

CITY OF MINER  
BOARD OF ALDERMEN  
MONTHLY MEETING  
MINER COURT ROOM  
June 19, 2012  
5:00 P.M.

The Miner Board of Alderman met for its regular monthly meeting on June 19, 2012 at 5:30 p.m. 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: Terry Cole – present, Peggy Holman – present, Deloris Smith – present. Those present were Frank Feracci, Ester Gardner, Sharon Smith, Randall Briggs, Bob Simpson, Stephanie Turner, Donnie Anglin, Don Holman, Chris Smith, Chief of Police Chris Griggs, C.L. Gadberry and Chris Beavers. 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 May 2012. Alderwoman Deloris Smith inquired about the fuel costs for the month and stated that it went up from the prior month. Chief of Police Chris Griggs mentioned that it is a good idea to have fuel on hand but he thought it would be a good idea to start filling up a Breaktime instead of using out of the fuel tank. Alderman Terry Cole stated that it could be possible for the City to get fuel cards for each vehicle and maintain the fuel that way. After much discussion everyone decided it was best to watch the fuel costs to see if it goes down. A motion was made by Deloris Smith and seconded Peggy Holman to accept the bills, minutes and the reports for the month of May 2012. A roll call vote followed with all ayes.

**OLD BUSINESS:**

A. APPOINTING EMA DIRECTOR (BILL# \_\_\_\_\_ /ORD# \_\_\_\_\_)

Mayor Tatum stated that Chris Beavers would like to be the EMA Director. Alderman Terry Cole asked if this was a paid position and the Clerk informed them that it was \$200.00 a month. Alderman Cole stated that James Buckley told him that he was not asked if he wanted the position or not. After a little discussion a motion was made by Deloris Smith and seconded by Peggy Holman to table the issue until they could speak with Mr. Buckley. A roll call was taken with all ayes.

**NEW BUSINESS:**

A. CHARLES MCLEMORE

Mr. McLemore called to inform the City that he could not make the meeting and did not have anything that he would like to discuss anymore.

B. C.L. GADBERRY

Mr. C.L. Gadberry approached the Mayor and the Board informing them that he had a leak at the old Bollinger Truck repair building and had asked for the water to be shut-off and it never was. The Clerk informed everyone that on a couple occasions in June 2011 the city had spoken to Mrs. Janice Gadberry and she stated that there was nothing in the building, then the city spoke to Matthew Gadberry whom wanted the water turned off and then he called back the same day requesting that the water be turned back on because of the elderly couple living in the trailer on the property and he would call back regarding shut-off and he never did. Mr. Gadberry called on 7-8-11 himself stating that there was a leak and he wanted the maintenance guys to show him where the shut-off was so that they could turn the water off and on to fix themselves. City Collector, Ellen Davis, stated that she had spoken to Mr. Gadberry on 8-24-11 and he told her he would be in to pay the bill. A motion was made by Deloris Smith and seconded by Peggy Holman to have Mr. Gadberry pay the \$486.97 water bill that he owes with the city. A roll call vote followed with all ayes.

C. FRANK FERRACCI

Mr. Ferracci was present but did not have any issues to discuss with the Mayor and the Board.

D. ACCEPTING RESIGNATION OF ALDERMAN RICKIE HAMPTON

Mayor Tatum stated that the City had received a resignation letter from Alderman Rickie Hampton. A motion was made Terry Cole and seconded by Deloris Smith to accept the resignation of Mr. Hampton. A roll call vote followed with all ayes.

E. PLUMMER CENTERS, LLC. D/B/A SIKESTON FACTORY OUTLET MALL

Plummer Centers, LLC. D/B/A Sikeston Factory Outlet Mall sent a letter presented requesting permission to remove the trees along Interstate 55 in front of the Sikeston Factory Outlet Mall. Mayor Tatum stated that he drove down the interstate and it did not seem to him that the outlet mall was blocked. After much discussion a motion was made by Terry Cole and seconded by Peggy Holman to remove the trees at the Outlet Mall's expense. A roll call vote followed with all ayes.

F. LIQUOR LICENSES (Drury Inn & Suites, Pear Tree Inn, MFA Breaktime, Larry's Pitstop, Piggly Wiggly, & Ruby Tuesday.

A motion was made by Peggy Holman and seconded by Deloris Smith to accept all liquor license renewals. A roll vote was taken with all ayes.

G. AWARDING THE BIDS FOR CONVENTION CENTER CLEANING

Mayor Tatum stated that there were three bids for the cleaning.

The first bid was from Tyler Morrison:

Halls & bathrooms \$70.00 each time

Conference rooms \$20.00 per room

Kitchen area \$25.00

Breakout Room \$10.00 per room

Second Bid Marvin Hatton:

Front lobby & bathrooms \$150.00

Conference rooms each section \$75.00

Kitchen \$50.00

Third Bid Angie's Cleaning Service

Conference Rooms \$150 each section or all three for \$300.00

Kitchen \$50.00

Halls & bathrooms \$150.00 each time

After much discussion a motion was made by Terry Cole and seconded by Peggy Holman to accept the bid from Marvin Hatton as long as he purchased a city business license and liability insurance before he started cleaning. A roll call was taken with all ayes.

H. MULES System for Court

Stephanie Turner Administrative Assistant approached the Mayor and the Board asking for a Mules Terminal for the court system. Stephanie explained to everyone they had this previously approved but the way that they were trying to do it was not working. Turner stated that the court system would have to have their own router from MULES which would be a one-time fee of \$500 to \$700. Turner also went on to say that once this is done they can pull their own criminal histories for the city attorney and will not have to bother dispatch at all. City Attorney Joseph Fuchs advised that this would be a great investment. A motion was made by Peggy Holman and seconded by Terry Cole to approve the installation and purchase of the MULES router in the amount of \$500 to \$700. A roll call vote followed with all ayes.

I. ELKS DONATION FOR FIREWORKS \$500

Mayor Tatum stated that every year the city makes a contribution to the Elks Club for their yearly fireworks display. A motion was made by Terry Cole and seconded by Peggy Holman to donate \$500 out of the Tourism Fund for the yearly fireworks display. A roll call vote was taken with all ayes.

J. 2012 SACC DUES

Mayor Tatum informed everyone that it is the time of year again that we renew our 2012 SACC Dues in the amount of \$1000. Mayor Tatum asked if anyone had any issues on renewing the dues and there were no objections. A motion was made by Deloris Smith and seconded by Peggy Holman to pay the 2012 dues in the amount of \$1000. A roll call vote followed with all ayes.

K. FIRE CHIEF CHRIS SMITH ISO RATING / FIRE DEPARTMENT

Fire Chief Chris Smith approached the Mayor and the Board to inform them that the ISO evaluation is coming up and there are some items that are really needed in order to help the ISO rating. Chief Smith presented a list of items that was needed by the fire department a motion was made by Terry Cole and seconded by Deloris Smith to approve the following:

1. 22 Nomex hoods at \$20 each
2. 12 pairs of gloves at \$75 each
3. 10 flashlights mounted to the helmets at \$120 each
4. 10 pair of boots at \$190 each
5. 8 helmets at \$240 each
6. 10 radios at \$275 each with a two to three month lead time
7. 10 1 3/4" fire hoses at \$80 each
8. 24' extension ladder for pumper 1 for \$600

A roll call vote followed with all ayes.

They were told to wait on the gear drying system in the amount of \$2000 and the positive pressure ventilation fan for pumper 1 in the amount of \$2400. Alderman Terry Cole told Chief Smith that it would help if they purchased a hose a month from now on or asks for a few items a time as they need them instead of hold off until a large quantity is needed.

L. FIRE CHIEF CHRIS SMITH - FIRE DEPARTMENT REPAIRS FROM STORM ON 6-4-12

Fire Chief Chris Smith stated that there was a lot of damage to the fire station during the storm on 6-4-12. He presented the Mayor and the Board with pictures of the damage. Attorney Joseph Fuchs told everyone that they need to have Norman Lambert with Lambert Engineering to come look at the fire department as well as have him go ahead and have some contractors look at the building to get bids from them. A motion was made by Deloris Smith to have Lambert Engineering look at the fire department to see what can be done to fix the fire department as well as having Lambert Engineering handle all of the bids for the proposed project. A roll call vote followed with all ayes.

M. APPROVING REPAIR OF SECOND STORM DRAIN PUMP ON HARRISON

Public Works Supervisor Marvin Hatton stated that in April they approved the repairs of the other pump on Harrison and now he is asking for the approval to fix the other pump on Harrison which the estimate is for \$9075. Hatton informed everyone that the bearings were going out on the pump and it could be put back into service but then when it malfunctioned the cost would be around \$20,000 like the other one. A motion was made by Deloris Smith and seconded by Terry Cole to approve the repairs of the pump from Morley Electric Motors in the amount of \$9075. A roll call vote followed with all ayes.

N. APPROVING TRANSFER OF FUNDS FROM CAPITAL IMPROVEMENT SALES TAX FUND TO GENERAL FUND TO REIMBURSE THE GENERAL FOR REPAIRS TO BOTH OF THE STORM DRAIN PUMPS

The Clerk informed everyone that the storm drain pumps were initially paid for through a bond issue out of the Capital Improvement Sales Tax Fund. After lengthy conversations with Philip Black's office the Clerk was informed to pay for the storm drain pump repairs out of the General Fund and then ask for the board's approval to reimburse for the repairs from the Capital Improvement Sales Tax Fund. The transfer will be for \$27,500 (\$18,425 from the prior repair and \$9075 for the current one). A motion was made by Deloris Smith and seconded by Peggy Holman approving the transfer from the Capital

Improvement Sales Tax Fund to the General Fund in the amount of \$27,500. A call vote followed with all ayes.

O. APPROVING PAYMENT OF AUTO DAMAGED WHEN IT WAS BACKED INTO BY PATROL CAR  
Mayor Tatum stated that there was damage where a patrol car backed into an Enterprise Rental Car and the damage is in the amount \$706.80. A motion was made by Deloris Smith and it was seconded by Peggy Holman to pay for the repairs in the amount of \$706.80. A roll call vote followed with all ayes.

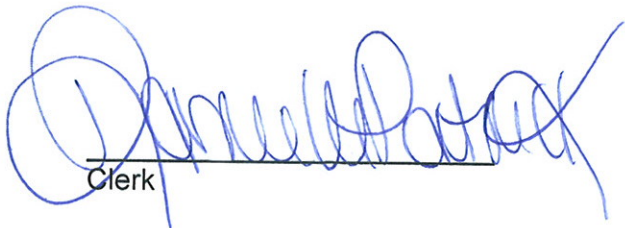
P. RESOLUTION OF INTENT TO PARTICIPATE IN NATURAL HAZARD MITIGATION AND TO WORK TOWARD BECOMING A SAFER COMMUNITY.  
The Clerk informed everyone that she received a letter from the Bootheel Regional Planning and Economic Development Commission requesting that the City adopt the Scott County Hazard Mitigation Plan that would make our city eligible for federal grants for tornado safe rooms and Federally Funded Hazard Mitigation Program Grant Funds as well. A motion was made by Deloris Smith and it was seconded by Peggy Holman to accept the resolution and have the Clerk read it. The Clerk read the Resolution to the audience.

Q. CHANGING MEETING DATE AND TIME  
Mayor Tatum informed everyone that he had some people come to him requesting that the meetings be moved to Monday Nights instead of Tuesday nights. Alderwoman Holman stated that she could not make Monday night meetings.

With all regular business concluded Sharon Smith asked the Mayor and the Board to think about raising the speed limit on the residential streets from 20 miles per hour.

A motion was made by Deloris Smith and seconded by Peggy Holman to adjourn for executive as per RSMo. 610.021.3 (Personnel) and RSMo. 610.021.1 (legal).

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk