

CITY OF MINER  
BOARD OF ALDERMEN  
MONTHLY MEETING  
MINER COURT ROOM  
MARCH 15, 2011  
5:30 p.m.

The Miner Board of Aldermen met for its regular monthly meeting on March, 15, 2011 at 5:30 p.m. The meeting was posted in the foyer of city hall and sent to the Standard-Democrat newspaper.

Mayor Pro-Tem Charles McLemore 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, Randall Briggs, Chris Smith, 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 Pro-Tem Charles McLemore stated that the first matter of business was the approval of the minutes, bills, and reports from February. Mayor Pro-Tem Charles McLemore asked if anyone had any questions regarding those items, since no questions were asked McLemore made the recommendation that the bills, minutes and reports for the month of February be accepted. A motion was made by Deloris Smith and seconded by Rickie Hampton to approve the minutes, bills and reports as presented a roll call vote followed with all ayes.

**NEW BUSINESS**

A. VOICE PRODUCTS – RENEWAL

Police Chief Griggs stated that this is for the NICE System that is used by the Police Department to record the incoming phone calls and that it is something that the City has been maintaining each year. The cost for the renewal for the service contract is \$1638.25. A motion was made by Deloris Smith and Charles McLemore to accept the service contract and a roll call vote followed with Charles McLemore – yes, Deloris Smith – yes , Rickie Hampton – yes, and Peggy Holman – yes.

B. VLETA TRAINING

Chief Griggs presented the Mayor Pro-Tem and the Board with a renewal for the VLETA Training the Police Officers use to this to maintain their training hours for state. Chief Griggs stated that the officers have their own logins and are able to login from work or home to receive the training. Mayor Pro-Tem Charles McLemore recommended that we renew the VLETA Training for the \$765.00 for a year. A motion was made by Rickie Hampton and seconded by Deloris Smith. A roll call vote followed with Charles McLemore – yes, Deloris Smith – yes , Rickie Hampton – yes, and Peggy Holman – yes.

C. STORAGE FOR THE CONVENTION CENTER

City Clerk, Danielle Patrick stated that everyone was aware on how bad we needed additional storage to hold the additional tables that are needed for the Convention Center. The Clerk stated that she had received pricing on putting up a storage building at the back of the Convention Center which was around \$6000, the current carts for the tables could be made into double deck carts for \$385 per cart, or we could add to stationary bunks that would be up to six feet tall for \$850. Danielle Patrick, City Clerk stated that she had spoke to the maintenance men and they would rather have the bunks built for the tables. Mayor Pro-Tem Charles McLemore recommended that the City to go ahead and have the bunks

built. A motion was made by Deloris Smith and seconded by Rickie Hampton to have two bunks built at \$850 per bunk. A roll call vote followed with all ayes.

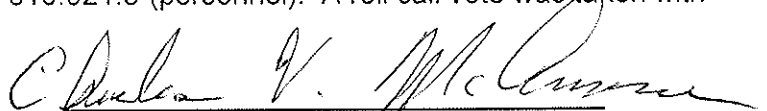
D. ACCEPTING BIDS FOR FIRE DEPARTMENT ROOF

Mayor Pro-Tem stated that the next matter of business was accepting the bids that were received for the replacement of the partial roof at the Fire Department. Mayor Pro-Tem Charles McLemore stated that we received two bids one from Simmons Roofing of Sikeston in the amount of \$10,500 and one from Burns Brothers LLC of Matthews. Alderwoman Peggy Holman asked Fire Chief Chris Smith that if this would fix all of the problems that were noted on the list that she had been given regarding the black mold and all of the other problems. Fire Chief Smith stated that the wall has had the paneling removed and there is not any mold existing. Chief Smith stated that at his prior place of employment he was a certified mold technician and he was certain that mold was not there. Alderwoman Holman then asked Chief of Police Chris Griggs if the problems with the dispatch radios had been taken care of and he stated that all of the current issues with the radios crashing have been resolved. Mayor Pro-Tem Charles McLemore stated that he recommended that we go with the lowest bid which was Simmons Roofing. A motion was made by Deloris Smith and seconded by Charles McLemore to accept the bid from Charles from Simmons Roofing in the amount of \$10,500.00. A motion was made by Deloris Smith to accept the bid for Simmons Roofing and was seconded by Charles McLemore a roll call vote followed Charles McLemore – yes, Deloris Smith – yes, Rickie Hampton – abstained (related to Burns Bros.) and Peggy Holman –yes

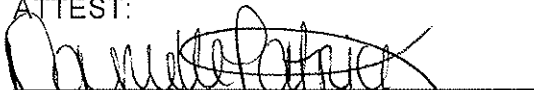
Mayor Pro-Tem Charles McLemore asked if anyone else had anything and Marvin Hatton stated that the lift station pump at Harrison has gone out and they need to take it to Morley to get it repaired. A motion was made by Rickie Hampton and seconded by Deloris Smith to go ahead and take the motor to Morley to have it rebuilt. A roll call vote was taken with all ayes.

Alderwoman Deloris Smith stated that it was recommended by the Tourism Committee that the Mayor and the Board think about advertising for the Convention Center on a bill board on the interstate.

With all business concluded a motion was made by Deloris Smith and seconded by Rickie Hampton to adjourn to executive as per RSMo. 610.021.3 (personnel). A roll call vote was taken with all ayes.

  
Mayor

ATTEST:

  
City Clerk