

**CITY OF CARUTHERSVILLE
FEBRUARY 1, 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, February 1, 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
Pullam	Councilperson
Rodgers	Councilperson
Simpson	Councilperson
Grantham	Councilperson
Hood	Councilperson
Merideth	Councilperson
Morgan	Councilperson
Mott	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 Hood, the minutes were approved as presented.

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

Mayor Sayre then reported to the Council she had been contacted by Representative Swinger regarding the City's application for \$500,000 in grant funds from DED for wastewater improvements. He had notified the Mayor the City did receive the grant. The City is now awaiting notification from Department of Economic Development. Mayor Sayre advised the Council that she and John Ferguson, Economic Developer had worked on obtaining the grant. This will go a long way in the improvements needed for the wastewater system.

The Police and Fire Committee had met prior to the meeting. An opening has occurred when Chris Rudd left employment with the City. Councilperson Morgan motioned to approve the appointment of Tony Jones to the Police Department, with Councilperson Pullam seconding, and motion carried unanimously. Mr. Jones had left employment previously to serve in Iraq.

Chet Moyers, Street/Sanitation Superintendent, reported ASA Asphalt will be looking at the area at 13th and Ward to see if the problem is the drainage at that location. Storm drains are on all

four corners of that intersection, and it is a possibility that the drainage has broken lose and is washing the soil away from the sewer. Mayor Sayre reported USDA is processing the loan for the resurfacing of Laurant and Beckwith.

Councilperson Pullam then asked if the City had received the audit. The Mayor reported the auditor is finalizing the audit, and the City should be receiving it soon.

Chris Riggs, Chief of Police, reported he had received a call from St. Louis County, and a Masonic Lodge member is being brought to Caruthersville this weekend for a funeral. They are expecting that one thousand to twelve hundred people will be here attending the funeral, and the man will be buried at Mt. Zion Cemetery. There will be a lot of traffic for this funeral on Saturday.

Mayor Sayre then recommended to the Council the next meeting be held on Tuesday, February 16 at 5:00 P.M., due to President's Day. After discussion, Councilperson Hood motioned to approve the change of date, with Councilperson Morgan seconding, and motion carried.

With no further business to come before the Council, Councilperson Hood motioned the meeting adjourn at 5:11 P.M., with Councilperson Grantham seconding, and motion carried.

ATTEST:

Mayor

City Clerk