

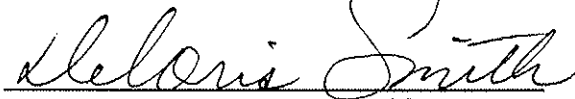
CITY OF MINER
BOARD OF ALDERMEN
SPECIAL OPEN
MINER CONVENTION CENTER
DECEMBER 15, 2011
1:00 p.m.

The Miner Board of Aldermen met in special session on December 15, 2011 at 1:00 p.m. in the Miner Convention Center. 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. Clerk Danielle Patrick and Administrative Assistant Stephanie Turner were present to record minutes. Attorney Joseph Fuchs was also in attendance in his capacity as city attorney.

Mayor Tatum stated that the only matter of business for the open session was to approve the purchase of a new time clock since the one we currently have is inoperable. The Clerk stated that the one that she found that will go with the current software is \$379 for one and it is a proximity time clock where each employee will be issued a badge to punch in and out with. The Clerk stated she would like to purchase two since they are not near as costly as expected. A motion was made by Peggy Holman and seconded by Charles McLemore to purchase the two time clocks one for the police department and the other one for public works. A roll call vote followed with all ayes.

A motion was made by Rickie Hampton and seconded by Peggy Holman to adjourn for executive session as per RSMo. 610.021.3 (personnel) and 610.021.1 (legal).



Mayor

ATTEST:



City Clerk