

CITY OF MINER
BOARD OF ALDERMEN
MONTHLY MEETING
MINER COURT ROOM
OCTOBER 18, 2011
5:30 p.m.

The Miner Board of Aldermen met for its regular monthly meeting on October 18, 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 - present, Peggy Holman - present, Deloris Smith - present. Also attending was Chief of Police Chris Griggs, Marvin Hatton, Chris Smith, Chris Beavers, Randall Briggs, A.C. James, Bill James, Jackie James, Tim Hill, Frank Ferachi, Donnie Anglin, Billy James, Tod Ledbetter 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 September 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 September. A roll call vote was taken with all ayes.

OLD BUSINESS:

A. AMENDING ORDINANCE 981 REGULATING JUNK VEHICLES, TRASH, TALL WEEDS AND GRASS IN MINER

Mayor Tatum stated that since the board had not had a chance to meet and discuss the ordinance to amend he asked for a motion to table the issue until a work session can be had to work on it. A motion was made by Charles McLemore and seconded by Peggy Holman to table the matter until the Board can have a work session to work on it. A roll call vote followed with all ayes.

NEW BUSINESS:

A. ACCEPTING BIDS ON WELL HOUSE AND DOG HOUSE

Mayor Tatum opened the first bid that was received on the well house and dog house. The first bid was from Jackie James in the amount of \$201.00 for the well house and \$111.00 for the dog house. The second bid opened was from Donna Thomas and it was for the dog house only and the bid was \$76.88. A motion was made by Peggy Hampton to accept the high bid on both the well house and the dog house from Jackie James and the motion was seconded by Rickie Hampton. A roll call vote followed with all ayes.

B. ACCEPTING 2011/2012 INSURANCE WITH MISSOURI RURAL FROM SELF INSURANCE

Mayor Tatum stated that the lowest insurance quote that Brian Self had received was from Missouri Rural Service and it was for \$47,128.00 and that was for the property coverage, general liability, law enforcement liability, inland marine, auto coverage, public official's liability and employee benefits liability. A motion was made by Charles McLemore to accept and renew the insurance and it was seconded by Deloris Smith. A roll call vote followed with the following results Deloris Smith – yes, Peggy Holman – yes, Charles McLemore – yes, and Rickie Hampton – yes.

C. AMENDING ORDINANCE 3 SECTION 3 PROHIBITING DUMPING IN THE CITY LIMITS OF MINER.

Mayor Tatum stated that the City needed to do something with the illegal dumping that has been occurring all down Malone Ave and other areas of the City. Mayor Tatum stated that the fine schedule needed to be

amended. Mayor Tatum presented Bill 1016 for its first, second and third reading. A motion was made by Charles McLemore to make the fines on the first offense \$25, second offense \$50 and the third offense \$100 and seconded by Deloris Smith to place Bill 1016 on its first, second and third readings. The Clerk read the bill and followed with a roll call vote with the following results: Deloris Smith – yes. Mayor Tatum declared that Bill 1016 had become Ordinance 1006.

D. NO CITY VEHICLES OUTSIDE CITY LIMITS

Mayor Tatum stated that there had been some complaints with city vehicles being out of our city limits and he wanted to address it while there were employees at the meeting. Mayor Tatum went on to say that the vehicles are getting high mileage on them so we need to take every possible precaution to preserve them. A motion was made by Charles McLemore to limit city vehicles from being taken out the city limits unless it is on official city business and the motion was seconded by Deloris Smith.


E. APPROVAL FOR CLERK TO TAKE THREE CLASSES ON LINE FROM THE MML

Mayor Tatum stated that the Clerk wants to take some online courses through the MML and asked the Clerk to explain it to everyone. Clerk, Danielle Patrick, stated that she was looking into some classes from the MML and would like to take three of them and those three being Ethics Heart of Public Service, HIPAA Compliance and Local Government 101. A motion was made by Charles McLemore and seconded by Peggy Holman to allow the Clerk to take the three classes as requested.

With all regular business concluded Mayor Tatum asked if anyone had any other business and Frank Ferachi owner of Grillz Diner asked if he could be heard. Mr. Ferachi stated that in the prior months meeting it was brought up about a car that he had on jacks on the property of Grillz Diner to be removed. Mr. Ferachi stated that since the car has been moved and it will reappear again but it will be licensed and insured when it does. Mr. Ferachi also made reference to his signs that the City removed months ago that was on City right of way. Mr. Ferachi stated that there was a sign on the corner of Malone and H Highway that had now been there for two weeks and our current ordinance states that a sign may be put up seven days before an event and must be removed 48 hours after the event is over. The sign in question was the sign for Judgment House and it was only over barely 48 hours from the time the meeting started. Marvin Hatton Code Enforcer stated he would make sure the sign was down first thing Wednesday morning the 19th of October. Mr. Ferachi stated that he asked the Mayor and the Board to be fair to all individuals of the City and he suggested that the City take complaint forms from whoever would like to file a complaint.

Bill James approached the Mayor and the Board regarding an accident that occurred on AA Highway when one of his dump trucks lost 2 tires on hit two automobiles and one ended up on private property. Mr. James asked Mayor Tatum if a member of the board had a right to tell employees what to do. Mr. James went on to suggest that the City adopt an ordinance stating that an individual board member cannot tell an employee what to do since all the employees of the City are at will employees and he feels that sometimes they can feel intimidated by the board members.

With all business concluded a motion was made by Deloris Smith and seconded by Charles McLemore to adjourn to executive as per RSMo. 610.021.3 (Personnel) & RSMo. 610.021.1 (Legal). A roll call vote was taken with the following results Peggy Holman – yes, Deloris Smith – yes, Rickie Hampton – yes and Charles McLemore – yes. Meeting adjourned.



Mayor

ATTEST:



City Clerk