

CITY OF MINER
BOARD OF ALDERMEN
MONTHLY MEETING
MINER COURT ROOM
DECEMBER 13, 2011
5:30 p.m.

The Miner Board of Aldermen met for its regular monthly meeting on December 13, 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 - absent, Peggy Holman - present, Deloris Smith - present. Also attending was Marvin Hatton, Donnie Anglin, Chris Smith Tod Ledbetter, Chris Stewart, Tim Hill, Stephanie Turner, 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 November 2011. 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 November be accepted. A roll call vote was taken with the following results Peggy Holman – yes, Deloris Smith – yes, Charles McLemore – yes, and Rickie Hampton- absent.

OLD BUSINESS:

NEW BUSINESS

A. RENEWING SERVICE CONTRACT WITH VOICE PRODUCTS – POLICE DEPARTMENT

The clerk explained to the Mayor and the Board that this is the service contract for the police department's voice recording program that records all radio traffic. The cost for the annual renewal is \$1752.92 for the year. A motion was made by Deloris Smith and seconded by Charles McLemore the motion to renew the contract with Voice Products for another year in the amount of \$1752.92. A roll call vote followed with all ayes.

B. AMENDING ORDINANCE 999 SECTION TWO REGULATING OCCUPANT REQUIREMENTS FOR ANY LODGING ESTABLISHMENT

Mayor Tatum presented bill 1022 to the Board of Alderman amending section two of ordinance 999 stating that all lodging establishments must make copies of all photo identification. A motion was made by Deloris Smith and seconded by Charles McLemore to place bill 1022 on its first second and third readings. The Clerk read the bill and followed with a roll call vote Deloris Smith – Yes, Rickie Hampton – absent, Charles McLemore – Yes, Peggy Holman – Yes.

C. FIRE DEPARTMENT SOFTWARE

Fire Chief Chris Smith approached the Mayor and the Board asking for software for the fire department that will help keep up with equipment maintenance, fire calls, fire personnel

certification, and many other items that could help the fire department out. The cost for the software is \$749.00 per year with a \$112 per year maintenance fee. A motion was made by Deloris Smith and seconded by Charles McLemore to purchase the software at the cost of \$749 per year and it followed with a roll call vote with all ayes.

D. FIRE DEPARTMENT TURBOJET WIDE-RANGE NOZZLE

Fire Chief Chris Smith approached the Board asking for a new nozzle that is used on the fire trucks. Chief Smith stated that this nozzle is about 5-7 years old and the department really needs a new one. The cost for a new nozzle is \$794.00 plus shipping and Chief Smith stated that with this nozzle you can turn it to control the pressure of the water coming out of it. A motion was made by Charles McLemore and seconded by Deloris Smith to purchase one nozzle at \$794.00 plus shipping. A roll call vote followed with all ayes.

E. FIRE DEPARTMENT GRANT & TRAINING

Fire Chief Chris Smith approached the Mayor and the Board asking for them to allow him to apply for the 50/50 grant that the Fire Department normally receives every year from the Conservation Department. Chief Smith stated that the grant is for a maximum of \$6000 per year which would leave the City paying \$3000 for their portion. The Mayor and the Board all agreed that Chief Smith should apply for the grant. Mayor Tatum stated that the city needs all of the grants we can get. Chief Smith then asked the Mayor and the Board about participating in additional training that would cost \$600 this training would be able to cover twenty-five training sessions. The Clerk stated that with Fire Fighter 1 & 21 42 the fire department is about over their training budget so the Mayor and the Board can to a mutual decision that they could not do this at this time.

F. PURCHASING A 50" TILLER FOR KUBOTA TRACTOR

Mayor Tatum stated that Public Works Department would benefit greatly by having a tiller for the Kubota Tractor. Public Works Supervisor Marvin Hatton approached the Board and stated that having a tiller would help out a lot when doing ditch work, it will help straighten up residents ditches after performing drainage work. The clerk stated that three bids were received the first one was from Nelson Farm Equipment in the amount of \$2150.00, the second one was from Medlin Equipment Company in the amount of \$1600.00 and the last one was from Davis Farm Supply in the amount of \$2188.00. A motion was made by Deloris Smith to purchase the tiller from Medlin Equipment Company in the amount of \$1600 and the motion was seconded by Charles McLemore. The motion was followed by all ayes.

With all regular business concluded the Clerk stated that she had a couple of issues come up after the agenda came out.

The Clerk stated that the first issue was renewing of the kennel license. The Clerk stated that the inspector for the Missouri Department of Agriculture informed them that as long as we are taking the animals to the Sikeston Area Humane Society upon pickup there is no reason to keep our kennel license. By renewing the license it requires the city to keep track of the animals once its ten days holding period is up at the Humane Society, but if we do not do this we are not required to do so. We will still however keep track of all animals that are picked up and the date that they are picked up so that if a resident loses a dog we can let them know if we picked one up like theirs or not. A motion was made by Charles McLemore and seconded by Deloris Smith not to renew the kennel license and a roll call was taken with all ayes.

The Clerk stated that the next issue was the memory cards for the new camera system that the police department has in their patrol cars. The Clerk stated that Ben Alcorn had come to her with a price quote for new cards since it looks as though they were damaged by misuse. The cost to replace two cards is \$316.98 and the Clerk went on to say that the cameras are useless without these cards. Police Captain Chris Stewart was in the meeting and he was uncertain as to what was going on, but he stated that since a problem had occurred that only the supervisors very switching the cards in and out. A motion was made by Charles McLemore and seconded by Deloris Smith to replace the two SD cards at \$316.98 for both of them. A roll call vote followed with all ayes.

With all business concluded a motion was made by Deloris Smith and seconded by Peggy Holman 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