

CITY OF MINER  
BOARD OF ALDERMEN  
RESCHEDULED REGULAR (NOW SPECIAL MEETING)  
MINER COURT ROOM  
January 22, 2013  
5:00 P.M.

The Miner Board of Alderman met on January 22, 2013 for a rescheduled regular (now special meeting) at 5:00 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 conducted the meeting via speaker phone. Mayor Tatum called the meeting to order roll call: Terry Cole- present, Chris McMackin- present, Deloris Smith – present, and Peggy Holman present. Those also present were Tommy Tinker, Randall Briggs, Sonny Riley, James “Darrin” Skinner, Mark Baker, Chief of Police Chris Griggs, Cindy Cole, Stephanie Turner, Tod Ledbetter, Chris Smith, Marvin Hatton and 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 issues with the minutes from December 18<sup>th</sup>, 2012 and January 8, 2013 as well as the minutes and the bills. Mayor Tatum stated that “He did not approve of the meeting that was held on the 8<sup>th</sup> because he objected to the tax that was passed”. Alderwoman Terry Cole and Alderwoman Peggy Holman asked where the Code Enforcement report was and as well as EMA Directors report. City Clerk, Danielle Patrick stated that in the December reports the EMA Director would not have any reports for the month of January due to his working hours for December. The Clerk stated that she asked for the reports from the Code Enforcement officer and never received them. A motion was made by Deloris Smith to accept all bills, minutes, and reports excluding the Code Enforcement Officer and the motion were seconded by Terry Cole. A roll call vote was called with all ayes. Motion passed.

**OLD BUSINESS:**

A. ORDINANCE AMENDING ORDINANCE 998 AND ALL FORMER PERSONNEL HANDBOOKS AMENDING THE EMPLOYEE WORK HOURS SECTION  
(BILL \_\_\_\_\_/ORD \_\_\_\_\_)

Mayor Frank Tatum asked if the Union had reached an agreement with the city employees regarding the issue of their lunch hour. Mark Baker with IBEW Local 702 presented the Board with a proposed agreement that would amend the current Collective Bargaining Agreement (City Employees) between Parties: Classifications in the Collective Bargaining Agreement, other than Dispatchers, shall be allowed to work a continuous eight (8) hour shift, established either from 8:00 a.m. – 4:00 p.m. or 9:00 a.m. -5:00p.m. The agreement went further to state that if should any classification desire to receive a lunch period, it shall be allowed for them to work and eight-and-a-half (8 ½) hour shift and take a thirty (30) minute lunch. After much discussion Alderwoman Deloris Smith stated that she felt that everyone needed to take a lunch hour. A motion was made by Deloris Smith accept the agreement until the end of the current contact and 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, Terry Cole – yes and Chris McMackin – yes. Mayor Tatum declared that bill 1049 had become ordinance 1042.

B. ORDINANCE SETTING THE OPERATING HOURS OF CITY HALL  
(BILL \_\_\_\_\_/ORD \_\_\_\_\_)

Mayor Tatum presented bill 1050 an ordinance setting the operating hours of city hall to the board of alderman for its first, second and third reading. A motion was made by Terry Cole and seconded by Chris McMackin to place bill 1050 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, Terry Cole – yes and Chris McMackin – yes. Mayor Tatum declared that bill 1050 had become ordinance 1043.

C. NORMAN LAMBERT – DRAINAGE ISSUES

Mayor Tatum asked for a motion to table the drainage issues over until the February meeting since Norman Lambert was not in attendance. A motion was made by Deloris Smith and seconded by Terry Cole to table the issue. A roll call vote followed with all ayes. Motion tabled.

D. ACCEPTING / AWARDING BIDS ON PUBLIC WORKS ADDITION

Mayor Tatum asked for a motion to table the public works addition over until the February meeting since Norman Lambert was not in attendance. A motion was made by Deloris Smith and seconded by Terry Cole to table the issue. A roll call vote followed with all ayes. Motion tabled.

E. WATER FOR THE LAGOON

Public Works Supervisor Marvin Hatton approached the Mayor and the Board regarding having water ran out to the lagoon. Hatton explained to the board that it will be a lot cheaper for the city to have a well pushed than to have city water ran out there. Hatton stated that they could possibly push the well with a fire truck, but if they could not do that he had found an individual to do push the well for \$150.00. A motion was made by Terry Cole and seconded by Deloris Smith to have the public works department find the cheapest on well installations and have a well pushed out at the lagoon. A roll call vote was taken with all ayes. Motion passed.

**NEW BUSINESS:**

A. APPROVAL TO PLACE GENERATOR SERVICE OUT FOR BID

Mayor Tatum informed everyone that it is time to place the yearly generator service out for bid. A motion was made by Terry Cole and seconded by Peggy Holman to place all of the city's service agreements out for bid. A roll call vote followed with all ayes.

B. WATER LINES AND WATER VALVE SHUTOFF VALVES

Mayor Tatum asked for a motion to table the water lines and shutoff valves over until the February meeting since Norman Lambert was not in attendance. Alderman Terry Cole asked if the board was okay with having Norman get everything all together for February and no one had a problem with the Clerk contacting Norman to make sure he has a plan together on the matter at the February meeting. A motion was made by Deloris Smith and seconded by Terry Cole to table the issue. A roll call vote followed with all ayes. Motion tabled.

C. AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH SIKESTON FIRE PROTECTION AND THE CLERK TO ATTEST – CURRENT CONTRACT EXPIRED 12-31-12.

Mayor Tatum asked for a motion to authorize the mayor to enter into a contract with Sikeston Fire Protection District and the clerk to attest. The Mayor explained to everyone that this is something that the city does annually. A motion was made by Terry Cole and seconded by

Chris McMackin to enter into in the yearly agreement with Sikeston Fire Protection District. A roll call was taken with the following results Peggy Holman – yes, Terry Cole – yes, Deloris Smith – yes and Chris McMackin – yes. The motion passed.

#### D. SEALING CITY STREETS

Mayor Tatum stated that he feels that the city streets need to be sealed. The board all agreed that the streets need to be sealed and all crack repaired. A motion was made by Deloris Smith and seconded by Peggy Holman to advertise for bids for sealing the city streets. A roll call vote followed with all ayes. Motion passed.

#### E. DISCUSS REVISING ORDINANCE 256 PORTION THAT DISCUSSES CAMPERS SECTION 78.2.2 – HAROLD TARRANTS

Mayor Tatum informed everyone that he thinks the camper problem is bigger than he thought. Mayor Tatum suggested that the board remove section 78.2.2 in ordinance 256 that deals with camper trailers. After much discussion the board agreed to amend section 78.2.2 to state that trailers can be parked anywhere in a residents yard, provided no living quarters shall be maintained or any business conducted in such trailer while so parked or stored.

#### F. POLICE DEPARTMENT TIME CARDS

Mayor Tatum asked Chief Griggs what was going on with the police department time clock. Chief Griggs informed everyone that the employees are having issues with the time clock and he feels that they need to go back to the old time cards that they had in the past. Chief Griggs stated that it would make it easier on him because then he would not have to worry about not knowing when people forget to clock out and not turning in their timesheets. Alderwoman Deloris Smith made a motion to table the issue until the February meeting until some more research could be done. After more discussion Alderwoman Deloris Smith removed her motion from the floor. A motion was made by Terry Cole that the time clocks could stop being used and the departments could write a weekly time log on their hours worked and the motion was seconded by Peggy Holman. A roll call vote followed with all ayes. The Clerk asked everyone that they would make sure that the timesheets are turned into the Clerk's office every Wednesday morning by 8:30 a.m. and everyone agreed upon that.

#### G. CITY ADMINISTRATOR

Mayor Tatum asked Alderman McMackin why he thought the city needed an administrator. Alderman McMackin asked City Attorney Joseph Fuchs to explain to Mayor Tatum what he explained to him and Alderwoman Holman. City Attorney Joseph Fuchs stated that Chapter 79 of the Missouri Statues does not include creation and maintenance of a city administrator. Fuchs went on to say that if the city decides to exceed the state statue then the city needs documentation that city administrator is needed. City Attorney Joseph Fuchs also stated that the board could either get this information from the city auditors, city accountant or a municipal expert. Alderwoman Deloris Smith suggested that since Alderman McMackin asked for the city administrator that he needed to do the leg work and report back to the board with his findings. A motion was made by Deloris Smith to table the issue and was seconded by Peggy Holman. A roll call vote followed with all ayes.

#### H. FIRE DEPARTMENT TRAINING – CHIEF CHRIS SMITH

Fire Chief Chris Smith approached the mayor and the board requesting that the board approve the fire department training with Spartan Support Services in the amount of \$600. Smith explained to everyone that this includes all firemen and it is strictly voluntary for those who want to attend. Clerk Danielle Patrick stated that they have money in their training budget. A motion

was made by Deloris Smith and seconded by Terry Cole to approve the Fire Department Training of \$600. A roll call vote followed with all ayes.

I. TURNOUT GEAR FIRE DEPARTMENT - CHIEF CHRIS SMITH

Fire Chief Chris Smith approached the board requesting that new turnout gear be bought for the firemen. Smith stated that there are new members on the department and he would like to start getting those individuals fitted and the gear that is bad replaced. Smith requested permission to purchase one (1) set of gear at \$1435 each set of gear. After much discussion Alderman Terry Cole stated he would like to table this over so that they could have a work session on it. A motion was made to table the issue by Terry Cole and seconded by Chris McMackin. A roll call vote followed with all ayes.

J. BRUSH TRUCK

Alderwoman Peggy Holman asked Fire Chief Chris Smith why they city has four brush trucks. Smith informed everyone that they city uses one truck a utility truck and the other three as brush trucks. Alderwoman Holman stated that she did not see the need in having three that she felt the city should sell one of those trucks instead of having to maintain insurance and upkeep on it. Smith stated that he did not think the trucks could be sold because they were donated to the city, but he would check into it. Alderwoman Deloris Smith suggested donating the truck to Scott County Rural. A motion was made by Peggy Holman for Fire Chief Chris Smith to contact Scott County Rural Fire Department to see if they would like to take a brush truck if the city can donate it to them and the motion was seconded by Terry Cole. A roll call vote followed with all ayes. Motion passed.

K. OLD POLICE CAR

Mayor Tatum stated that he was not sure what was going on with the old police car or why it was on the agenda. Chief of Police Chris Griggs stated that he would like to see if the city would be willing to sell the old car since it is taking up space behind the police department. Mayor Tatum stated that we have used that car for parts in the past and he would like the board to think about purchasing a brand new patrol car at the meeting in February. A motion was made by Peggy Holman to put an ad in the newspaper to take bids on the patrol car and Terry Cole seconded the motion adding that he would like Chief Griggs to place the car in front of the police department with a for sale sign on it. A roll call vote followed with all ayes.

L. STORM DRAIN PUMP #2 ON HARRISON – MARVIN

Public Works Supervisor Marvin Hatton stated that the repairs on the storm drain pump #2 on Harrison Street are going to cost \$750 to \$850. Mayor Tatum asked for a motion and a second to approve the repairs. A motion was made by Terry Cole and seconded by Peggy Holman. A roll call vote was taken with all ayes.

M. REQUEST PERMISSION FROM THE BOARD MEMBERS TO BE ABLE TO REQUEST INFORMATION FROM THE CLERK ON ANY INFORMATION THAT I FEEL I NEED AS A BOARD MEMBER – PEGGY HOLMAN

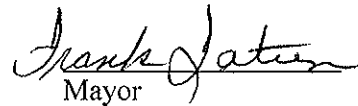
Alderwoman Holman stated that the reason why she wanted this is because she asked the clerk for some information and received a memo on it. Clerk Danielle Patrick stated that what Alderwoman Holman asked for was against the Sunshine Law. Alderwoman Deloris Smith stated that she did not approve of this because things could be asked for that is not legal. With no motion issue was dropped.

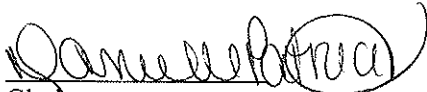
N. OFFICERS RUNNING ON INTERSTATE

Alderman Terry Cole stated that he does not approve of the police officers sitting on the interstate. Stephanie Turner stated that the officers have cut down on interstate tickets and are mostly writing tickets on H Highway. Mr. Tinker from Lucas Street stated that Lucas Street is a race track that the officers need to be patrolling it. Alderwoman Peggy Holman stated that she feels that the interstate needs to be patrolled because it is in the city limits. Alderman Terry Cole stated he does not have an issue with the patrolling the interstate, but his issues are them sitting under the trees on the interstate because the cars are old and have so many miles on them. Chief Chris Griggs stated that the interstate is in the city limits and they have to patrol it, but they can limit exposure. City Attorney Joseph Fuchs stated that the city has never abused the interstate and he feels that nothing needs to be changed. A motion was made by Terry Cole that there is not to be any patrol cars sitting on the interstate running radar and the motion was seconded by Peggy Holman. A roll call vote followed with all ayes. Motion passed.

With all regular business concluded Chief Chris Griggs asked repairs to car 3 in the amount of \$850 could be approved. Griggs stated that he had spoken to the Clerk on Monday before the repairs started with an estimate of \$450 and on Tuesday when they go into fixing the car it was worse than what was expected and now the repairs to the air conditioner compressor is going to be \$850. Mayor Tatum suggested that after that car is back in service that all cars be taken down to Brad's Rebuild to be checked out. A motion was made to repair car #3 and have the rest of the cars looked at by Peggy Holman and seconded by Chris McMackin. A roll call vote followed with all ayes. Motion passed.

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