

CITY OF MINER
BOARD OF ALDERMEN
MONTHLY MEETING
MINER COURT ROOM
JANUARY 17, 2012
5:30 p.m.

The Miner Board of Aldermen met for its regular monthly meeting on January 17, 2012 at 5:30 p.m. The meeting was posted in the foyer of city hall and sent to the Standard-Democrat newspaper.

Mayor Pro-Tem Deloris Smith called the meeting to order. Roll call: Charles McLemore - present, Rickie Hampton – present, Peggy Holman - present, Deloris Smith - present. Also attending was Marvin Hatton, 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 Pro-Tem Deloris Smith asked if anyone had any questions on the minutes from the month of December. With no questions a motion was made by Rickie Hampton and seconded by Peggy Holman to accept the minutes from December 2011. A roll call vote followed with all ayes. Motion passed.

The next matter of business was accepting the reports for the month of December and with no questions a motion was made by Peggy Holman and seconded by Charles McLemore. A roll call vote followed with all ayes. Motion passed.

Mayor Pro-Tem Deloris Smith presented the bills for the month of December and with no questions a motion was made by Charles McLemore and seconded by Rickie Hampton to approve the bills for the month of December. A roll call vote followed with all ayes. Motion passed.

OLD BUSINESS:

With no old business Mayor Pro-Tem Deloris Smith went into the new business.

NEW BUSINESS

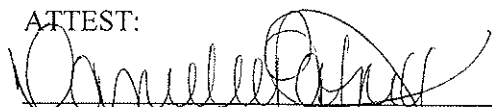
A. TRANSFER \$5000.00 FROM GENERAL FUND TO STREET FUND

The Clerk informed everyone that this is something that is budgeted for yearly but has not had to be done since September of 2009. The Clerk went on to say that the only income that the Street Fund has is the fuel taxes and sales taxes off of motor vehicles which is not much per month. A motion was made by Rickie Hampton and seconded by Charles McLemore to approve the transfer of the \$5000.00. A roll call vote followed with all ayes. Motion passed.

With all business concluded a motion was made by Rickie Hampton and seconded by Charles McLemore to adjourn. A roll call vote followed with all ayes. Meeting adjourned.



Mayor

ATTEST:


City Clerk