

CITY OF MINER
BOARD OF ALDERMEN
MONTHLY MEETING
JANUARY 18, 2011
5:30 P.M.

The Miner Board of Aldermen met in regular session on January 18, 2010 at 5:30 p.m. in Miner City Hall. The meeting was posted in the foyer of city hall and sent to the Standard-Democrat newspaper.

Mayor Pro-tem Charles McLemore called the meeting to order, because Mayor Tatum was out of town. Roll call: Charles McLemore - present, Rickie Hampton - present, Peggy Holman - present, Deloris Smith - present. Also attending were Police Chief Griggs, Jim Hailey, Harold Tarrants, Scott Welton, Tony Northern, Chris Smith, Tod Ledbetter, Janet Tuttle, Bob Simpson, Donnie Anglin, Dub Higdon, and Randall Briggs. Joe Fuchs attended as City Attorney and City Clerk, Danielle Patrick, was present to record the minutes.

The first item was the presentation of the bills from the month of December 2010. A motion was made by Rickie Hampton and seconded by Deloris Smith to approve the bills from December 2010. A roll call was taken with all ayes. The second item of business was the approval of minutes from December 14, 2010 and the Special meeting from December 28, 2010 along with the reports for the month. Alderwoman Holman asked if Mr. Hatton was going to turn in his reports when he came back to work and the Clerk informed her that December's reports would be presented along with Januarys in the February meeting. A motion was made by Deloris Smith and seconded by Rickie Hampton to approve the minutes and reports as presented. A roll call vote was taken with all ayes.

Old Business

A. GRANT WRITING

Jim Hailey approached the Mayor and the Board regarding writing grants for the City. Hailey explained the how the grant process worked and that the costs for some grants are \$50 per hour and other grants are \$25 per hour. Alderman McLemore asked if a grant was not received if payment would be required and Mr. Hailey answered yes, even if a grant is not received there is still payment required. After much discussion a motion was made by Deloris Smith to start using Mr. Hailey to write grants for the City and the motion was seconded by Rickie Hampton. A roll call vote followed with all ayes.

B. SIGNAGE FOR CONVENTION CENTER

With no further information received on this issue. A recommendation was made by Mayor Pro-tem Charles McLemore that the issue be tabled until the February 2011 meeting. A motion was made by Deloris Smith and seconded by Rickie Hampton to table the issue to the February meeting. A roll call vote was taken with all ayes.

NEW BUSINESS

A. LANDSCAPIN G BIDS

Mayor Pro-tem opened the two bids that were received the first bid was from Causey's Lawn Care and the second from Monroe's Landscaping. The Clerk informed the Board that it may be a good idea for each one of them to come by City Hall and look at the sketches to see what they think. A recommendation was made by the Mayor Pro-tem to table the issue until the alderman were able to review the plans and make a decision and schedule an open meeting to award the bids. A motion was made by Deloris Smith and seconded by Rickie Hampton to table the issue until everyone could look at the bids. A roll call vote was taken with all ayes.

B. REMOVING LETTERING THAT STATES CITY HALL FROM THE OLD CITY HALL

Mayor Pro-tem Charles McLemore informed everyone that it was his understanding that there was some confusion with the wording City Hall still being on the Police Department and he felt that it needed to be removed. A motion was made by Deloris Smith and seconded by Rickie Hampton to have the lettering removed. A roll call vote was taken with all ayes. Scott Welton with the Standard-Democrat asked that if the Mayor and the Board had thought about putting up a sign or something stating Board of Alderman, he was informed by the Mayor Pro-tem that the Board would take that into consideration.

C. COMMUNITY CHOIR / SHARON LATHUM

Clerk Danielle Patrick informed everyone that Sharon Lathum had asked if the City would donate the building for the Community Choir. Alderwoman Deloris Smith stated that she thought that they had already settled that there would not be any donations of the building. A motion was made by Deloris Smith and seconded by Rickie Hampton to reject the idea of donating the building for the Community Choir. A roll call vote was taken with all ayes.

D. MISSOURI RURAL WATER / HOWARD BAKER

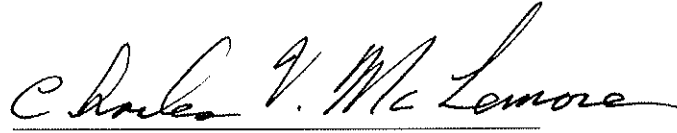
Howard Baker with Missouri Rural Water was present to present the Mayor and the Board with a proposal to digitize the City's water and sewer line mapping system. Mr. Baker explained to the Mayor and the Board that there was no need for a GPS system that you can measure using the map and then take a tape measure to the location along with a metal detector to find the line. Mr. Baker said that the price of the system would cost approximately \$4000 with an additional \$1300 for the software. Mayor Pro-tem Charles McLemore suggested that we table the matter and allow Mr. Baker to talk to our Engineer Norman Lambert. A motion was made by Deloris Smith to table the matter until Norman Lambert can discuss the matter with Mr. Baker and Rickie Hampton seconded the motion. A roll call vote was taken with all ayes.

E. ACCEPTING AUDIT BID

Mayor Pro-tem Charles McLemore asked if anyone had any questions regarding the audit report and his recommendation was that we approve it. Alderwoman Peggy Holman stated that she had two questions one was on page 27 on the audit report of a bond payment of \$189,455 and another one on page 28 of a bond payment of \$32,685 and the total amount due will be \$222,140. The Clerk asked for additional time to clarify where the payments are budgeted out of, because she did not know that off of her head. Alderwoman Holman also asked about the issue of the Clerk keeping the Mayor's signature stamp because this was another issue that the auditors noted. Alderwoman Holman stated that she felt that the Clerk needed an assistant so that the separation of duties would happen. The Clerk explained that she had discussed this with the auditors and she was keeping a check register log with the mayor signing off on it after the bills were approved at the meeting. Mayor Pro-Tem Charles McLemore suggested that the issue be tabled until next month and give the Clerk the time to look up the problems that Alderwoman was inquiring about. A motion was made by Deloris Smith and seconded by


Rickie Hampton to table the issue until next month. A roll call vote followed with the following results: Peggy Holman- no, Charles McLemore – yes, Rickie Hampton – yes, and Deloris Smith- yes.

A motion was made by Deloris Smith and seconded by Rickie Hampton to adjourn to a closed session 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