

CITY OF MINER
BOARD OF ALDERMEN
MONTHLY MEETING
MINER COURT ROOM
September 24, 2012
5:30 P.M.

The Miner Board of Alderman met for a special council meeting on September 24, 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 Stephanie Turner, John Testa, Mr. Newton, Chris McMackin, Tod Ledbetter, Tod Ginther, Jebidiah Morris, Tod Ginther, Jimmy Alsup, Marvin Hatton, Mark Baker with IBEW Local 702, Mark Williams, and Jay Kruger. Joseph Fuchs was in his capacity as city attorney and City Clerk Danielle Patrick was there to record the minutes.

OLD BUSINESS:

- A. APPOINTING ALDERPERSON WARD II (Bill _____/Ord. _____)
Mayor Tatum stated that he would like to appoint Christopher McMackin the position of Alderperson Ward II to fulfill the vacancy that was left when Rickie Hampton resigned. Mayor Tatum presented Bill 1043 to the council to be placed on its first, second and third readings a motion was made by Deloris Smith and seconded by Terry Cole to place the bill on its first, second and third reading. The clerk read the bill and followed with a roll call vote Deloris Smith – yes, Peggy Holman – yes, and Terry Cole –Yes. Mayor Tatum announced that Bill 1043 was now ordinance 1031 and the Clerk swore Mr. Christopher McMackin into the position of Alderman for Ward II.
- B. 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
Mayor Tatum asked Alderwoman if she had any additional questions on the insurance and Mrs. Smith stated that he questions had be answered. A motion was made by Peggy Holman to accept the bid from Newton Insurance in the amount of \$36,724 and the motion was seconded by Chris McMackin. A roll call vote followed with all ayes. Motion passed.
- C. AMENDING EMPLOYEE HANDBOOK
Alderwoman Holman stated that she felt that the handbook needed to be tabled until the new board member could have a chance to review it. A motion was made by Deloris Smith and seconded by Peggy Holman to table the matter until the October meeting.
- D. MARK BAKER – IBEW LOCAL 702
Mark Baker approached the Mayor and the Board about the proposed union agreements. Alderwoman Peggy Holman stated that she wanted to amend the personnel handbook before she discussed the union. Alderwoman Holman also stated that she felt that the position of City Clerk should be left out of the agreement. Mark Baker IBEW Local 702 representative stated that the only individuals who are not eligible for the union are those whom are elected and those that have the right to hire and fire. After much discussion the Mayor ask for a motion to approve the contract for the city employees a motion was made by Deloris Smith and seconded by Chris McMackin to please bill 1044 and its first, second and third reading an ordinance authorizing the Mayor and the Clerk to enter into a contract with IBEW Local 702 as the collective bargaining unit for the city employees. The Clerk read the bill and followed with a roll call vote Deloris Smith – yes, Peggy Holman – no, Terry Cole – no and Chris McMackin – yes. Mayor Tatum casted the tie breaking vote with a yes vote, bill 1044 became ordinance 1032. Mayor Tatum ask for

another motion to approve the contract for the police officers a motion was made by Deloris Smith and seconded by Chris McMackin to please bill 1045 and its first, second and third reading an ordinance authorizing the Mayor and the Clerk to enter into a contract with IBEW Local 702 as the collective bargaining unit for the city employees. The Clerk read the bill and followed with a roll call vote Deloris Smith – yes, Peggy Holman – no, Terry Cole – no and Chris McMackin – yes. Mayor Tatum casted the tie breaking vote with a yes vote, bill 1044 became ordinance 1033.

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

Attest:


City Clerk


Mayor