

CITY OF MINER
BOARD OF ALDERMEN
MONTHLY MEETING
MINER COURT ROOM
JULY 19, 2011
5:30 p.m.

The Miner Board of Aldermen met for its regular monthly meeting on July 19, 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 - absent, Rickie Hampton - present, Peggy Holman - present, Deloris Smith - present. Also attending was Chief of Police Chris Griggs, Marvin Hatton, Chris Smith, Jeff Glenn from Delta Concrete, Randall Briggs, Chris Cooper, Blaine Johnson 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 bills, reports, and minutes from the month of June 2011, Mayor Tatum asked if anyone had any questions. With no questions or comments a motion was made by Rickie Hampton and seconded by Deloris Smith to accept the bills, minutes, and reports for the month of June. A roll call vote was taken with all ayes.

OLD BUSINESS:

A. STREET REPAIRS

Mayor Frank Tatum asked if everyone had a chance to look at the streets since the prior month. Alderwoman Smith stated that she had noticed that there were cracks in the streets. Mayor Tatum asked if we could put this item out for bid. It was then suggested that filling in the cracks could be something that the Public Works Department could take care of. A motion was made by Peggy Holman and seconded by Deloris Smith to have the Public Works Department look at the cracks to see if they can fix them. A roll call vote was taken with all ayes.

NEW BUSINESS:

A. AMENDING EMPLOYEE HANDBOOK (BILL 1008 / ORDINANCE 998)

Mayor Frank Tatum presented Bill 1008 to the Board for its first, second, & third reading. A motion was made by Peggy Holman and seconded by Deloris Smith to place the bill on its first, second and third reading. The Clerk read the bill and followed with the following results Charles McLemore- absent, Deloris Smith- yes, Peggy Holman – yes and Rickie Hampton – yes. Mayor Tatum declared that Bill 1008 had become Ordinance 998.

B. AN ORDINANCE REGULATING OCCUPANT REQUIREMENTS FOR ANY LODGING ESTABLISHMENT (BILL 1009/ ORDINANCE 999)

Mayor Frank Tatum presented Bill 1009 to the Board for its first, second, & third reading. A motion was made by Rickie Hampton and seconded by Deloris Smith to place the bill on its first, second and third reading. The Clerk read the bill and followed with the following results Charles McLemore- absent, Deloris Smith- yes, Peggy Holman – yes and Rickie Hampton – yes. Mayor Tatum declared that Bill 1009 had become Ordinance 999.

C. ACCEPTING BIDS ON ANNUAL AUDIT FOR THE YEAR ENDING 8-31-11

The Clerk reported that the annual audit bids had been received and only one was received and it was from Beussink, Hey, Roe & Stroder, LLC in the amount of \$9500 per year. The Clerk stated that is the same company who has been performing our annual audits and this bid is for three (3) years at no price increase. A motion was made by Rickie Hampton to award the bid to Beussink, Hey, Roe & Stroder, LLC for the three year period at \$9500 per year. A roll call vote was taken with all yes.

D. ACCEPTING BIDS ON PAINTING OF THE BRUSH TRUCK FOR FIRE DEPARTMENT

Clerk Danielle Patrick stated that there were not any bids received on this. Attorney Joe Fuchs stated that the City needed to go to the local body shops estimates and bring them back to the board at the next monthly meeting. A motion was made by Peggy Holman to table the bids on the brush truck until next month and the motion was seconded by Rickie Hampton. A roll call vote was taken with all ayes.

E. WEIGHT LIMIT SIGN @ WOODS LANE BY SIKESTON IMPLEMENT

Mayor Tatum stated that there was a need for a weight limit sign on Woods Lane by Sikeston Implement because there are some overweight haulers taking the road that should not. Alderwoman Holman stated that maybe a no-thru trucks sign would work instead of a weight limit sign. A motion was made by Peggy Holman to table the matter until it can be discussed more and the motion was seconded by Rickie Hampton. A roll call was taken with all ayes.

F. TREES ALONG MALONE AVE

Mayor Tatum stated that he would like to replace the trees that were torn down during the ice storm along Malone Ave. After much discussion it was determined that before the item can be placed out for bid is that the City needs to decide on the number of trees needed and the kind of tree (one with the least upkeep and the best for the area) the Mayor and the Board wants. A motion was made by Peggy Holman and seconded by Rickie Hampton until they can decide on what type and how many trees are needed. A roll call vote followed with all ayes.

G. RENEWING CHAMBER OF COMMERCE DUES

The Clerk stated that she had not received these dues as of yet, but they are normally \$1000 per year. A motion was made by Rickie Hampton and seconded by Peggy Holman to pay the Chamber dues when the invoice came in. A roll call vote followed with all ayes.

H. ¼ SALES TAX ON RETAIL SALES (BILL 1010/ ORDINANCE 1000)

Mayor Tatum explained to everyone that the Fire Department needs some major repairs that are going to be quite costly. He stated he felt that it would be beneficial to put a ¼ of a percent sales tax on the ballot in November for the fire department and let the voters decide what they want. After much discussion a motion was made by Deloris Smith and seconded by Rickie Hampton to place Bill 1010 on its first, second and third reading. The Clerk read the Bill and followed with a roll call vote with the following results: Charles McLemore- absent, Deloris Smith- yes, Peggy Holman – yes and Rickie Hampton – yes. Mayor Frank Tatum then announced that Bill 1010 had become Ordinance 1000.

With all regular business concluded Jeff Glenn with Apex Paving and Delta Companies approached the Mayor and the Board regarding the weight limit sign on Woods Lane. Mr. Glenn was asking that the limit be increased to 40 ton. Mayor Frank Tatum stated that the Board and

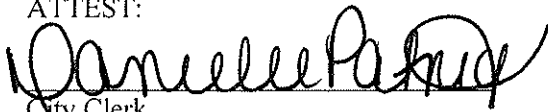
himself would not hinder Apex Paving or Delta Companies from conducting business since the board approved their move out there. A motion was made by Peggy Holman and seconded by Rickie Hampton to allow the Clerk to sign the letter that Apex Companies/ Delta Concrete is going to draft requesting permission to travel those roads at weights over 9 tons. A roll call vote followed with all ayes.

With all business concluded a motion was made by Peggy Holman and seconded by Rickie Hampton 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