

CITY OF MINER
BOARD OF ALDERMEN
SPECIAL MEETING
MINER COURT ROOM

January 8, 2013

5:00 p.m.

The Miner Board of Alderman met in a special session on January 8, 2013 at 5:00 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 Pro-Tem Peggy Holman called the meeting to order. Roll call: Deloris Smith- absent, Peggy Holman- present, Terry Cole – present and Christopher McMackin –present. Also in attendance were Chief of Police Chris Griggs, Cindy Cole, Donnie Anglin, Sonny Riley and Tod Ledbetter. Danielle Patrick, City Clerk, was also present to record the minutes of the meeting.

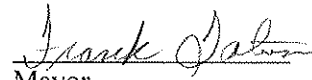
Mayor Pro-Tem Peggy Holman stated that she would like to approve the minutes from August 21, 2012 and November 20, 2012. A motion was made by Terry Cole and seconded by Chris McMackin to remove the complete paragraph 4 in section F of the minutes. A roll call vote followed with all ayes. Motion passed.

Mayor Pro-Tem Peggy Holman also asked for a motion and a second to approve the reports and bills for the month of November. A motion was made by Chris McMackin and seconded by Terry Cole to approve the bills and reports from November, 2012. A roll call vote followed with all ayes. Motion passed.

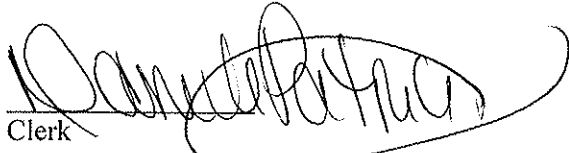
NEW BUSINESS

- A. AN ORDINANCE TO PLACE A ¼ OF 1 PERCENT SALES TAX ON ALL RETAIL SALES FOR THE PURPOSE OF STORM WATER CONTROL ON THE APRIL 2, 2013 BALLOT. Mayor Pro-Tem presented bill 1052 to the board for its first second and third reading. A motion was made by Chris McMackin to place the bill on its first, second and third reading. The clerk read the bill. After reading the bill Alderman Cole informed everyone that this needs to be done in order to fix the drainage issues that the city has been experiencing. A roll call vote followed with the following results Deloris Smith – absent, Chris McMackin – yes, Terry Cole – yes and Peggy Holman – yes. Mayor Pro-Tem Peggy Holman stated that bill 1052 had become ordinance 1040.
- B. AN ORDINANCE TO REGULATE OFFENSES CONCERNING WEAPONS AND FIRE ARMS IN THE CITY OF MINER, SCOTT COUNTY MISSOURI. Mayor Pro-Tem Peggy Holman presented bill 1053 for its first, second and third reading. Chief of Police Chris Griggs explained to everyone that this is to keep individuals from carry weapons openly in public places. A motion to read the bill was made by Terry Cole and seconded by Christopher McMackin. The Clerk read the bill. A roll call vote followed with the following results Deloris Smith – absent, Chris McMackin – yes, Terry Cole – yes and Peggy Holman – yes. Mayor Pro-Tem Peggy Holman stated that bill 1053 had become ordinance 1041.

A motion to adjourn was made by Terry Cole and seconded by Chris McMackin. A roll call vote followed with all ayes. Meeting adjourned.



Mayor



Clerk