

CITY OF MINER
BOARD OF ALDERMEN
SPECIAL OPEN
OCTOBER 1, 2010
1:00 P.M.

The Miner Board of Aldermen met in regular session on October 1, 2010 at 1:00 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 Brian Self and Don Newton. Joe Fuchs attended as City Attorney and City Clerk, Danielle Patrick, was present to record the minutes.

NEW BUSINESS

A. AWARDING INSURNACE BIDS

Mayor Tatum stated that we need to award the insurance liability bid and Mayor Tatum stated that he would like to remove himself from the meeting and turn it over to Charles McLemore, Mayor Pro-Tem. Alderwoman Holman stated that she felt that Mr. Self's insurance bid should be thrown out because he did not bid it as it was specified. Alderwoman Holman also stated that she cross-referenced each bid that she was given at City Hall on Tuesday, September 28, 2010, and she felt that Mr. Self's bid did not follow the bid specifications. The insurance bid for Self Insurance was from Missouri Rural and was for \$29,280 and the bid from Newton Insurance with Travelers was 29,924. After much discussion a motion was made by Charles McLemore to accept the bid from Brian Self since it seemed to be the lowest and the best bid for the City and the motion was seconded by Deloris Smith. A roll call vote was taken with the following results Peggy Holman- no, Charles McLemore-yes, Rickie Hampton – no, Deloris Smith –yes and Mayor Frank Tatum to break the tie vote yes. The motion passed Brian Self is no the carrier of the Cities Liability Insurance coverage.

B. SIGNAGE CONVENTION CENTER

Clerk, Danielle Patrick, stated that the signage need to be decided for the Convention Center and she went over there and the closet color for those interior signs looks like it should be black. The Clerk also explained to the Mayor and the Board that she had made up a list and passed it around, she asked the Mayor the Board for any additions of deletions. It was suggested by Alderwoman Holman to add a sign for the Ticket Booth to the list. A motion was made by Charles McLemore and seconded by Deloris Smith to accept the list as presented with the addition of the Ticket Booth. A roll call vote was taken with all ayes. The motion passed. The Clerk stated that they also need to approve the signage for the construction of the Convention Center. A motion was made by Rickie Hampton to accept the following on the sign: the Mayor, all current Council Members, as well as Danielle Patrick, City Clerk and the motion was seconded by Deloris Smith a roll call vote was taken with all ayes. It was also mentioned that later after the

Convention Center is up and running the City will purchase another plaque that will honor the past Board Members that have participated in the Convention Center.

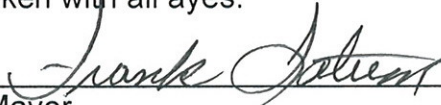
With all other business concluded Mayor Tatum stated that he would like to discuss removing the signs that have Sikeston – Miner CVB on them and replace them with signs like those but with Miner on them. It was decided to have the Clerk check around and get pricing on those signs and get back with the Mayor and the Board.

Mayor Tatum stated that we also needed to order Children at Play signs to be placed on Albert Drive. A motion was made by Rickie Hampton to purchase 6 Children at Play signs so that we will have extra signs and the motion was seconded by Deloris Smith. A roll call vote was taken with all ayes.

Charles McLemore informed the Mayor and the Board that Travis Smith is stating that he has water meters that are not working due to the line being cut back into September and sand getting in the lines and they were not flushed. A motion was made by Charles McLemore and seconded by Rickie Hampton to replace the bad meters at the owner's request.

The Clerk stated to the Mayor and the Board that she had some additional complaints on Harold Tarrants besides the issue with the Smith water meters. The Clerk stated that she had several complaints from others on Tarrants. After much discussion it was decided that the Clerk would type up the complaints and Mayor Frank Tatum would discuss those matters and place them into the employee file.

With all business concluded a motion was made by Deloris Smith and seconded by Peggy Holman to adjourn. A roll call vote was taken with all ayes.



Mayor

ATTEST:



City Clerk