

CITY OF MINER
BOARD OF ALDERMEN
MONTHLY MEETING
MINER COURT ROOM
SEPTEMBER 20, 2011
5:30 p.m.

The Miner Board of Aldermen met for its regular monthly meeting on September 20, 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, Tony Northern, Chris Beavers, Randall Briggs, Pete Burns 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 August 2011, Mayor Tatum asked if anyone had any questions. With no questions or comments a motion was made by Charles McLemore and seconded by Deloris Smith to accept the bills, minutes, and reports for the month of August. A roll call vote was taken with all ayes.

OLD BUSINESS:

A. LANDLORD REQUIREMENTS FOR RENTAL PROPERTIES

Mayor Tatum Bill 1015 for its first reading. A motion was made by Rickie Hampton and seconded by Charles McLemore to place the bill 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, Rickie Hampton – yes, Charles McLemore – yes and Peggy Holman – yes. Mayor Tatum declared that Bill 1015 had become 1005.

NEW BUSINESS:

A. ACCEPTING BIDS ON CLEANING CONVENTION CENTER

Mayor Tatum stated that it is time that we had the carpets in the main room cleaned in the convention center and we have received two bids from the ad that was run in the paper. Mayor Tatum opened the first bid which was from Jim's Carpet Cleaning \$1265.00 for the 6000 square feet. The second bid received was from Precision Carpet Cleaning in the amount of \$1260.00. After some discussion a motion was made by Charles McLemore and seconded by Peggy Holman to go with Jim's Carpet Cleaning since everyone seemed to know of him and some were familiar with his work. A roll call vote followed with all ayes.

B. ACCEPTING BIDS ON TRAILER

Mayor Tatum stated that we had put an ad in the paper selling a 1968 2 wheel trailer. The Clerk stated that five bids were received on the trailer. Mayor Tatum opened the first bid which was from Tom Brock in the amount of \$101.88, the second bid in the amount of \$35.00 from James Buckley, the third bid was from Mac Tucker in the amount of \$150.00, the fourth bid in the about of

\$150.0 from Harold Tarrants and the final bid from Delta Auto Salvage in the amount of \$210.00. A motion was made by Charles McLemore and seconded by Rickie Hampton to accept the bid from Delta Auto Salvage in the amount of \$210.00. A roll call vote followed with all ayes.

C. AMENDING ORDINANCE 981 REGULATING JUNK VEHICLES, TRASH, TALL WEEDS & GRASS

Mayor Tatum informed everyone that he was asking that this issue be tabled until the board can meet to go over the ordinance. A motion was made by Charles McLemore and seconded by Deloris Smith to table the issue until it can be further reviewed. A roll call followed with all ayes.

D. HOSTING CHAMBER MEETING AT THE MINER CONVENTION CENTER ON FEBURARY 23, 2012

Mayor Tatum presented the suggestion of hosting the February 23, 2012 monthly Chamber of Commerce meeting at the convention center. Mayor Tatum stated that the maintenance guys said that they could setup the room and clean it up. Alderwoman Deloris Smith commented that she thought it would be good to have it at the center. A motion was made by Rickie Hampton and seconded by Charles McLemore to host the Chamber of Commerce meeting at the Convention Center on February 23, 2012. A roll call vote followed with all ayes.

E. FIRE FIGHTER 1 & 2 – FIRE CHIEF & ASSISTANT CHIEF

Fire Chief Chris Smith approached the Mayor and the Board requesting that six of the fire department members attend Fire Fighter 1 & 2 in Cape Girardeau with a cost of \$600 per person. Fire Chief Smith stated by being Fire Fighter 1 & 2 certified it could help increase the ISO rating in the city. After much discussion a motion was made by Charles McLemore to send the Fire Chief and the Asst. Fire Chief to Fire Fighter 1 & 2 and the motion was seconded by Peggy Holman. A roll call vote followed with the following results: Peggy Holman – yes, Deloris Smith –abstain (grandson Randall Briggs, Asst. Chief), Charles McLemore- yes, and Rickie Hampton –yes.

F. CAPE GIRARDEAU REGIONAL FIRE SCHOOL

Fire Chief Chris Smith approached the Mayor and the Board requesting that 4 fire fighters attend the Cape Girardeau Regional Fire School with a cost of \$50 each. Chief Smith stated that this is hands on training that we normally attend each year. A motion was made by Charles McLemore and seconded by Deloris Smith to send 4 fire fighters to the Cape Fire School with a total cost of \$200. A roll call vote followed with all ayes.

G. BRUSH TRUCK TANK

Fire Chief Chris Smith asked the Mayor for a tank for the new brush truck. Chief Smith stated that the tank would be a 200 gallon fiberglass tank and the cost is \$1755 and this includes the baffles. Chief Smith stated that since the City purchased a pump a couple of months ago that he can use it instead of purchasing the more expensive one. Smith also added that we have two months left out of six months to get this truck into service. Mayor Tatum suggested that the Board agree to the purchase of the tank. A motion was made by Deloris Smith and seconded by Charles McLemore to purchase the tank for the brush truck for \$1755.00. A roll call vote followed with all ayes.

H. PURCHASING THIRD CAMERA FOR PATROL CARS

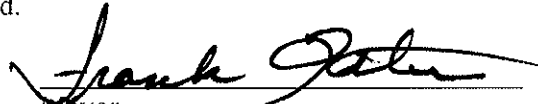
Chief of Police Chris Griggs approached the Mayor and the Board asking for the third and final camera to be purchased. Griggs stated in the last physical year two cameras were purchased and he was informed that the third camera could be purchased once the new physical year started and

the cost for the camera was \$4375.00. A motion was made by Charles McLemore and seconded by Rickie Hampton to purchase the final camera from ESI.Com. A roll call vote followed with all ayes.

With all regular business concluded Pete Burns approached the Mayor and the Board representing Shady Acres Church of Christ. Pete Burns stated they would like permission to put back their sign that the code enforcement officer took down due to complaints from Frank the owner of Grillz Diner. After much discussion no one had a problem with the sign for directions to a Church being placed on City property. A motion was made by Charles McLemore to allow the sign to be placed back where it was and the motion was seconded by Peggy Holman. A roll call vote followed with all ayes.

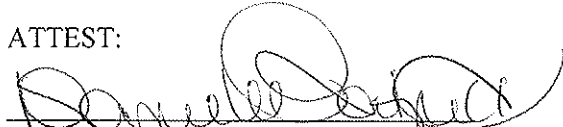
Alderwoman Peggy Holman asked Chief of Police Chris Griggs if the car sitting at Grillz Diner on blocks was licensed. Chief Griggs stated that he did not know. Code Enforcer Marvin Hatton stated that the car was in the process of being repaired and brake lines had to be ordered. After much discussion Mayor Tatum stated that the city would give Frank Ferachi one week with the weekending on 9-27-11 to move the car.

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 the following results Peggy Holman – no, Deloris Smith – yes, Rickie Hampton – yes and Charles McLemore – yes. Meeting adjourned.



Mayor

ATTEST:



City Clerk