

CITY OF MINER  
BOARD OF ALDERMEN  
REGULAR MEETING  
MINER COURT ROOM  
September 16<sup>th</sup>, 2013  
5:30 P.M.

The Miner Board of Alderman met on September 16<sup>th</sup>, 2013, for their regularly scheduled monthly council meeting at 5:30 p.m. in the Miner Court Room. The meeting was posted in the foyer of the Miner City Hall and send to the Standard-Democrat newspaper.

Mayor Tatum called the meeting to order: Roll call: Terry Cole- present, Deloris Smith – present, Peggy Holman – present, and Nipul Patel – absent. Those present in attendance were Chief of Police Chris Griggs, Captain Darrin Skinner, Donnie Anglin, Cindy Cole, John Testa, and Brian Self. 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 regarding the minutes from August 19<sup>th</sup>, 2013, reports for the month of August, as well as the bills for the month of August. With no questions a motion was made by Terry Cole and seconded by Deloris Smith to accept the bills, minutes and reports for the month of August. A roll call vote followed with all ayes, Nipul Patel – absent. Motion passed.

**OLD BUSINESS:**

A. STEVE GOEHL – D.A. DAVIDSON

Mayor Tatum asked for a motion and a second to remove the issue from the agenda. A motion was made by Peggy Holman and seconded by Terry Cole to remove the item from the agenda. A roll call vote followed with all ayes.

**NEW BUSINESS:**

A. AWARDED INSURANCE LIABILITY BIDS

Mayor Tatum informed everyone that the City has received two bids on the city's liability insurance. One from Self Insurance and the other one from Newton Insurance, the bid from Newton Insurance were with the current carrier, Trident Insurance, in the amount of \$42,039.05 and Self Insurance submitted two bids one from MO Perm in the amount of \$47,867.00 and the second bid from Traveler's in the amount of \$54,008.00. After much discussion a meeting was setup for each agent to give a presentation on his or her insurance at noon on September 23, 2013.

B. PROPOSAL TO MOVE DISPATCH TO OLD CITY HALL BUILDING

Chief of Police Chris Griggs informed everyone that with the new MULES requirements it is becoming very important that dispatch be moved to a different location. Captain Skinner informed everyone that they are estimating the cost to move the computer system will be around \$2000. After much discussion Alderman Terry Cole stated that he would like to see two bids received for moving the computer system. A motion was made by Deloris Smith to approve the move pending the costs are not over \$2000 and the motion was seconded by Peggy Holman. A roll call vote followed with all ayes. Motion passed.

C. NORMAN LAMBERT – WATER VALVE OLD WATER TOWER

Mayor Tatum informed everyone that that Norman Lambert had to leave town and could not attend the meeting. A motion was made by Deloris Smith and seconded by Terry Cole to table the matter. A roll call vote followed with all ayes. Motion tabled.

D. HIRING PROCESS (BILL1075/ORD 1063)

Mayor Tatum presented bill 1075 adopting a hiring process for the City of Miner. A motion was made by Terry Cole to place bill 1075 on its first, second and third reading. The Clerk read the bill and followed with a roll call vote Terry Cole- yes, Deloris Smith – yes, Nipul Patel –absent and Peggy Holman – yes. Mayor Tatum announced the bill 1075 had become ordinance 1063.

- E. AN ORDINANCE TO AMEND ORDINANCE 979 COURT COSTS AND FINES TO INCLUDE THE \$3.00 SURCHARGE AS PER RSMo 57.955 FOR SHERIFF'S RETIREMENT SYSTEM (BILL\_1076\_/ORD\_1064\_\_\_\_\_).

Mayor Tatum presented bill 1076 amending the court costs to reflect the sheriff's retirement fund fees of \$3.00 as per RSMo. 57.955. A motion was made by Terry Cole and seconded by Peggy Holman to place bill 1076 on its first, second and third reading. The clerk read the bill on followed with a roll call vote Terry Cole – yes, Deloris Smith-yes, Peggy Holman – yes and Nipul Patel – absent. Mayor Tatum announced that bill 1076 had become ordinance 1064.

- F. TEMPORARY CODE ENFORCER

Mayor Tatum informed everyone that with the Code Enforcer being out of office sick the city needs to get someone temporary to fill his position. Alderwoman Peggy Holman suggested that John Laster would be interested in taking the position for \$150 per month. A motion was made by Peggy Holman and seconded by Deloris Smith to appoint John Laster as a temporary code enforcement officer until the current officer comes back. A roll call vote followed with all ayes.

With all regular business concluded Alderman Terry Cole asked if the trash could be bid out this month for bid opening at the next meeting. A motion was made by Terry Cole to go ahead and bid out the trash and the motion was seconded by Deloris Smith. A roll call vote followed with all ayes.

A motion to adjourn to executive as per RSMo. 610.021.3 (Personnel) & RSMo. 610.021.1 (Legal) was made by Deloris Smith and seconded by Peggy Holman. A roll call vote followed with all ayes. Meeting adjourned.

  
Mayor

ATTEST:

  
City Clerk