

CITY OF MINER
BOARD OF ALDERMEN
MONTHLY MEETING
MINER COURT ROOM
APRIL 19, 2011
5:30 p.m.

The Miner Board of Aldermen met for its regular monthly meeting on April 19, 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, Tanya May, Gavin May, Ellen Davis, Jack Tucker, Marvin Hatton, Donnie Anglin, Bob Simpson, 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 March. Mayor Frank Tatum asked if anyone had any questions regarding those items, since no questions were asked a motion was made by Charles McLemore and seconded by Deloris Smith to approve the bills, minutes and reports for the month of March 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.

OLD BUSINESS:

- A. ACCEPTING THE APRIL, 5, 2011 ELECTION RESULTS (BILL _____/ORD _____)
- Mayor Frank Tatum stated that the first matter of old business was accepting the election results from the April 5, 2011, Municipal Election. Mayor Tatum presented Bill number 999 for its first reading. A motion was made by Rickie Hampton and seconded by Deloris Smith to place the bill on its first and second reading. The Clerk read the bill and a roll call vote followed with the following results Peggy Holman – yes, Deloris Smith – yes, Rickie Hampton – yes, and Charles McLemore – yes, the bill passed. Mayor Tatum declared that Bill number 999 was now Ordinance number 989.

NEW BUSINESS

- A. SWEARING IN OF NEW OFFICIALS
- Mayor Tatum stated that the first matter of business was the swearing in of the newly elected officials and he congratulated all of the newly elected officials and asked them to come up and be sworn in. The Clerk swore in each of the newly elected officials.
- B. SEMO DRUG TASK FORCE
- Mayor Frank Tatum stated that we normally contribute \$500 every year to the SEMO Drug Task force and he made the recommendation that we go ahead and contribute the same this year. A motion was made by Charles McLemore and seconded by Deloris Smith to contribute \$500 to the SEMO Drug Task force. A roll call vote was taken with all ayes. The motion passed.

C. CPR CLASS – DANIELLE

Clerk Danielle Patrick explained to everyone that she felt that we should purchase an AED device for the Convention Center and was referred to South Scott County Ambulance District by Officer James Tigart. The Clerk reported that she contacted South Scott County Ambulance District and was informed that they had an AED that was received through a grant that the City could have and the Ambulance District would maintain for the AED's existence. The Clerk went on to explain that the only cost to the Convention Center would be for the training cards for the AED and they are \$2.00 for each individual that we have trained on the machine. The Clerk also explained that she inquired about First Aid and CPR training as well and Jeff Larsen with South Scott County Ambulance District said the cost is \$25 per person and he would come to the Convention Center to do the training. Clerk Patrick also stated that she contacted the American Red Cross as well and they were going to charge \$50 per person for new individuals (never trained) and \$25 per person for recertification. Mayor Tatum stated that he thought that the entire City employees needed to receive the training and Alderwoman Holman asked if they Board members could as well that she would even pay for her own training if need be. A motion was made by Rickie Hampton and seconded by Charles McLemore to have all City employees and the Mayor and Board of Alderman CPR certified and AED certified if they would like and the city will pay for it. A roll call vote was taken with all ayes.

D. APPOINTING CITY ATTORNEY & CITY ENGINEER (BILL _____/ORD _____)

Mayor Tatum presented Bill number 1000 appointing Joseph Fuchs as City Attorney and Norman Lambert as City Engineer for its first reading. A motion was made by Charles McLemore and seconded by Deloris Smith to place the bill on its first, second, & third reading. The Clerk read Bill number 1000 and followed with a roll call vote with the following results Charles McLemore – yes, Rickie Hampton- yes , Deloris Smith – yes, and Peggy Holman – yes, the bill passed. Mayor Tatum declared that Bill 1000 was now Ordinance number 990.

E. APPOINTING MAYOR PRO-TEM (BILL _____/ORD _____)

Mayor Tatum presented Bill number 1001 appointing Deloris Smith as Mayor Pro-Tem for its first reading. A motion was made by Charles McLemore and seconded by Rickie Hampton 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 Charles McLemore – yes, Rickie Hampton- yes, Deloris Smith – yes, and Peggy Holman – yes, the bill passed. Mayor Tatum declared that Bill 1001 was now Ordinance 991.

F. APPOINTING TREASURER, BUILDING INSPECTOR & CODE ENFORCER
(BILL _____/ORD _____)

Mayor Tatum presented Bill number 1002 appointing Vanita Wilburn as City Treasurer and Marvin Hatton as Building Inspector and Code Enforcer. A motion was made by Rickie Hampton and seconded by Charles McLemore to place the bill on its first, second, and third readings. The Clerk read the bill and followed with a roll call vote with the following results Deloris Smith – yes, Rickie Hampton – yes, Charles McLemore – yes, and Peggy Holman – yes, and the bill passed. Mayor Tatum declared that Bill 1002 had become Ordinance 992.

G. ORDINANCE REQUIRING MOBILE HOMES ON MASTER METERS
(BILL _____/ORD _____)

Mayor Tatum presented Bill number 1003 that would require all mobile home parks to be placed on master meters. The Clerk informed the Mayor and the Board that she had given them two different ordinances to choose from – one stated that the master meter would be installed at

the owners expense – she stated and the other stated that the City would install the master meter, but the owner of the park would be responsible for paying the bill and the City would not furnish trash service. The Clerk also stated that the Parker trailer court that is not currently on a master meter and there are three trailers there currently. A motion was made by Peggy Holman and seconded by Charles McLemore to place the bill on its first, second, and third readings. The Clerk read the bill and followed with a roll call vote with the following results Deloris Smith – yes, Rickie Hampton – yes, Charles McLemore – yes, and Peggy Holman – yes, and the bill passed. Mayor Tatum declared that Bill 1003 had become Ordinance 993.

H. DISPATCH RADIOS

Chief Griggs presented the Mayor and the Board with a bid from Battles Communication for Dispatch Communication radios. The bid was for two (2) Kenwood VHF Base radios, labor, programming and installation with a total cost of \$1000. Chief Griggs explained that this would fix the current problems they were having in the dispatch area. A motion was made by Rickie Hampton and seconded by Charles McLemore to accept the bid from Battles Communication in the amount of \$1000 replacing the existing dispatch radios. A roll call vote followed with all ayes. The motion passed.

With all business concluded Mayor Tatum asked if anyone had anything else and Tanya May and her son, Gavin May, approached the Mayor and the Board asking if they could put up an M&M Trailer Manufacturing sign on pole at their business on Malone Ave. Joseph Fuchs asked Mrs. May if she would take up the issue with her attorney Mr. Crader since he had already talked to Mr. Crader about the issue. Mrs. May explained that her attorney David Crader told her to come and talk to the Mayor and the Board to see if they would allow this. After much discussion the Board came to a unanimous decision to allow the Mays to place a sign up on a pole on their property as long as it is in line with the rest of the signs down Malone Ave. Mayor Frank Tatum informed Mrs. May that she needed to be sure and purchase a sign permit from the City Collector before they started.

Chief Chris Griggs approached the Mayor and the Board regarding the desperate need for new patrol car cameras. Attorney Joseph Fuchs stated that it would be in the City's best interest to go ahead and look into purchasing new cameras for the cars since none of them are currently working and he has had defense attorneys asking for the video footage. The Board agreed to allow Chief Griggs to place the camera out for bid.

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