

CITY OF MINER
BOARD OF ALDERMEN
SPECIAL OPEN
MINER COURT ROOM
AUGUST 8, 2011
5:30 p.m.

The Miner Board of Aldermen met in special session on August 8, 2011 at 5:30 p.m. in the Miner Court Room. 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 Rickie Hampton, Charles McLemore, Deloris Smith and Peggy Holman were all present. Danielle Patrick was present to record the minutes, Chris Griggs, Chief of Police and Scott Welton was also present.

NEW BUSINESS

A. AN ORDINANCE REQUIRING ALL RESIDENTS TO PURCHASE CITY STICKERS
(BILL _____/ORD. _____)

The Mayor and the Board discussed the idea of having residents purchase city stickers in an effort to collect taxes that are due to the City. After much discussion and suggestions Chief of Police Chris Griggs suggested that his officers deliver letters to the individuals who owe the city taxes. A motion was made by Charles McLemore to table the issue of the ordinance and have the Collector to prepare letters to send out to those behind on taxes with the police department delivering them and the motion was seconded by Rickie Hampton. A roll call vote followed with all ayes.

B. RESOLUTION 08.16.11 ALLOWING AND MAYOR AND CLERK TO ENTER INTO CONTRACT WITH SEMO ELECTRIC FOR ELECTRIC FOR THE CONVENTION CENTER

The Mayor presented the Resolution #08.16.11 allowing the Mayor and the Clerk to enter into a contract with SEMO Electric for the electric for the marquee sign at the convention center. A motion was made by Peggy Hampton and seconded by Charles McLemore to allow the clerk to enter into a contract with SEMO Electric for the electricity for the sign at the Convention Center. A roll call vote followed with all ayes. The Resolution passed.

C. CITY LIMIT SIGNS – HH & H, 62 BY 539

The Clerk informed the Mayor and the Board that there are some city limit signs missing throughout the city and there is confusion on where the City begins. A motion was made by Peggy Holman and seconded by Charles McLemore to do what is needed to get the City limit signs replaced. A roll call was taken with the following results: Deloris Smith – yes, Rickie Hampton – yes, Charles McLemore – yes and Peggy Holman – yes. The motion passed.

D. MODOT ADOPT A HIGHWAY

The Clerk informed the Mayor and the Board that she received the Adopt a Highway from MoDot. The Mayor explained to everyone that this is something that we are doing now so therefore we would not change anything if we renewed the Adopt a Highway. A motion was made by Peggy Holman and seconded by Rickie Hampton to accept the Adopt a Highway contract with MoDot. A roll call was taken with all ayes. The motion passed.


E. PURCHASING POLICE CAR

Mayor Tatum stated that the Chief of Police Chris Griggs submitted some pricing that he received from the Highway Patrol on a used 2009 Ford Crown Victoria police car with 54,000 miles on it equipped with a fire suppression system for rear impact. The price was \$14,500 for the car and \$800 per unit to have the old equipment removed and installed into a new car. Chief Griggs stated that he had called Morlan Chevrolet and Morlan Dodge to price new patrol units and has not received anything regarding them. A motion was made by Peggy Holman to purchase one used Highway Patrol Ford Crown Victoria after September 1, 2011 in the amount of \$14,500 and have the equipment installed at the estimated cost of \$800 and the motion was seconded by Charles McLemore. A roll call was taken with the following results: Deloris Smith – yes, Rickie Hampton – yes, Charles McLemore – yes and Peggy Holman – yes. The motion passed.


F. BOUNDARY LINES FOR WARDS

The Mayor informed everyone that Rita Milam's office called and asked if we wanted to change our boundary lines for the City of Miner. After much discussion a motion was made by Deloris Smith to table the issue and work on the boundary lines for the wards and the motion was seconded by Rickie Hampton. A roll call was taken with the following results: Deloris Smith – yes, Rickie Hampton – yes, Charles McLemore – yes and Peggy Holman – yes. The motion passed.

A motion was made by Rickie Hampton and seconded by Charles McLemore to adjourn for executive as per RSMo. 610.021.3 (personnel) & 610.021.1 (legal). A roll call was taken with all ayes.


Mayor

ATTEST:


City Clerk