

CITY OF MINER
BOARD OF ALDERMEN
SPECIAL MEETING
MINER COURT ROOM
September 14, 2012
12:00 p.m.

The Miner Board of Alderman met in a special session on September 14, 2012 at 12:00 p.m. in the Miner Court Room. 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 Terry Cole, Peggy Holman, and Deloris Smith – all present. Also attending were Chief of Police Chris Griggs, Mr. Newton and John Testa with Newton Insurance, Brian Self with Self Insurance, Frank Feracci, Bob Simpson, Stephanie Turner, and Scott Welton with the Standard-Democrat. Danielle Patrick was present to record the minutes and Joseph Fuchs was in his capacity as city attorney.

NEW BUSINESS

- A. ACCEPTING BIDS ON THE CITY'S COMMERCIAL GENERAL LIABILITY, EMPLOYEE'S BENEFITS LIABILITY, LAW ENFORCEMENT OFFICER'S LIABILITY, PUBLIC OFFICIAL'S LIABILITY, EMPLOYMENT PRACTICES LIABILITY, COMMERCIAL PROPERTY PACKAGE AND EMPLOYEE CRIME COVERAGE
Mr. John Testa with Newton Insurance presented a bid in the amount of \$36,724 from Trident Insurance. Brian Self with Self Insurance presented two bids one from Missouri Rural who is the current carrier in the amount of \$47,397 and one from Moperm in the amount of \$48,185. A motion was made by Deloris Smith to review the claim and seconded by Peggy Holman. A roll call vote followed with all ayes.
- B. VLETA SYSTEMS LLC – POLICE DEPARTMENT TRAINING - CHIEF GRIGGS
Chief of Police Chris Griggs presented the Mayor and the Board with a yearly renewal of the police officer training through Vleta. Griggs explained that this is a yearly training that is online and all of the officers benefit from this training. The training costs a yearly amount of \$850.00 per year. A motion to approve the training with Vleta in the amount of \$850 per year was made by Terry Cole and it was seconded by Peggy Holman. A roll call vote followed with all ayes.
- C. REVIEWING ORDINANCE 643 SETTING PAYMENT AND PENALTY REQUIREMENTS OF COLLECTION OF TOURISM/MOTEL/BED TAXES IN THE CITY OF MINER
The Clerk explained to the Mayor and the Board that they are having issues collecting some of the tourism tax. Alderman Terry Cole suggested that he thought they should have a penalty of \$500 plus the current 10% interest if paid on the 21st of later and an additional 2% penalty after the first of each following month. Cole also suggested that the delinquent days be changed from 120 to 10 days. A motion was made by Peggy Holman and seconded by Deloris Smith to make the changes that Alderman Cole suggested. A roll call vote followed with all ayes.
- D. REVIEWING ORDINANCE 828 LEYING A LICENSE FEE FOR OCCUPATIONAL AND MERCHANTS LICENSES IN THE CITY OF MINER.

Mayor Tatum stated that he understands that the city is having trouble getting some businesses to purchase merchants licenses. Clerk Danielle Patrick stated that to her understanding that Ellen Davis, City Collector, would like to have a deadline where some sort of action can be taken with those who fail to purchase licenses. After much discussion a motion was made by Peggy Holman to add a \$1 per day late after July 31st and the business is subject to shut down if they have not purchased a business license by September 1st and the motion was seconded by Deloris Smith. A roll call vote followed with all ayes.

E. APPROVAL TO PLACE CHECK VALVES ON THE STORM DRAIN SYSTEM ON HARRISON STREET – MARVIN HATTON

Clerk Danielle Patrick stated that she had spoken to Marvin Hatton and Norman Lambert regarding to storm drain lift station on Harrison Street and they both told her that the check valves needed to be replaced. Patrick stated that Norman Lambert with Lambert Engineering stated that he estimates that the valves will cost approximately \$20,000 per valve and there are two that needs to be replaced. Patrick stated that Mr. Lambert with Lambert Engineering will handle the bid specs and the bids if the Mayor and the Board will approve the bidding of the repairs of such items. Alderman Terry Cole suggested that they go ahead and approve to put the valves out for bid and authorize Norman Lambert with Lambert Engineering to award the bid to the best bidder. Clerk Danielle Patrick stated that the board could also do as they did with the repairs of the pumps by transferring the money out of capital improvement sales tax to cover the repairs on the check valves. A motion was made by Terry Cole to approve the check valves on the lift station on Harrison to be placed out for bid and once Mr. Lambert with Lambert Engineering receives the bids he is authorized to award the bid to the best bidder and the clerk has the authorization to transfer the funds needed to repair the two check valves from capital improvement sales tax to general fund and the motion was seconded by Peggy Holman. A roll call vote followed with all ayes.

With all business concluded a motion was made to adjourn by Deloris Smith and seconded by Peggy Holman. A roll call vote followed: Terry Cole- yes, Peggy Holman – yes and Deloris Smith – yes. Meeting adjourned.


Mayor


Clerk