

CITY OF MINER  
BOARD OF ALDERMEN  
MONTHLY MEETING  
MINER COURT ROOM  
MAY 17, 2011  
5:30 p.m.

The Miner Board of Aldermen met for its regular monthly meeting on May 17, 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 Elrod, Tim Holman, AC James, 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 Frank Tatum stated that the first matter of business was the approval of the minutes, bills, and reports from April. Mayor Frank Tatum asked if anyone had any questions regarding those items, since no questions were asked a motion was made by Peggy Holman and seconded by Rickie Hampton to approve the bills, minutes and reports for the month of April 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.

Since there was not any old business the Mayor went straight into the new business.

**NEW BUSINESS**

A. DELTA COMPANIES

Since no one showed up for Delta Company the Mayor passed on this for now.

B. APPOINTING FIRE CHIEF & ASST. FIRE CHIEF (BILL\_\_\_\_\_/ORD\_\_\_\_\_)

Mayor Tatum stated that he would like to appoint Chris Smith as Fire Chief and Randall Briggs as Assistant Fire Chief. Mayor Tatum present bill number 1004 for its first reading, a motion was made by Peggy Holman to place the bill on its first, second and third reading. The Clerk read the bill and followed with a roll call vote with the following results Peggy Holman – yes, Deloris Smith – abstained (Randall Briggs is her grandson), Charles McLemore – yes, and Rickie Hampton – yes – bill passed. Mayor Tatum then declared that bill 1004 had become Ordinance 994.

C. LIQUOR LICENSES (Grillz Diner, Drury Inn & Suites, Pear Tree Inn, MFA Breaktime, Larry's Pitstop, Piggly Wiggly, & Ruby Tuesday).

Mayor Tatum stated that he needed to remove himself from the liquor license issue and was handing the issue over to Mayor Pro-Tem Deloris Smith. Mayor Pro-Tem Deloris Smith asked for a motion to approve the liquor license for Grillz Diner, Drury Inn & Suites, Pear Tree Inn, MFA Breaktime, Larry's Pitstop, Piggly Wiggly, & Ruby Tuesday. A motion was made by Peggy Holman and seconded by Charles McLemore to approve all liquor licenses as presented. A roll call vote followed with all ayes.

D. CHIEF GRIGGS – MISSOURI FEDERATION OF POLICE CHIEFS

Police Chief Griggs presented the Mayor and the Board with a proposal for him to attend the Missouri Federation of Police Chiefs conference in Branson in June. Chief Griggs stated that the yearly dues are \$100 and the cost of the conference is \$175, plus lodging & meals. Alderwoman Deloris Smith asked if they had the funds in the training fund for this and the Clerk stated yes they did, but he was going to be over budget on his training after this. Attorney Joseph Fuchs stated that this would be great experience for Chief Griggs and he highly recommended it. A motion was made by Peggy Holman and seconded

by Charles McLemore to allow Chief Griggs to attend the class and get the membership to the Missouri Federation of Police Chiefs. A roll call vote followed with all ayes.

E. JOB DESCRIPTIONS (BILL \_\_\_\_\_/ORD \_\_\_\_\_)

Mayor Tatum suggested we table this issue until a work session can be setup with the board members. A motion was made by Peggy Holman and seconded by Charles McLemore to table the issue until the work session on Monday May 23, 2011 at 10:00 a.m. A roll call vote followed with all ayes.

F. RANDOM DRUG TESTING POLICY (BILL \_\_\_\_\_/ORD \_\_\_\_\_)

Mayor Tatum suggested we table this issue until a work session can be setup with the board members. A motion was made by Peggy Holman and seconded by Charles McLemore to table the issue until the work session on Monday May 23, 2011 at 10:00 a.m. A roll call vote followed with all ayes.

G. REVIEWING BIDS ON POLICE CAR CAMERA EQUIPMENT

Mayor Tatum stated that we had received bids on the camera equipment for the patrol units and the first one was from ESI and the bid was for 4 – patrol record (Police CF DVR System) completely installed for \$17,500.00. The second bid was from Watch Guard and the bid was for 4 refurbished Watch Guard DV-1 Digital in-car video systems the bid did not include installation and it was for \$12,080.00. A motion was made by Deloris Smith and seconded by Charles McLemore to table the issue until it can be reviewed more. A roll call vote was taken with all ayes.

H. ACCEPTING BIDS ON KUBOTA TRACTOR

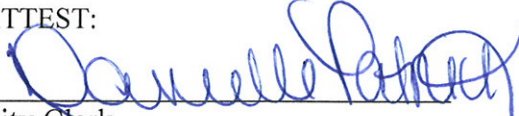
Mayor Tatum stated that we had received three bids on the Kubota Tractor that we advertised. The first bid received was from Davis Farm Supplies, Inc. in Jackson, MO and it was bid as specified in the amount of \$24,748, the second bid was from Medlin Equipment Company and the bid was \$25,995.00, and the last bid was from Nelson Tractor & Equipment from Poplar Bluff in the amount of \$26,695.00. With a little discussion on if the tractor from Davis Farm Supply was 4-wheel drive or not a motion was made by Charles McLemore and seconded by Deloris Smith to accept the bid from Davis Farm Supplies contingent to meeting all of the specs. A roll call vote was taken with all ayes.

With all regular business concluded Tim Holman approached the Mayor and the Board regarding getting pricing on putting guttering on the back of the fire department. Mayor Tatum asked Tim Holman if he could get an estimate on how much the guttering would cost the City.

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) & RSMo. 610.021.1 (Legal). A roll call vote was taken with all ayes.

  
\_\_\_\_\_  
Mayor

ATTEST:

  
\_\_\_\_\_  
City Clerk