

CITY OF MINER
BOARD OF ALDERMEN
MONTHLY MEETING
MINER COURT ROOM
FEBRUARY 21, 2012
5:30 P.M.

The Miner Board of Alderman met for its regular monthly meeting on February 21, 2012 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 and Deloris Smith – present. Also attending was Marvin Hatton, Donna Thomas, Chris Beavers, Steve Goehl, Frank Ferraci, Donnie Anglin, Chief of Police Chris Griggs, Stephanie Turner, 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 asked if anyone had any questions on the minutes from the month of January, any questions with the reports, or the bills. With no questions a motion was made by Rickie Hampton and seconded by Charles McLemore and a roll call vote followed with all ayes.

OLD BUSINESS:

NEW BUSINESS:

A. ACCEPTING 2010-2011 AUDIT REPORT

Mayor Tatum asked if everyone had reviewed the audit and if anyone had any questions on the audit. With no questions a motion was made by Deloris Smith and seconded by Charles McLemore to approve the audit. A roll call vote followed with all ayes.

B. AWARDING LAGOON BIDS – Norman Lambert

Norman Lambert with Lambert Engineering approached the Mayor and the Board with their recommendation on the awarding of the lagoon bid. Lambert Engineering recommended that the project be awarded to the lowest bidder, which was G & C Contracting, Inc. with a bid of \$1,304,900.00. Mayor Tatum asked Mr. Lambert that if he had known of any problems with G & C Contracting and Mr. Lambert replied that G & C had actually completed work for the City previously and did very good work. With no other questions a motion was made by Deloris Smith and seconded by Charles McLemore to enter into a contract with G&C Contracting, Inc. for the construction of the city's new lagoon. A roll call vote followed with the following results Deloris Smith-yes, Rickie Hampton – yes, Charles McLemore – yes and Peggy Holman – yes. Motion passed.

C. PUBLIC WORKS DEPARTMENT TRUCK- MARVIN HATTON

Public Works Supervisor Marvin Hatton approached the Mayor and the Board requesting that the City approve for him to start seeking quotes on a new truck for the public works

department. Hatton stated that the 2006 Ford F250 that they use for hauling items and pulling the jetter is getting in bad shape. A motion was made by Rickie Hampton and seconded by Charles McLemore to approve the Hatton to advertise for bids for a new truck. A roll call vote followed with all ayes.

D. SETTING UP A CHECKING ACCOUNT FOR THE FIRE DEPARTMENT FUND
RAISING FUNDS

City Clerk Danielle Patrick stated that the fire department is volunteering their time for Sherm Smith Car Auctions and would like to setup a checking account for the money that they are paid for doing the auctions. The Clerk explained that in the memo from Fire Chief that any items that the fire department would like to purchase would require mayor and the board approval. The Clerk stated that if the Mayor and the Board approved the opening of the account the account would be treated as any other checking account in the City requiring three signatures with those being the treasurer, mayor and clerk. A motion was made by Deloris Smith and seconded by Charles McLemore to approve the opening of the Fire Department Checking account. A roll call vote followed with all ayes.

E. AMENDING CONVENTION CENTER CONTRACT

City Clerk Danielle Patrick stated that she is having some issues getting individuals to pay their rentals 45 days in advance as per the current contract. The Clerk stated that she felt that the City should not be responsible for sending out reminder letters to individuals regarding their rentals and asked the Mayor and the Board if they would amend the contract to reflect that all events must be paid 45 days prior to the event and any events that are not paid 45 days prior will be cancelled and their rental deposit will be forfeited. A motion was made by Charles McLemore to allow for the amending of the contract and the motion was seconded by Deloris Smith. A roll call vote followed with all ayes. The motion passed.

F. AN ORDINANCE AUTHORIZING THE DELIVERY OF CERTIFICATES OF PARTICIPATION (CITY OF MINER, MISSOURI, LESSEE), SERIES 2012 (Bill 1022/ Ord. 1012.

Steve Goehl with D.A. Davidson presented the Mayor and the Board with an option of a lease purchase for the Cities new lagoon and the refinancing of the City's 2005 Debt Service for the Water Treatment Plant. Mr. Goehl explained to the Mayor and the Board that by refinancing the 2005 Debt Service Bonds the City would save an estimated total of \$194,000 over the remaining five years left on the bonds. Mayor Tatum also explained to everyone that the funding to pay the lease purchase will be paid solely from the tourism funds that were approved by the voters. A motion was made by Charles McLemore and seconded by Deloris Smith to place bill 1022 on its first, second and third reading accepting the refinance and the lease purchase of the new lagoon. The Clerk read the ordinance 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 1022 had become Ordinance 1012.

The Clerk stated that since they were going to have a new debt service that would have to be paid from the sewer fund a checking account would need to be setup solely for that purpose. Clerk, Danielle Patrick, stated that this new checking account would have to be a Debt

Service of 2012 in the Sewer Fund. A motion was made by Charles McLemore and seconded by Deloris Smith to allow the Clerk to go ahead and open the new checking account for the sole purpose of paying for the Debt Service of 2012 for the lagoon lease purchase. A roll call vote followed with all ayes. Motion passed.

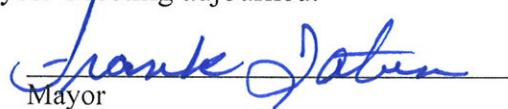
G. A RESOLUTION APPROVING A TAX-EXEMPT FINANCING COMPLIANCE PROCEDURE FOR THE CITY OF MINER, MISSOURI

Mayor Tatum presented the resolution for approving a Tax-Exempt Financing Compliance Procedure to the Board for its first, second and third reading. A motion was made by Charles McLemore and seconded by Deloris Smith to place the resolution on its first, second and third readings. The Clerk read the resolution and followed with a roll call vote Deloris Smith- yes, Charles McLemore – yes, Rickie Hampton – yes, and Peggy Holman – yes. Mayor Tatum stated that the Resolution 2.21.2012 had passed.

Mayor Tatum stated that since all other business was concluded he had received information about a grant through the Missouri Department of Transportation for the improvement of the City's streets. Mayor Tatum asked Norman Lambert with Lambert Engineering to look into the grant for the city.


Mayor Tatum also asked everyone when would be a good time in the upcoming week to schedule the public hearing and open meeting for the Flood Plain Adoption that is a requirement by SEMA and FEMA and it was a mutual decision of all board members to set the meeting up for 10:00 a.m. on February 29, 2012.

With all business concluded a motion to adjourn to executive as per RSMo. 610.021.3 (Personnel) and RSMo. 610.021.1 (Legal) was made by Charles McLemore and seconded by Deloris Smith. A roll call vote followed with all ayes. Meeting adjourned.



Mayor

ATTEST:



City Clerk