

**CITY OF CARUTHERSVILLE  
DECEMBER 6, 2010**

BE IT REMEMBERED the Council of the City of Caruthersville met in regular session in the Council Room in the Municipal Building on Monday, December 6, 2010, at 5:00 P.M., at which time and place the following were present:

Diane Sayre	Mayor
Melinda Scifres	City Clerk
Lawrence Dorroh	City Counselor
Chris Riggs	Chief of Police
Mott	Councilperson
Pullam	Councilperson
Rodgers	Councilperson
Simpson	Councilperson
Grantham	Councilperson
Hood	Councilperson
Merideth (Absent)	Councilperson
Morgan	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 to come before the Council was the approval of the minutes of the last meeting. Upon motion duly made by Councilperson Mott, seconded by Councilperson Morgan, the minutes were approved as presented.

The next order of business to come before the Council was the approval of payment of the bills. Upon motion duly made by Councilperson Pullam, seconded by Councilperson Mott, the bills were unanimously approved for payment.

Keith Davis, Parks/Recreation Director, reported that kick-ball will start on Saturday and will run until the first of the year. Basketball sign-ups will begin this week.

After discussion, Councilperson Mott offered and moved the approval of the following ordinance; and the same was read for the first time:

**BILL NO. 2010-11**

**ORDINANCE NO. 2010-11**

**AN ORDINANCE TO AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF CARUTHERSVILLE AND THE MISSOURI GHIWAYS AND TRANSPORTATION COMMISSION PROVIDING FOR FINANCIAL ASSISTANCE TO THE CITY UNDER THE STATE BLOCK GRANT PROGRAM FOR THE PURPOSE OF FUNDING AIRPORT IMPROVEMENTS.**

After discussion the unanimous consent of the Council is asked for a second reading of Bill No. 2010-11, which is granted and Bill No. 2010-11 is read the second time. The question before the Council now is shall Bill No. 2010-11 to be known as Ordinance No. 2010-11 pass and become law as read the second time, which resulted in the following vote on said question, to-wit:

Mott	Yes	Simpson	Yes
Pullam	Yes	Grantham	Yes
Rodgers	Yes	Hood	Yes
	Morgan		Yes

Upon the Mayor declaring that Bill No. 2010-11 to be known as Ordinance No. 2010-11 is passed and approved by the Council the Mayor did approve the bill, and affix her signature and was attested by the City Clerk.

Councilperson Rodgers then motioned to hold closed session pursuant to RSMo 610-021 regarding legal action, litigation, purchase or sale of real estate, hiring, firing, disciplining or promotion of personnel, negotiation with employee groups, and records which are protected from disclosure by law. Councilperson Hood seconded the motion, and roll call was asked for, which resulted in the following vote:

Mott	Yes	Simpson	Yes
Pullam	Yes	Grantham	Yes
Rodgers	Yes	Hood	Yes
	Morgan		Yes

With no further business to come before the Council, Councilperson Mott motioned to adjourn the meeting at 5:27 P.M., with Councilperson Grantham seconding, and motion carried.

ATTEST:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk