

**CITY OF CARUTHERSVILLE  
JANUARY 18, 2011**

BE IT REMEMBERED the Council of the City of Caruthersville met in regular session in the Council Room in the Municipal Building on Tuesday, January 18, 2011, 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 from the last meeting. Upon motion duly made by Councilperson Mott, seconded by Councilperson Merideth, the minutes were approved unanimously as presented.

The next order of business to come before the Council was the approval of the reports for December. Upon motion duly made by Councilperson Pullam, seconded by Councilperson Grantham, the reports were approved as follows:

Charlie Jones, Fire Chief, reported \$4,093.00 in salaries for December with five fire call responses.

Keith Davis, Parks/Recreation Director, reported \$9509.64 in admissions to the recreation center.

Donna Brooks, City Collected, reported \$276,343.13 in turnover to the Treasurer, with \$84.47 in Collector's commission, and \$2.00 in Clerk's fees.

Melinda Scifres, City Clerk, reported securities pledged for deposits of the City as follows: First State Bank - \$3,125,000; Focus Bank - \$2,021,899.47; Bank Star - \$583,400.

Terry Rushing, Building Inspector, reported \$3,325.00 in collections for permits, fees, and armory rent.

Paul VanDeWaal, Bookkeeper for the Water Department, reported the following collections for December:

Water	\$ 43,375.68	City Gallons 1,121,100
Sewer	19,432.00	Customers 2401
Garbage	32,046.13	
Meter Ser.	786.23	
Mo. Spray	546.29	
Primacy	22.72	
Sewer Ser.	15.46	
Sewer Bond	<u>9,698.02</u>	
Total	\$105,817.15	

The next order of business to come before the Council was the approval of payment of the bills. Upon motion duly made by Councilperson Hood, seconded by Councilperson Pullam, the bills were approved for payment. Expenditures in the amount of \$125,429.87 were made from the General Fund, and \$37,921.65 from the Water and Sewer Operation and Maintenance Fund.

Councilperson Hood then motioned to approve the December adjustment report for the Water Department in the amount of \$1,674.19. Councilperson Mott seconded the motion, and the motion carried unanimously.

Mayor Sayre then reported receiving the resignation of Geneva Bryant from the Park Board. Trina Hollomon was then recommended to fill the unexpired term. After discussion, Councilperson Merideth motioned to approve the appointment, with Councilperson Grantham seconding, and motion carried.

Mayor Sayre then advised the Council that Tapan Reeves had gifted two properties to the City as follows: 604 Ferguson and 301 East Third. The properties will be scheduled for demolition in the near future.

The Council was advised the tennis court project will be bid within the next two weeks. Bids should be opened by the end of February. Also, on February 28, 2011, bids for the abandonment of the water well at the old water plant will be opened at 2:00 p.m.

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

ATTEST:

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Mayor

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City Clerk