

CITY OF MINER  
BOARD OF ALDERMEN  
MONTHLY MEETING  
MINER COURT ROOM  
JUNE 21, 2011  
5:30 p.m.

The Miner Board of Aldermen met for its regular monthly meeting on June 21, 2011 at 5:30 p.m. 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 was Chief of Police Chris Griggs, Jack Tucker, Marvin Hatton, Mary & Donnie Elrod, Chris Smith, Daniel Grier and others from Delta Concrete, Norman Lambert, Mike Ervin, and Scott Welton with the Standard-Democrat. City Clerk, Danielle Patrick, was present to record the minutes and Joe Fuchs was in his capacity as City Attorney.

Mayor Frank Tatum stated that the first matter of business was the approval of the bills and reports from May. Mayor Frank Tatum asked if anyone had any questions regarding those items, since no questions were asked a motion was made by Rickie Hampton and seconded by Charles McLemore to approve the bills and reports for the month of May be accepted. A roll call vote was taken with the following results Peggy Holman – yes, Deloris Smith – yes, Charles McLemore – yes, and Rickie Hampton- yes. Mayor Tatum then asked if anyone had any issues with the minutes from May and with no questions a motion was made by Charles McLemore and seconded by Rickie Hampton a roll call vote followed with all ayes.

**OLD BUSINESS:**

**A. DELTA COMPANIES**

Mayor Tatum stated that he had surveyed the houses in that area and his answer was that the residents did not want it and so he had to follow the resident's wishes. Mayor Tatum stated that the fallout would be terrible and the residents and the other business in the City did not want that. Mr. Grier with Delta Concrete also explained that the EPA regulates what can be put off in the air so they have a policy for dust. Dan Grier with Delta Companies presented the Mayor and the Board with their proposal. There were several questions on the traffic and how the trucks would affect the current blacktop road that goes in and out of where the facility would be located on Woods Lane. Alderman Charles McLemore asked if Delta Companies would be willing to sign a contract stating that they would repave or fix the road in the event the road started failing due to the heavy truck traffic. Dan with Delta Companies stated that they would not an issue with that. Bill Unger stated that if the concrete plant was to go in down the street from his home his property value would drop and he did not think that it was right to allow this to happen. Mary Elrod asked if the City would lose tax dollars that the concrete plant would generate. There was a lot of other discussion on allowing the concrete plant to relocate to the property on Woods Lane. A motion was made by Deloris Smith to allow Delta to move in the concrete plant to their property on Woods Lane that is currently zoned commercial and Peggy Holman seconded the motion by stating that you could not keep a business out when the property is already zoned for it. A roll call vote followed with all ayes.

**B. JOB DESCRIPTIONS (BILL 1006 /ORD 996)**

Mayor Tatum presented Bill 1006 for its first and second reading. A motion was made by Peggy Holman to read bill 1006 for the first and second time and the motion was seconded by Deloris Smith. The Clerk read the bill and followed with a roll call vote Deloris Smith – yes, Peggy Holman – yes, Rickie Hampton – yes and Charles McLemore – yes. The Mayor declared that Bill 1006 had become Ordinance 996.

C. RANDOM DRUG TESTING POLICY (BILL 1007 /ORD 997)

Mayor Tatum presented Bill 1007 for its first and second reading. A motion was made by Rickie Hampton to read bill 1007 for the first and second time and the motion was seconded by Deloris Smith. The Clerk read the bill and followed with a roll call vote Deloris Smith – yes, Peggy Holman – yes, Rickie Hampton – yes and Charles McLemore – yes. The Mayor declared that Bill 1007 had become Ordinance 997.

D. REVIEWING BIDS ON POLICE CAR CAMERA EQUIPMENT

The Clerk stated that ESI.COMM bid the 4 new Patrol Recorder units with flashcards fully installed with a 1 year warranty \$17500.00. Additional 2 year warranty can be purchased for \$500 per unit giving a total of 3 year warranty. Ben Alcorn with ESI also informed me that we could purchase one camera at a time if need be. The cost per camera would be \$4875 with a 3 year warranty and \$4375 with only a one year warranty.

Watch Guard – 4 refurbished DV-1 Digital in-Car Video Solution that records off of DVD+RW not installed with a 1 year warranty \$12,080.00 with a total cost of \$3020.00 per camera not installed. Mayor Tatum stated that his suggestion would be to buy one camera at a time. Alderwoman Deloris Smith suggested that the City place the cameras in the cars that are used the most. Chief Griggs stated that there was not a need to put a camera in car 4 since that is the car that he takes home and the one with the most problems. After much discussion a motion was made by Peggy Holman to buy 2 cameras from ESI at the cost of \$4375.00 each and the motion was seconded by Charles McLemore. A roll call vote followed with all ayes.

**NEW BUSINESS:**

A. NORMAN LAMBERT UPDATE ON LAGOON PROJECT

Norman Lambert came before the Mayor and the Board and informed them that he is currently waiting on the specs for the lagoon for the standby generator. He also stated that once DNR gives approval on the specs for the lagoon the City can start taking bids. Mr. Lambert also wanted to make sure that the Mayor and the Board was aware that this was for a whole new lagoon that is north of the existing lagoon.

B. ACCEPTING BIDS ON CONVENTION CENTER SIGN

The Clerk stated that there were two bids received for the Convention Center sign. One bid was from Roth sign which included two options. One option was for a 19mm message center and the Clerk explained to everyone that the 19mm is what is at the Drury Inn so if they were to choose the second option which is a 35mm you would be able to tell a difference because the Drury Inn sign would be a lot clearer. The bid for option 1 was \$25,493.19 and the bid for option 2 the 35mm sign was \$22675.56.

The Clerk stated that the second bid was from Missouri Neon Company and the Clerk stated that they did not follow the bidding procedures because they emailed the bid instead of sending it sealed. The bid from Missouri Neon was for a 23mm message center in the amount of \$19854.01. A motion was made by Charles McLemore and seconded by Peggy Holman to pick option 1 from Roth Signs in the amount of \$25,493.19. A roll call vote followed with all ayes.

C. KENNEL AGREEMENT WITH HUMANE SOCIETY

Harold Tarrants sent an agreement to the Mayor and the Board of Alderman requesting them to enter a contract with the Sikeston Humane Society for the housing of stray dogs. With the agreement the City would purchase at least one 10x10 dog kennel and donate it to the Shelter with the understanding that it is for the City to house their dogs when they pick them up. While under the agreement for the first year the City's intake fee would be reduced from \$30 dollars per dog to \$20 per dog. The Clerk mentioned that everyone needed to keep in mind that the current kennels are going to have to be completely redone and that if they pick a dog up that is sick they will still have to take it to the vet and be euthanized instead of sending it to the humane society. A motion was made by Peggy Holman to purchase 2 10x10 dog kennels and allow the Clerk to enter into a contract with the Sikeston Area

Humane Society and the motion was seconded by Charles McLemore. A roll call vote was taken with all ayes.

D. STREET REPAIRS

Mayor Tatum asked the Board members to begin looking at the streets, because some of them are cracked and he has noticed a lot that needs work. Mayor Tatum stated that once the Board had a chance to make notes and look at the streets they would discuss it at the next meeting.

E. ANNUAL AUDIT FOR THE YEAR ENDING 8-31-2011

Mayor Tatum stated that it is time to place the annual audit out for bids. Attorney Joseph Fuchs suggested that the item be bid out for three (3) years this time instead of by yearly as it has been done in the past. A motion was made by Charles McLemore and seconded by Deloris to place the audit out for bids for three years. A roll call vote taken with all ayes.

F. WATER PLANT – SPECTROPHOTOMETER

The Clerk stated that she had been given a memo from Harold Tarrants that the water plant spectrophotometer was not working correctly. The spectrophotometer is what reads all of the tests at the water plant stated Chris Smith. The Clerk stated that the spectrophotometer that Mr. Tarrants is asking for is identical like the one they currently have can be purchased from Hach and it is \$3699.00 a motion was made by Charles McLemore and seconded by Peggy Holman to purchase a spectrophotometer from Hach for \$3699.00. A roll call vote was taken with all ayes.

G. BOOTHEEL REGIONAL PLANNING AND ECONOMIC DEVELOPMENT 2011-2012 DUES

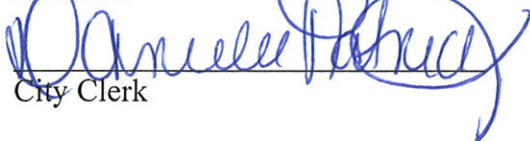
Mayor Tatum stated it is time to pay the yearly dues to the Bootheel Regional Planning and Economic Development and the dues were in the amount of \$ 295.20. A motion was made by Charles McLemore and seconded by Deloris Smith to approve the paying of the dues in the amount of \$295.20. A roll call vote was taken with all ayes.

With all regular business concluded the Clerk informed the Mayor and the Board for their approval to bid out the paint job for the truck that picked up from the Forestry Department. A motion was made by Charles McLemore and seconded by Rickie Hampton to allow the Clerk to put bids out for the painting of the new brush truck. Chris Smith, Fire Chief also reminded the Mayor and the Board that all of the work (lights, paint, radios and anything else that would be needed to put the truck in service) must be done within the first 6 months of having the truck and if it is not the Forestry Department will come and get it.

With all business concluded a motion was made by Charles McLemore and seconded by Rickie Hampton to adjourn to executive 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