

CITY OF MINER
BOARD OF ALDERMEN
MONTHLY MEETING
SEPTEMBER 27, 2010
5:30 P.M.

The Miner Board of Aldermen met in regular session on September 27, 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 Jack Tucker, Donnie Anglin, Tom Brock, Don Newton, Brian Self, & Tim Holman. 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 special meeting on August 10 2010, the special meeting September 2, 2010, and the regular meeting on August 17, 2010, bills and all reports. Motion was made by Rickie Hampton to approve all bills and minutes as presented and it was seconded by Deloris Smith. Roll call: Charles McLemore - yes, Rickie Hampton – yes, Peggy Holman - yes, Deloris Smith - yes. Motion passed.

Old Business

A. SPEED BUMPS ON ALBERT DRIVE

The Mayor stated that a survey had been sent out to those residents on Albert Drive and the results were 8 in favor of a speed bump and 13 opposed. The Mayor suggested to the Board that we may look into putting up signs that say children at play.

NEW BUSINESS

A. AWARDING INSURANCE BIDS

The Clerk stated that she had only received two sealed bids for the liability insurance. The first bid was from Newton Insurance that totaled \$29,924.00, which was with the current carrier Travelers. The second bid was from Self Insurance that totaled \$6316.00 for the time period of October 2, 2010 to December 20, 2010, with Missouri Rural Services, Inc. On December 20, 2010, all of the insurance would be combined at a rate of \$40,554.00 per year, which is less 13% less than what the City is currently paying. After much discussion Mr. Newton asked the Mayor and the Board if he would like them to get a bid combining all of the insurance by the Friday Oct. 1, 2010 meeting he would try to do that. The Mayor informed Mr. Newton that would be okay to do that. A motion was made by Charles McLemore and seconded by Deloris Smith to table the insurance bids until 1:00 p.m. on Friday October 1, 2010. A roll call vote was taken with all ayes.

B. AWARDING CONVENTION CENTER CLEANING BIDS

The Clerk informed the Mayor and the Board that only two bids were received for the Convention Center cleanup. The first bid presented to the Mayor and the Board was from Angie's Cleaning Service and the bid was for \$100 for each section and \$50 extras if the

kitchen is used. The second bid was presented was from Tidy Maids Cleaning Service and the bid was for \$75.00 for the kitchen, \$75.00 for each section, \$25.00 for each office and \$35.00 per restroom. After a little discussion a motion was made by Deloris Smith and seconded by Charles McLemore to accept the bid from Angie's Cleaning Service since it seemed to be the best bid. A roll call vote was taken with all ayes.

C. NEW COLOR COPY MACHINE FOR CITY HALL & NEW COPY POLICE DEPARTMENT

The Clerk explained to the Mayor and the Board of Alderman that the current copy machine lease is up in April and she would like for the Mayor and the Board to consider renewing the current lease now. The Clerk informed everyone that in the month of July the Police Department alone went through \$300 in ink cartridges, and the cost of leasing new machines would increase the monthly lease by \$29.50. The Clerks also stated that the new copiers would enable the Police Department and the City Hall to get rid of all additional printers because they would act as a copier, scanner, fax machine & a printer. A motion was made by Rickie Hampton and seconded by Deloris Smith to renew the lease for the City Hall with a color copier and renew the lease for the Police Department copier. A roll call vote was taken with all ayes.

D. ALLOWING THE CLERK TO OPEN A NEW CHECKING ACCOUNT FOR TOURISM DEPOSITS.

The Clerk advised the Mayor and the Board that the accountant informed her that the City needed to open a new checking accounting strictly for deposits on the rental of the Miner Convention Center. Mayor Tatum asked for a motion to allow the Clerk to open a new checking account at Montgomery Bank for the Convention Center rental deposits. A motion was made by Deloris Smith and seconded by Rickie Hampton to allow the Clerk to open a new checking account with Montgomery Bank for the Convention Center rental deposits. A roll call vote was taken with all ayes.

E. DISSOLUTION OF SIKESTON-MINER CVB

Mayor Frank Tatum explained to everyone that the City had received a letter for the dissolution of the Sikeston-Miner CVB. Mayor Tatum also stated that in the letter Sikeston Mayor Jerry Pullen states that the CVB checking account needs to be closed out with approval of the Mayor and the Board of the City of Miner and the remaining balance is \$21130.31 with \$10,565.55 the City of Miner's portion. A motion was made by Charles McLemore and seconded by Deloris Smith to accept the dissolution of the Sikeston-Miner CVB and the final payment of \$10,565.55. A roll call vote was taken with all ayes.

F. APPOINTING P & Z BOARD

Mayor Frank Tatum stated that he would like to appoint the following to the P & Z Board:

1. Janet Williams
2. Grace Fitzpatrick
3. Frank Tatum
4. Charles McLemore
5. Marvin Hatton
6. Ed Gates
7. Kathy Himes

8. Don Tinnin
9. Steve Henson
10. Steve Linley
11. Dan Webb
12. Betty Barnes
13. Brandon Tinnon

A motion was made by Deloris Smith and seconded by Charles McLemore to accept the P & Z appointments. A roll call vote was taken with the following results: Peggy Holman – no (because Betty Barnes does not live in the City), Charles McLemore –yes, Deloris Smith-yes, Rickie Hampton – no (because Kathy Himes is his cousin – conflict) and Mayor Frank Tatum – yes to break the tie. The motion passed.

G. APPOINTING TOURISM COMMITTEE

Mayor Frank Tatum stated that the following individuals were who he would like to appoint for the Tourism Committee:

1. Deloris Smith
2. Sandy Brickell
3. Rickie Hampton
4. Neal Patel
5. Betty Barnes

A motion was made by Charles McLemore and seconded by Deloris Smith to accept the Tourism Board as appointments as listed. A roll call vote was made with the following results Peggy Holman- No (because Betty Barnes does not live in the City), Charles McLemore – yes, Rickie Hampton – yes, and Deloris Smith – yes motion passed.

H. ALLOWING THE CLERK AND MAYOR TO ENTER INTO A CONTRACT WITH SEMO ELECTIC FOR THE MINER CONVENTION CENTER

Mayor Frank Tatum stated that this was something that had to be done in order to get electricity switched into our names at the Convention Center. A motion was made by Charles McLemore and seconded by Rickie Hampton to allow the Mayor and the Clerk to enter into a contract with SEMO Electricity for the electric at the Miner Convention Center. A roll call vote was taken with all ayes.

I. FIRE GEAR FOR THE FIRE DEPARTMENT

Fire Chief Jack Tucker approached the Mayor and the Board requesting new fire gear. Chief Tucker stated that each complete set of gear would cost the City \$1564.75. Chief Tucker also stated that he needed about 6 complete sets when the City could purchase them. A motion was made by Charles McLemore to allow 2 complete sets of fire gear to be purchased until the outdated equipment was replaced and the motion was seconded by Rickie Hampton. A roll call vote was taken with all ayes. Motion passed.

With all other business concluded Tom Brock asked the Mayor and the Board if he could speak about the other properties in Miner that needed to be mowed besides his property. Mayor Frank Tatum informed Mr. Brock that the Code Enforcer was out looking and making contacts with other individuals whose property was also out of code. Brock stated that he just wanted to make sure that everyone was being treated fairly.

With all business concluded a motion was made by Deloris Smith and seconded by Rickie Hampton to adjourn to executive session for personnel and legal as allowed by RSMo. 610.021.3 and 610.021.1. A roll call vote was taken with all ayes.



Mayor

ATTEST:



City Clerk