

CITY OF MINER
BOARD OF ALDERMEN
MONTHLY MEETING
MINER COURT ROOM
August 16, 2011
5:30 P.M.

The Miner Board of Alderman met for its regularly monthly meeting on August 16, 2011 at 5:30 p.m. The meeting was posted in the foyer of the 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 and Deloris Smith – present. Also in attendance were Marvin Hatton, Chris Smith, Chief of Police Chris Griggs, Randall Briggs, and Scott Welton with the Standard-Democrat. City Clerk, Danielle Patrick, was present to record minutes and Joseph Fuchs was in his capacity as City Attorney.

Mayor Tatum presented the first matter of business which was the approval of the bills, reports, and minutes from July 2011, Mayor Tatum asked if anyone had any additions or deletions to the reports. Alderwoman Peggy Holman asked that if we were sending tickets out to those who have not complied with letters that have been sent out regarding mowing. Code Enforcer Marvin Hatton stated that yes tickets had been written for the September docket. Alderwoman Deloris Smith asked if it would be possible to warn the individuals at the beginning of the mowing season and issue tickets after that. Joseph Fuchs stated that by doing that it would not require the current ordinance to be amended and the City could proceed with doing that next year. A motion was made by Charles McLemore and seconded by Deloris Smith to accept the bills, minutes and reports for the month of July 2011 and the motion was seconded by Charles McLemore. A roll call vote followed with all ayes.

OLD BUSINESS:

A. ACCEPTING BIDS ON PAINTING FIRE DEPARTMENT BRUSH TRUCK

Mayor Tatum stated that the City had received three bids on painting the brush truck. The first bid was from Mini Sensations Body Shop & Towing in the amount of \$1500.00, Chris's Auto Body in the amount of \$3825.03 and Leon's Body Shop in the amount of \$2500.00. A motion was made by Rickie Hampton to accept the bid from Mini Sensations Body Shop in the amount of \$1500 and the motion was seconded Charles McLemore. A roll call vote followed with all ayes.

B. WEIGHT LIMIT SIGN @ WOODS LANE BESIDE SIKESTON IMPLEMENT

Mayor Tatum stated that he felt that Ordinance 180 needs to be revised to include Woods Lane beginning at S. Interstate Drive (after the implement companies), Karen Street, David Lane, Northcut, and Albert Drive. Mayor Tatum also wanted to remind everyone that this does not affect any of the existing business on those streets. It is strictly to keep loads heavier than 9 tons out of the residential areas. A motion was made Rickie Hampton to amend the Ordinance 180 and place the new bill number 1014 on its first, second and third reading it was seconded by Deloris Smith. The Clerk read the bill and Mayor Tatum declared that Bill 1014 had become Ordinance 1004 A roll call vote followed with all ayes.

NEW BUSINESS:

A. HEALTH INSURANCE

Mayor Tatum stated that it is now time to renew the City employees' health insurance and this year the renewal rate was 0% which is unheard of in the health insurance industry. The Clerk stated that the current premium being paid is \$13,165.80 and the renewal premium is \$13,165.17 and the insurance is with Anthem 80/20 plan with a \$500 deductible. The Clerk also stated that they all had the information on the Auxiliary Insurance which is currently with Kansas City Life and we have new quotes from Kansas City Life and quotes as well from Guardian. The Clerk explained that the Guardian quote is actually enhanced benefits from those of Kansas City Life and they are less per month. The Clerk stated that she needed the Mayor and the Board to clarify if the City was still going to reimburse the \$500 deductible after it is meet as it has done in the past when there was a 90/10 plan with a \$1000 deductible.

deductibles to the city employees from this point forward. A roll call vote followed with the following results: Deloris Smith- yes, Peggy Holman – yes, Charles McLemore- yes and Rickie Hampton – yes. Motion passed.

B. TAX LEVY (BILL _____/ORD _____)

Mayor Tatum presented Bill No. 1011 the proposed tax levy for 2011 for its first, second and third reading. A motion was made by Charles McLemore and seconded 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 Deloris Smith-yes, Rickie Hampton – yes, Charles McLemore – yes and Peggy Holman- yes. Mayor Tatum declared that Bill No. 1011 had become Ordinance 1001.

C. AMENDING BUDGET FOR 9/1/10 THRU 8/31/2011 (BILL _____/ORD. _____)

Mayor Tatum presented Bill No. 1012 amending the budget for the fiscal year 9-1-10 to 8-31-11 for its first, second and third reading. A motion was made by Peggy Holman and seconded by Charles McLemore to place the bill on its first, second and third reading. The Clerk read the bill and followed with a roll call vote Deloris Smith-yes, Rickie Hampton – yes, Charles McLemore – yes and Peggy Holman- yes. Mayor Tatum declared that Bill No. 1012 had become Ordinance 1002.

D. ACCEPTING BUDGET 09/01/2011 THRU 8/31/2012 (BILL _____/ORD. _____)

Mayor Tatum presented Bill No. 1013 adopting a budget for the 9-1-2011 thru 8-31-2012 fiscal year for its first, second and third reading. A motion was made by Peggy Holman and seconded by Charles McLemore to place the bill on its first, second and third reading. The Clerk read the bill and followed with a roll call vote Deloris Smith-yes, Rickie Hampton – yes, Charles McLemore – yes and Peggy Holman- yes. Mayor Tatum declared that Bill No. 1013 had become Ordinance 1003.

E. LANDLORD REQUIREMENTS FOR RENTAL PROPERTIES (BILL _____/ORD. _____)

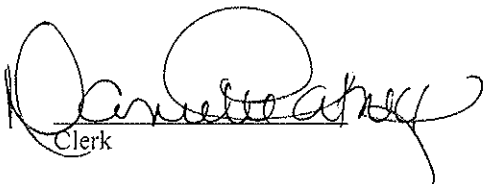
Attorney Joseph Fuchs advised the Mayor and the Board that they need to review the requirements in a work session at a later date. A motion was made by Deloris Smith and seconded by Rickie Hampton to table the issue until it can be reviewed. A roll call vote followed with all ayes.

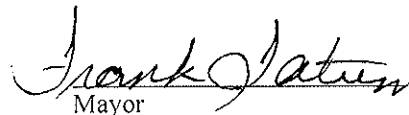
With all regular business Mayor Tatum stated that we had received a letter of resignation from Chadley Melton and asked the Board for their acceptance. A motion was made by Rickie Hampton and seconded by Charles McLemore to accept Melton's resignation. A roll call vote followed with all ayes.

Chief Griggs stated since Melton was resigning he was requesting that the city advertise for a police officer. The Mayor and the Board authorized the Clerk to advertise for Full-time police officer, part-time police officer and a part-time dispatcher.

Randall Briggs approached the Mayor and the Board with a proposal for Fire Fighter I & II classes. Briggs stated that these classes would cost the City \$500 per person and he was asking the Mayor and the Board to consider the training. Mayor Tatum stated that they would take it into consideration.

A motion to adjourn was made by Charles McLemore and seconded by Rickie Hampton. A roll call vote followed with all ayes. Meeting adjourned.


Clerk


Mayor