

**CITY OF CARUTHERSVILLE
SPECIAL MEETING
AUGUST 10, 2015**

BE IT REMEMBERED the Council of the City of Caruthersville met in special session in the Council Room of the Municipal Building on Monday, August, 10, 2015, at 4:30 p.m., at which time and place the following were present:


Mike McGraw	Mayor
Takella Motton	City Clerk
Lawrence Dorroh	City Counselor
Tony Jones	Sergeant at Arms
Rodgers	Councilperson
Bullington	Councilperson
Cartee	Councilperson
Cheek	Councilperson
Fike	Councilperson
Hood (Absent)	Councilperson
Merideth	Councilperson
Harmon	Councilperson

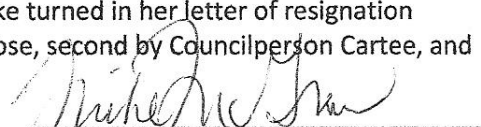
The number of members necessary to consider a quorum being present, Mayor McGraw called the meeting to order and announced the meeting was in session for the transaction of business.

The Mayor started the meeting off by asking the two councilpersons that signed the notice, why we were going into close session. Councilperson Cheek stated that all he knew was what was outlined in the notice. Councilperson Rodgers stated the same, and that in the future that she would like to be included in the entirety of what is to be discussed or addressed. The Mayor stated that he had a copy of the form that all council members approved, and that with his name being on it, that he would go ahead and sign, so that the close session could take place. Councilperson Bullington asked Counselor Dorroh to explain the procedure of calling a special session. Dorroh stated that a special meeting could be called by the Mayor or any two members of Council by filing a written request and with a set agenda, served by the police chief and signed by Council and the Mayor. Councilperson Cartee motioned to go into close session in regards to hiring, firing, legal actions, and personnel records. Councilperson Bullington seconded the motion, which resulted in the following vote:

Rodgers	Yes	Bullington	Yes
Cartee	Yes	Cheek	Yes
Fike	Yes	Merideth	Yes
Harmon	Yes		

After reconvening into open session Councilperson Fike turned in her letter of resignation effective immediately. Councilperson Bullington motion to close, second by Councilperson Cartee, and the motion carried. The meeting adjourned at 6:12 p.m.

ATTEST: 
City Clerk


Mayor

I have received notice of special meeting of Caruthersville City Council that will be held on August 10, 2015, beginning at 4:30 p.m. The meeting will be held at the Caruthersville City Hall in the council room.

Nick Cartee

Nick Cartee

Teddy Cheek

Teddy Cheek

Barbara Rodgers

Barbara Rodgers

Johnny Hood

Johnny Hood

B.T. Merideth

B.T. Merideth

J.J. Bullington

J.J. Bullington

Jane Fike

Jane Fike

Johnny Harmon

Johnny Harmon

Mike McGraw

Mike McGraw

W. Gary Todd Aug 7th 2015 @ 7:09