

CITY OF MINER
BOARD OF ALDERMEN
SPECIAL MEETING
MINER CONVENTION CENTER
BREAKOUT ROOM 1

September 23, 2013

Immediately following the executive session
That was scheduled for 12:00 p.m.

The Miner Board of Alderman met in a special session on September 23, 2013, at the Miner Convention Center in breakout room 1. The meeting was posted in the foyer of city hall and sent to the Standard-Democrat newspaper.

Mayor Tatum called the meeting to order: Terry Cole – absent, Peggy Holman – present, Deloris Smith – present, and Nipul Patel – present. Brian Self with Self Insurance and John Testa with Newton Insurance were present as well as Danielle Patrick, City Clerk, was present to record the minutes and City Attorney Joseph Fuchs was in his capacity as City Attorney.

OLD BUSINESS:

A. AWARDING LIABILITY INSURANCE BIDS

A motion was made by Deloris Smith to accept the bid from Self Insurance with MOPERM in the amount of \$47,867.00 and the motion was seconded by Nipul Patel. A roll call vote followed Peggy Holman – no, Deloris Smith – yes, Nipul Patel – yes, City Attorney Joseph Fuchs stated that according the Statues and the MML says it's the call of the City Attorney and the absent Terry Cole is a no vote. Mayor Tatum casted the tie breaking vote with a yes. Self Insurance was awarded the bid for the City's liability coverage.

B. APPOINTING CODE ENFORCEMENT OFFICER

Mayor stated that at this point the City still does not have a Code Enforcement Officer. Alderwoman Peggy Holman asked if John Laster did not want the position and Mayor Tatum informed everyone that he went to Mr. Laster's house after the meeting and Mr. Laster said he was moving his mom over by him and told him to get with Marvin and come by city hall and talk to the Clerk about what all needs to be done for him to come to work. At this time Mr. Laster has not come by and has not expressed any interest. Mayor Tatum asked if Chris Cooper could be appointed as temporary code enforcement officer. Alderwoman Peggy Holman stated that Chris Cooper did not do much while he was here and we will be better off staying where we are at instead of having him. After much discussion Alderwoman Deloris Smith asked about Chris Smith or Tod Ledbetter taking the position and Mayor Tatum stated that Chris Smith or Tod Ledbetter neither one of them wanted the position. City Attorney Joseph Fuchs asked about contacting Trey Hardy who was the Code Enforcement Officer for the City of Sikeston to see if he would be interested in taking the position. It was suggested to run an ad in the paper for Code Enforcement Officer. After much more discussion everyone agreed on contacting the Chief of Police and the Captain of the Police Department in order to see if anyone in

the department would be interested in the position of Code Enforcement Officer. If no one is interested we will then contact Trey Hardy and go from there.

A motion was made to adjourn by Deloris Smith and seconded by Nipul Patel. Roll call vote with all ayes, meeting adjourned.


Mayor


Clerk