

CITY OF MINER
BOARD OF ALDERMEN
MONTHLY MEETING
MINER COURT ROOM
October 16, 2012
5:30 P.M.

The Miner Board of Alderman met for their monthly council meeting on October 16, 2012 at 5:30 p.m. in the Miner Court Room. The meeting was posted in the foyer of the Miner City Hall and sent to the Standard Democrat newspaper.

Mayor Tatum called the meeting to order roll call: Terry Cole – absent, Peggy Holman – present, Christopher McMackin – present and Deloris Smith – present. Those present were Bob Simpson, Chris Beavers, Sonny, Riley, Kevin Harris, Chief of Police Chris Griggs as well as 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 from August 21, 2012, September 14, 2012, September 18, 2012, and September 24, 2012. Alderwoman Peggy Holman stated that she still had an issue with the August 21st minutes and would approve them all if the mayor would have the mayor-pro tem disagreement removed. Mayor Tatum stated that he felt that the minutes should be left as they are. Mayor Tatum asked if anyone had any questions with the bills or the reports and Alderwoman Peggy Holman stated that she could not see any progress being made with the Code Enforce Christopher Cooper. After much discussion and a mutual decision by the board Mayor Tatum is going to talk to Mr. Cooper to see what is going on and why there is not much progress. With no other issues a motion to approve the minutes excluding the August 21, 2012, bill and reports was made by Deloris Smith and seconded by Chris McMackin. A roll call vote followed with all ayes.

OLD BUSINESS:

A. AMENDING HANDBOOK (Bill _____/Ord_____)

Mayor Tatum asked if anyone if they still had issues with the handbook. Alderwoman Peggy Holman stated that she no longer had any issues with the current handbook. A motion was made by Deloris Smith and seconded by Chris McMackin to remove the item from the agenda. A roll call vote followed with all ayes.

NEW BUSINESS:

A. MATTHEW LANE- CEMETARY RETAINING WALL – MARVIN HATTON

Clerk Danielle Patrick explained to everyone that Marvin Hatton had looked for the blocks but it was going to be quite costly for the city at this point. Clerk Patrick also stated that Mr. Hatton was going to call the concert companies to get a price from them to see what it would cost to put up a concrete wall. A motion was made by Peggy Holman and seconded by Deloris Smith to table the issue. A roll call vote was taken with all ayes.

B. HARRISON STREET STORM DRAIN LIFT STATION REPAIRS

Clerk Danielle Patrick informed everyone that Marvin Hatton was working with Norman Lambert with Lambert Engineering in order for the city to repair the storm drain lift stations ourselves. A motion was made by Peggy Holman and seconded by Chris McMackin to table the issue until more information can be given. A roll call vote followed with all ayes.

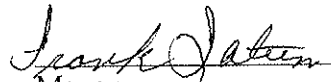
- C. APPROVING BIDS FOR WATER TOWER INSPECTIONS – MARVIN HATTON
Mayor Tatum stated that the city has received three bids on the inspection of the water towers. The first bid was from LiquiVision Technology from Klamath Falls, Oregon, in the amount of \$3250.00, the second bid was from Hogan's Painting and Sandblasting in Van Buren, Missouri, in the amount of \$1300 for each tower and \$1450 per tower if it will take two days to do the inspections, and the third bid was from Ozark Applicators, LLC. from Van Buren, Missouri, in the amount of \$1250.00 per each tank if they can provided the inspections while they are in the area in 2013 and \$1500 per tank, plus mileage if they can provided the inspections any time other than when they are in the area of Spring of 2013. A motion was made by Deloris Smith and seconded by Chris McMackin to go off of Norman Lambert with Lambert Engineering approval. A roll call vote was followed with all ayes.
- D. CONSERVATION DEPARTMENT GRANT 50/50 FIRE DEPARTMENT
Chris Beavers with the Miner Fire Department explained to the mayor and the board that to his understanding the 50/50 fire department grant is something that is applied for yearly and the fire department would like permission to apply for this again this year. A motion was made by Deloris Smith and seconded by Peggy Holman to allow the fire department to apply for the 50/50 grant. A roll call vote followed with all ayes. Motion passed.
- E. FORMAL APPROVAL FIRE DEPARTMENT TRAINING IN JACKSON
Mayor Tatum informed everyone that the fire department was asking to send four member of the department to the annual training in Jackson. Mayor Tatum stated that the clerk had sent out an email on this to the council and he would like formal approval. Alderwoman Peggy Holman asked why it was such a short notice and the clerk explained that she had received this from the fire chief on the 5th of October when he had received it from Jackson. A motion was made by Chris McMackin to send the four individuals to the Jackson Fire School at \$35 each and pay for it out of the fire department training fund and the motion was seconded by Deloris Smith a roll call vote followed with all ayes. Motion passed.
- F. KEVIN HARRIS – GLOCK CLASS – CHIEF GRIGGS
Chief Griggs stated that he would like to send Sergeant Kevin Harris to a Glock training class that is given at the City of Sikeston and the cost is \$195. Chief Griggs went on to say that when city issued weapons malfunction we will have someone in house that will be able to work on it instead of having to outsource the repairs. A motion was made by Chris McMackin to approve to send Kevin Harris to Glock Class in the amount of \$195 and the motion was seconded by Peggy Holman. A roll call vote followed with all ayes. The motion passed.

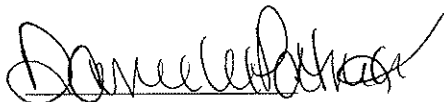
G. DISCUSS POSSIBLE INSURANCE CLAIM FOR DAMAGES DUE TO LIGHTNING
Clerk Danielle Patrick informed everyone that there is an estimated \$15,000 in lightning damage between all locations. Attorney Joseph Fuchs advised the Mayor and the Board that the city should pursue the lightning damage claim with indefinite damages so that the options are open. A motion was made by Deloris Smith and seconded by Chris McMackin to report the lightning damages as indefinite at this

H. NOISE ORDINANCE REVIEW

Mayor Tatum stated that he has been getting phone calls from the residents from Hinton Park on the weekends about the loud music coming from Lucky's Bar & Grille. Chief Griggs said, "We've got complaint after complaint on the music." Griggs informed the board that he does not know how the board would like for him to address the issue because the noise ordinance states that 1:00 a.m. for the cutoff for the loud music and these complaints are beginning before that time period. Mayor Tatum stated that he has noticed if the doors are open you hear a lot more than you do with the doors closed. Sgt. Kevin Harris stated that the building has a foyer with another frame inside leading to the main area. Sgt Harris suggested to see if the owner would be willing to put up another door there. Harris went on to say that she works with them when they have to go over there and she very promptly turns the music down. After more discussion it was suggested that the Miner Police Department get a decibel meter to check the decibel of the music. City Attorney Joseph Fuchs stated in the past the city has borrowed the decibel meter from Collins Music. All board members present all agreed that the decibel meter needed to be tried before other action.

With all business concluded a motion to adjourn was made by Peggy Holman and seconded by Deloris Smith. A roll call vote followed with all ayes. Meeting adjourned.


Mayor


Clerk