SPECIAL MEETING

Mayor Frank Tatum stated that he wanted to make sure that all of the Board members were aware that the moving of the Police Department was not on the agenda for the special meeting. Mayor Tatum stated that he did not want to set precedence for voting on items that were on not the agenda in special meetings.

B. CONVENTION CENTER RENTAL RATES

Mayor Tatum stated that the convention center rental rates needed to be revised. The Clerk stated that there have been some cancellations with the Convention Center due to the special events insurance policy and she stated that Sikeston did not force individuals to have it as well. Clerk Patrick stated that Brian Self could come down and explain everything to everyone, but basically the individual's homeowners insurance will have to cover any damages. The Clerk suggested that the Mayor and the Board adopt similar wording to that of Sikeston's contract and there she stated that there should also be a clause in the contract that the individual whom signs the contract is the responsible party and must stay for the entire event. Brian Self with Self Insurance came down and explained to the Mayor and the Board how an individual's homeowner's police should pick up if something were to happen and the catch to it all is proving liability. After much discussion on what the rates should be a motion was made by Deloris Smith and seconded by Peggy Holman to adopt the changes to the rental agreement and set the rates to \$150.00 per section Monday through Friday and go to \$200 per section at 5:00 p.m. on Fridays and the rates for Saturday, Sundays and Holidays to be \$200 per section for up to 10 hours and \$25 per hour thereafter. The small breakout rooms \$25 per hour with a minimum of 2 hours. A roll call vote was taken with all ayes.

C. CITY MARSHALL (BILL _____ /ORDINANCE _____)

Mayor Frank Tatum presented Bill 997 for its first reading. A motion was made by Deloris Smith 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. The clerk read the bill

and followed with a roll call vote with all ayes. Mayor Tatum then declared that Bill 997 became Ordinance 987.

D. CURTIS TOWING- CHIEF GRIGGS

Alderman Charles McLemore stated that he felt that the City should revise their towing schedule to allow Curtis Towing to tow six months out of the year and split the rest of the towing with the Sikeston Companies. Alderman McLemore stated that Curtis now has to rent a building in Sikeston in order to be able to tow in Sikeston and he only feels that this is fair. Alderwoman Holman stated that all of the towing companies already buy a business license did not see a reason for change. Greg Copeland with Satterfield Wrecker Service stated that they buy all of their fuel from MFA in Miner. A motion was made by Charles McLemore and seconded by Deloris Smith to change the towing schedule to allow Curtis Towing to have six months out of the year and the other towing companies split what is left. A roll call vote was taken with the following results- Charles McLemore – yes, Rickie Hampton – no, Deloris Smith –yes, Peggy Holman – no and Mayor Frank Tatum broke the tie with a yes vote.

E. TRANSFERRING FROM WATER METER DEPOSITS FUND

The Clerk stated that Philip Black's office had been asking the past Clerk to find out how much was due in water meter deposits and it never was done. Clerk Patrick stated that she took the Collector's meter deposit card file and went by each individual address and put them into excel. The Clerk then stated that the auditor's approved the transfer of excess funds in the amount of \$14,800 to be transferred into the water fund. A motion was made by Rickie Hampton and seconded by Deloris Smith to allow for the transfer of \$14,800 to be transferred from the water meter deposits into the water fund. A roll call vote followed with all ayes.

F. UPGRADING WATER BILL PROGRAM

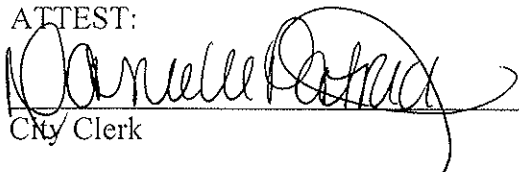
Clerk Danielle Patrick stated that the current water program is a 2006 version and it is not capable of running some of the reports that are needed by the auditors or Philip Black's office. The Clerk stated that the upgraded software was going to cost \$2454.00. A motion was made by Rickie Hampton and seconded by Peggy Holman to upgrade the current water program software for \$2454.00. A roll call vote followed with all ayes.

A motion was made by Deloris Smith and seconded by Rickie Hampton to adjourn. A roll call vote was taken with all ayes.



Mayor

ATTEST:



City Clerk