

CITY OF MINER  
BOARD OF ALDERMEN  
MONTHLY MEETING  
February 15, 2011  
5:30 P.M.

The Miner Board of Aldermen met in regular session on February 15, 2011 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, Norman Lingle, Robert Simpson, Donnie Anglin, Jack Tucker, & Chris Smith. 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 January 18, 2011 and the Special meeting on January 28, 2011; a motion was made by Deloris Smith and seconded by Rickie Hampton to approve the minutes as presented. A roll call vote followed with all ayes. The next item was the presentation of the bills for the month of January, 2011 and all of the January reports. A motion was made by Charles McLemore and seconded by Deloris Smith to approve the bills and minutes are presented. A roll call vote was taken with all ayes.

**Old Business**

**A. MISSOURI RURAL WATER (HOWARD BAKER)**

Mayor Tatum stated that he felt that the City would benefit from having the City water lines mapped out with a GPS System. A motion was made by Deloris Smith and seconded by Charles McLemore to proceed with the GPS mapping of the City water lines with Missouri Rural Water at the estimated cost of \$5300. A roll call vote was taken with all ayes.

**B. ACCEPTING AUDIT REPORT**

Mayor Tatum stated that it was his understanding that the audit was performed by an outside firm and asked the Board members if they had any questions. With no questions being asked Mayor Tatum asked for approval of the audit. A motion was made by Charles McLemore and seconded by Deloris Smith to accept the audit report. A roll call vote was taken with all ayes.

**C. AMENDING TIF PER DRURY**

Mayor Tatum stated that the next matter of business was a letter that was submitted by Drury on amending the TIF agreement. Clerk Danielle Patrick stated that Drury was asking for the TIF to be amended since the cost of the paving the Convention Center's parking was an unbudgeted expense. Patrick also stated that the paving of the Convention Center parking was in the contract that the City signed with Drury so they were obligated to pave the parking. Clerk Danielle Patrick also stated that Drury's proposal was to extend the 75% of the City's 4% hospitality tax on hotel/motel room charges through sometime in May of 2015 instead of decreasing it to 50% in November of 2011. A motion was made by Rickie Hampton to deny the amendment of the TIF and keep it as it currently is and the motion was seconded by Deloris

Smith. A roll call was taken with the following results: Peggy Holman –yes, Rickie Hampton-yes, Charles McLemore- yes, & Deloris Smith –yes. Motion passed.

**NEW BUSINESS**

**A. POLICE DEPARTMENT RADIOS**

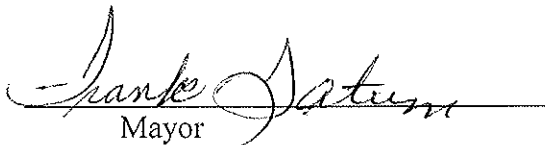
Mayor Tatum stated that the next item of business was Police Department radios. Chief Griggs stated that they are having a lot of problems with the radios they currently have. Sometimes the radio submission are being dropped and not received and the patrol unit video camera systems are interfering with the current radios causing a high squelch stated Griggs. Chief Griggs also stated that he had a demo radio installed in car 1 and the problem has been resolved. The cost for four new Kenwood Radios with trading in the current radios would be \$1400. A motion to go ahead and purchase the radios was made by Charles McLemore and seconded by Deloris Smith. A roll call vote followed with all ayes.

**B. GENERATOR SERVICE AGREEMENTS**

The Clerk stated that the service agreement is up on the generator at the Police Department and this is something that we have been doing ever since we have had the generator. The Clerk also stated that she had received pricing on the Police Department generator, the Water Plant generator, & the Convention Center generator. The pricing for the generators from Southeast Services – Police Department \$495.00 for a 1 year service agreement with twice a year service, Water Plant \$1355.81 for a 1 year service agreement with a twice a year service, Convention Center \$1088.77 for a 1 year agreement with a twice a year service and the Clerk also stated that there was a price received from CK Power on the Convention Center generator in the amount of \$865.21 with a 1 year service agreement with a one-time service. A motion was made by Charles McLemore to accept the one year service agreement on all generators from Southeast Services and the motion was seconded by Deloris Smith. A roll call vote followed with all ayes.

Alderwoman Holman asked Mayor Tatum what was going on with the lagoon and Mayor Tatum told Alderwoman Holman that Attorney Joe Fuchs had more information on that. Attorney Joe Fuchs stated that he had been working with Montgomery Bank along with Norman Lambert on a lease purchase agreement for the lagoon upgrades and they seemed to not be getting anywhere, so therefore they began working with D.A. Davidson & Co. and things should materialize in the next 90 days.

A motion was made by Rickie Hampton & 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