

CITY OF MINER
BOARD OF ALDERMEN
MONTHLY MEETING
MINER COURT ROOM
April 9, 2012
5:30 P.M.

The Miner Board of Alderman met for its regular monthly meeting on April 9, 2012 at 5:30 p.m. after the public hearing. The meeting was posted in the foyer of the city hall and sent to the Standard-Democrat newspaper.

Mayor Tatum called the meeting to order. Roll call: Charles McLemore- absent, Peggy Holman – present, Deloris Smith – present, and Rickie Hampton – present. Those present were Marvin Hatton, Mary DeSousa, Chris Beavers, Chris Smith, Randall Briggs, Donna Thomas, Cindy Cole, Jimmy Thomas, Jim Chadd, Mike Simmons, Brenda Simmons, Jim Copeland, Albert & Tiffany Radford, Charles Lee, Susan Chadd, Terry Flannigan, Kim Flannigan, Todd Ginther, Chief Griggs, Bill James, Norman Lambert, Stephanie Turner, and Scott Welton with the Standard-Democrat. Joseph Fuchs was in his capacity as city attorney and City Clerk Danielle Patrick was there to record the minutes.

Mayor Tatum asked if anyone had any questions on the minutes, bills or the reports for the month of March 2012. Alderwoman Peggy Holman stated that she did have a question on the bills and it was a check that was written to R & B Glass in the amount of \$120.00. Alderwoman Holman stated that she had talked to the Clerk regarding this and the Clerk informed her that this was actually a check that was written in August 2011 and was voided in February 2012 because it is customary for the City to void any checks that are six months old and the check cleared in March of 2012 so the Clerk had to put it back into the system. Alderwoman Holman stated that she would like to see that all of our checks stated void if not cashed within 180 days. Alderwoman Holman also asked about putting the convention center cleaning out for bid as well and the Clerk informed everyone that it had slipped past her on putting it out for bid. City Clerk, Danielle Patrick, stated that she would check with the bank and having the void if not cashed within 180 days on the bottom of the checks as well as putting the ad in the paper for the cleaning of the convention center for the May meeting. With no other questions or comments a motion was made by Deloris Smith to accept the minutes, bills and reports for the month of March 2012 and the motion was seconded by Peggy Holman. A roll call vote followed with all ayes with Charles McLemore - absent.

OLD BUSINESS:

A. ACCEPTING THE APRIL ELECTION RESULTS (BILL _____/ORD _____)

Mayor Tatum presented Bill # 1025 to the board for its first, second and third reading. A motion was by Deloris Smith and seconded by Peggy Holman to place the bill on its first, second and third reading. The Clerk read the bill and followed with a roll call vote with the following results Peggy Holman – yes, Deloris Smith – yes, Charles McLemore –absent, and Rickie Hampton – yes. Mayor Tatum declared that Bill 1025 had become Ordinance 1014.

NEW BUSINESS:

A. SWEARING IN NEW OFFICIALS

After accepting the April 2012 election results the newly elected officials had to be sworn in. The Clerk swore in Mayor – Frank Tatum, Terry Cole- Alderman Ward I, and Rickie Hampton – Alderman Ward II.

ROLL CALL: RICKIE HAMPTON-present, DELORIS SMITH- present, PEGGY HOLMAN – TERRY COLE- present

B. ADOPTING FLOOD PLAIN MANAGEMENT ORDINANCE (BILL # _____/ORD# _____)

Mayor Tatum stated that after the public hearing he would like to have a motion to table the flood plain management bill #1026 a motion was made by Terry Cole and seconded by Rickie Hampton to table the flood plain management ordinance. A roll call vote followed with the following results Terry

Cole- yes, Deloris Smith – yes, Rickie Hampton – yes, and Peggy Holman – yes. Norman Lambert with Lambert Engineering stated that most likely the maps will be like this, but the city can see what they can do in order to help the residents. Mayor Tatum and Chris Lambert with Lambert Engineering are both going to see what they can do about the maps.

C. SEMO DRUG TASK FORCE

Mayor Tatum stated that we contribute to SEMO Drug Task Force every year and the contribution is \$500.00 per year. Mayor Tatum stated that he was recommending that the go ahead and make the contribution as we do every year. A motion was made by Deloris Smith and seconded by Terry Cole to pay the \$500.00 contribution to the SEMO Drug Task Force. A roll call vote followed with all ayes.

D. APPROVING REPAIRS OF PUMP FOR STORM DRAIN ON HARRISON STREET

Mayor Tatum stated that this is something that the prior board has given verbal authorization for but we need formal approval for repairing the pump for the storm drain on Harrison Street in the amount of \$18,500 to \$19,500. Marvin Hatton Public Works Supervisor stated that these pumps have not had any repairs to them since they were installed in 1981 and there are some additional repairs that need to be made once this pump is repaired and put back into service. Hatton stated that the bearings are bad in the other pump that is located on Harrison Street as well as both pumps need the check valves repaired on them and we will not know the cost of that until the pump that is being repaired by Morely Electric Motors is put back into service. A motion was made by Deloris Smith and seconded by Rickie Hampton to approve the repairs in the amount of \$18,500 to \$19,500. A roll call vote followed with all ayes.

E. REVISING CITY ZONING MAPS – MARVIN HATTON

Public Works Supervisor Marvin Hatton asked for the Mayor and Boards approval to have the City's zoning maps updated by Lambert Engineering since they are so out of date. A motion was made by Peggy Holman and seconded by Deloris Smith to have Lambert Engineering update the current zoning maps. A roll call vote followed with all ayes. Motion passed.

F. APPROVAL FOR FIRE DEPARTMENT TO HELP WITH HYDRAINT FLUSH

Public Works Supervisor Marvin Hatton asked the Mayor and the Board for their approval to allow some of the Fire Department personnel to help flush water hydrants as they did last year. Alderwoman Holman asked if the City would have to issue a boil water order and City Engineer informed everyone that it was not necessary to issue a boil water order, but it would be helpful if the Public Works Department could put out notices while reading meters on the date that the water hydrants are going to be flushed. A motion was made by Terry Cole and seconded by Peggy Holman to allow some of the fire department members to help flush water hydrants and pay them as they were paid the prior year. A roll call vote followed with all ayes.

G. PURCHASING A SPARE PROJECTOR FOR CONVENTION CENTER – DANIELLE

City Clerk Danielle Patrick stated that the Convention Center needed a spare projector, so when they when issues arise and one goes out the Center has one that can easily be put back into place until the issues can be resolved. The Clerk stated the cost for a spare projector from Hi-Tech is \$1498.00 and that is where all of the other projectors were purchased from. A motion was made by Deloris Smith and seconded by Peggy Holman to purchase the spare projector in the amount of \$1498.00 from Hi-Tech Electronics. A roll call vote was taken with all ayes.

H. PURCHASING NEW TIRE FOR BRUSH TRUCK – FROM FORESTRY DEPARTMENT

Fire Chief Chris Smith stated that new brush truck was in need of new tires because the tires currently on the truck are street tires and they need something for mud. Fire Chief Chris Smith & Assistant Chief both stated that they had received bids from Raben Tire and Plaza Tire, but the tires from Plaza Tire did not have the Kevlar lining in them. Alderman Terry Cole stated that he would like to see them get bids from all the tire places in the Miner and Sikeston Area and then present it to the mayor and the board. Alderman Cole also added that if they do receive a bid that is the lowest and they do not have them in stock to make sure they have them go ahead and order them so at the next meeting they can be

approved. A motion to table the issue until bids could be received was made by Deloris Smith and seconded by Rickie Hampton. A roll call vote followed with all ayes.

- I. APPOINTING CITY ATTORNEY & CITY ENGINEER (BILL _____/ORD _____)
- Mayor Tatum stated that he would like to appoint Joseph Fuchs as City Attorney and Norman Lambert as City Engineer. Alderwoman Holman stated that she would like to do each appointment on its ordinance. With no objections to each one being on his or her own ordinance Mayor Tatum presented bill # 1027 to the Board appointing Joseph Fuchs as City Attorney with an hourly rate of \$135.00 per hour a motion was made by Terry Cole and seconded by Deloris Smith to place the bill on its first, second and third reading. The Clerk read the bill and followed with a roll call vote with all ayes. Mayor Tatum declared that Bill 1027 had become Ordinance 1015. Mayor Tatum then presented bill #1028 appointing Norman Lambert with Lambert Engineering as City Engineer. 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 a roll call vote Terry Cole – yes, Peggy Holman –yes, Rickie Hampton- yes, and Deloris Smith –yes. Mayor Tatum declared that bill 1028 had become Ordinance 1016.

- J. APPOINTING MAYOR PRO-TEM (BILL _____/ORD _____)
- Mayor Tatum stated that he would like to appoint Deloris Smith for Mayor Pro-Tem. A motion was made by Rickie Hampton to appoint Alderwoman Peggy Holman as Mayor Pro-Tem. After much discussion on whether or not who had the authority to appoint the Mayor Pro-Tem as per RSMo. 70.090 the motion was seconded by Terry Cole. The clerk read bill # 1029 and followed with a roll call vote Deloris Smith – abstain, Peggy Holman – yes, Rickie Hampton –yes, Terry Cole – yes. The Mayor declared that he would submit his veto in writing within the next 30 days.

- K. APPOINTING TREASURER & BUILDING INSPECTOR (BILL _____/ORD _____)
- Mayor Tatum presented bill 1030 appointing a treasurer, Vanita Wilburn at the rate of \$200 per month for the City of Miner to the board for its first, second and third reading. A motion was made by Rickie Hampton to appoint Lorraine Simpson as City Treasurer and the motion was seconded by Terry Cole. The Clerk read the bill and followed with a roll call vote Deloris Smith – yes, Peggy Holman – yes, Rickie Hampton – yes and Terry Cole – yes. Mayor Tatum declared bill 1030 was now Ordinance 1017.

Mayor Tatum presented Bill 1031 appointing Marvin Hatton as building inspector at the rate of \$150.00 per month to the board for its first, second and third reading. A motion was made by Peggy Holman and seconded by Rickie Hampton. The Clerk read the bill and followed with a roll call vote Peggy Holman – yes, Deloris Smith – yes, Terry Cole – yes and Rickie Hampton – yes. Mayor Frank Tatum declared that bill 1031 had become Ordinance 1018.

- L. APPOINTING FIRE CHIEF & ASSISTANT FIRE CHIEF (BILL _____/ORD _____)
- Mayor Tatum presented bill 1032 appointing Chris Smith as Fire Chief with a monthly salary of \$250.00 per month. A motion was made by Terry Cole and seconded by Peggy Holman to place the bill on its first, second, and third reading. Peggy Holman – yes, Deloris Smith – yes, Terry Cole – yes and Rickie Hampton – yes. Mayor Frank Tatum declared that bill 1032 had become Ordinance 1019.

Mayor Tatum presented bill 1033 appointing Randall Briggs as Assistant Fire Chief with a \$100.00 per month. A motion was made by Terry Cole and seconded by Peggy Holman to place the bill on its first, second, and third reading. Peggy Holman – yes, Deloris Smith – yes, Terry Cole – yes and Rickie Hampton – yes. Mayor Frank Tatum declared that bill 1032 had become Ordinance 1020.

- M. APPOINTING EMA DIRECTOR (BILL _____/ORD _____)
- Mayor Tatum asked if James Buckley was still interested in the EMA Director position and if he was active in what the fire department was doing? Chief of Police Chris Griggs stated that he did not know if Officer Buckley was still interested in the EMA Director or not, and Fire Chief Chris Smith stated that he was not really involved with them. A motion was made by Deloris Smith to table the

appointment for EMA Director until they can find someone else to full-fill that position. The motion was seconded by Terry Cole and a roll call vote followed with all ayes.

With all regular business concluded Mayor Tatum stated that we really need to start getting better maintenance logs on the police department vehicles and make someone responsible for them. Mayor Tatum went on to say that we need to make sure this is being done city wide as well, because we just had an issue with a patrol car that costs about \$350.00 additional because it went in the shop for new tires and had to have new rotors front and back as well as all of the brakes replaced. Mayor Tatum stated that this could be prevented if there were maintenance logs on the cars.

Mayor Tatum stated that Marvin Hatton no longer wanted the position of Code Enforcer and it seemed that no one else really wanted the position either so he felt that the position needed to be advertised in the newspaper as a part-time position. A motion was made by Deloris Smith and seconded by Peggy Holman to advertise for the position.

Alderman Terry Cole stated that he would like for the city to look into the water problem at Causey Lawn Care. Cole stated that he did not know if digging a ditch behind the property would do them any good or what exactly could be done. City Engineer Norman Lambert stated that digging an open ditch behind the property is not going to resolve the issue and what needs to be done is an underground storm drain. Alderman Terry Cole asked Lambert if he would get some prices on what can be done and get back to the board and Mr. Lambert stated that he would do that.

Fire Chief Chris Smith approached the Mayor and the Board regarding additional training for the Fire Department in the amount of \$600 that would be payable to Mr. Ramsey of Cape Girardeau Fire District, Smith stated that he would like to pay for these classes out of the \$1000 that they have earned pushing cars at the Sherm Smith Car Auction. With no objections a motion was made by Deloris Smith and seconded by Peggy Holman. A roll call vote followed with all ayes.

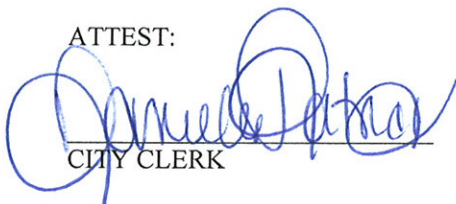
Fire Chief Smith also asked the Mayor and the Board if he could advertise for volunteer fire fighters and no one had any objections to that as well.

There was a lot of discussion on the issue of cleaning out the ditch from Lamberts Restaurant to the City Limits of Miner and before that can be done the City would have to receive the permission from MoDot. A motion was made by Terry Cole and seconded by Rickie Hampton to place an ad in the paper accepting bids for the cleaning of the culverts and ditch from Lamberts Restaurant West to the City Limits of Miner with the bidder taking the sole responsibility to obtain MoDot approval and include all costs of the project in the bid. A roll call vote followed with all ayes.

With all business concluded a motion was made by Deloris Smith and Rickie Hampton. A roll call vote followed with all ayes. Meeting adjourned.


MAYOR

ATTEST:


CITY CLERK