

**CITY OF CARUTHERSVILLE
SPECIAL MEETING
SEPTEMBER 29, 2014**

BE IT REMEMBERED the Council of the City of Caruthersville met in special session on Monday, September 29, 2014, at 4:00 p.m., at which time and place the following were present:

Sue Grantham	Mayor
Melinda Scifres	City Clerk
Lawrence Dorroh	City Counselor
Tony Jones	Sergeant at Arms
Merideth (B. T.)	Councilperson
Merideth (Baughn)	Councilperson
Rodgers	Councilperson
Bullington	Councilperson
Cartee	Councilperson
Cheek	Councilperson
Fike	Councilperson
Hood	Councilperson

The number of members necessary to consider a quorum being present, the Mayor called the meeting to order and announced the meeting was in session for the transaction of business.

The first order of business was a motion to hold closed session in regards to personnel according to the State Statute. Councilperson Bullington motioned to hold closed session, with Councilperson Cheek seconding, and roll call was asked for, which resulted in the following vote:

B. T. Merideth	Yes	Cartee	Yes
Baughn Merideth	Yes	Cheek	Yes
Rodgers	Yes	Fike	Yes
Bullington	Yes	Hood	Yes

The Council then held closed session regarding personnel.

After reconvening into regular session, Councilperson Bullington motioned to adjourn the meeting, with Councilperson Merideth seconding, and motion carried.

ATTEST:

Mayor

City Clerk