

CITY OF MINER
BOARD OF ALDERMEN
MONTHLY MEETING
OCTOBER 19, 2010
5:30 P.M.

The Miner Board of Aldermen met in regular session on October 19, 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 - absent, Peggy Holman - present, Deloris Smith - present. Also attending were Police Chief Griggs, Dan Greer and other individuals from Delta Concrete, and Chad Melton. 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. Alderwoman Holman stated that she had some issues with the minutes on September 27 as well as October 1. Alderwoman Holman stated that under October 1, 2010 minutes it stated that she picked up her bid package on Wednesday September 29, 2010, but she did not she came in on Tuesday the 28th to pick it up the bid package because she had an appointment with an independent agent to review the package and compare apples to apples. Alderwoman Holman stated that her only question was that in the meeting on September 27, 2010, if a vote occurred to allow the two insurance companies to bring new quote in why that vote was not in the minutes and Mayor Tatum stated that a vote might have not occurred it may have just been an agreement. Danielle Patrick, City Clerk, stated that a roll call vote did not happen on that matter. Alderwoman Holman stated that she would like to listen to minutes before she would be able to vote on the minutes. A motion was made by Deloris Smith to table the bills, reports, and minutes until the next regular monthly meeting and the motion was seconded by Charles McLemore. A roll call vote was taken with the following results Charles McLemore- yes, Peggy Holman – no to the minutes, Deloris Smith –yes, and Rickie Hampton –absent.

Old Business

A. CITY OF MINER SIGNS

The Clerk suggested that after researching the cost of these signs it would be in the best interest for the City to place these out for bid. Alderwoman Deloris Smith suggested that we get a bid on four signs and one by itself so that we can possibly add more at a later date. A motion was made by Charles McLemore to put a bid out for four signs and then one by itself and the motion was seconded by Deloris Smith. A roll call vote was taken with all ayes with Rickie Hampton - absent.

NEW BUSINESS

A. SIKESTON OUTLET STORES SPONSORSHIP

The Clerk, Danielle Patrick, stated that in the past the City has purchased the candy for the fire department to hand out to the children at the Outlet Mall. A motion was made by Charles

McLemore and seconded by Deloris Smith to purchase the candy for the fire department to handout. A roll call vote was taken with all ayes and Rickie Hampton – absent.

B. DELTA CONCRETE


Dan Greer with Delta Concrete approached the Mayor and the Board of Alderman regarding the issue of moving the Sikeston Plant to the City of Miner. Dan Greer, Regional Manager, stated that he would like for the City to entertain the idea of possibly allowing Delta Concrete to move into the current Apex Paving location. Mr. Greer stated that he was not formally proposing the move as of yet, but would like to get information on the questions and concerns on moving the Plant to Miner. Alderwoman Smith asked if the plant would be like the one at Sikeston now and Mr. Greer stated that it would be a more streamlined plant. Alderman McLemore stated that his chief concern with moving the Plant to Miner would be the dust problem and his second concern was the problems with the streets. Mr. Greer stated that some of the dust concerns would be taken care of through DNR regulations. Mayor Tatum stated that the best thing to do is check with the citizens to see how they feel regarding the possibly of a concrete plant coming into Miner.

Mayor Tatum stated that he had revised the P & Z Board to nine members including himself and those members were Janet Williams, Frank Tatum, Charles McLemore, Marvin Hatton, Norman Lambert, Ed Gates, Kathy Himes, Betty Barnes, and Brandon Tinnon, since it had been brought to his attention that there only could be nine members on the Board. Alderwoman Holman asked about a Board of Adjustments and the Clerk stated that we had one, but it would most likely need revised as well.

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 – Rickie –Hampton – absent.


Mayor

ATTEST:


City Clerk