

CITY OF CARUTHERSVILLE
March 7, 2011

BE IT REMEMBERED the Council of the City of Caruthersville met in regular session in the Council Room in the Municipal Building on Monday, March 7, 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
Hood	Councilperson
Merideth (Absent)	Councilperson
Morgan	Councilperson
Mott	Councilperson
Pullam	Councilperson
Rodgers	Councilperson
Simpson	Councilperson
Grantham	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 unanimously.

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

The next item of business to come before the Council was the well closing bid for well #3 on West Third Street. Three bids had been received as follows:

Flynn Drilling (Troy, Mo.)	\$19,000
Robinson Well Drilling (Perryville, Mo.)	\$24,999.61
Layne Arkansas (Stuttgart, Ar.)	\$27,483.33

The engineer had reviewed the bids, and was recommending the low bid from Flynn Drilling. After discussion, Councilperson Mott motioned to approve the low bid, with Councilperson Simpson seconding, and motion carried unanimously.

Mayor Sayre then reported the total cost of the well closing with engineer fees would be \$21,500. The City received a \$10,000 grant to assist with the project, and the City's portion would be \$11,500.

Mayor Sayre then presented the Council with a request from the Library regarding sales tax funds for the computer grant in the amount of \$5,200 for the Bill & Melinda Gates Computer Grant. The City has funded their portion of the grant in the past. After discussion, Councilperson Morgan motioned to approve the funds, with Councilperson Rodgers seconding, and the motion carried unanimously.

Fire Chief Charlie Jones then reported the state-wide tornado drill has been postponed until Thursday at 1:30 due to inclement weather.

Mayor Sayre reported the bid opening for the Ward Avenue project will be on March 28, at 2:00 p.m. in the Council Room.

Bootheel Regional is proceeding with the environmental reports for the Thirteenth Street project. Once that is completed the project will proceed.

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

BILL NO. 2011-01

ORDINANCE NO. 2011-01

AN ORDINANCE ADOPTING PROVISIONS FOR ACCEPTANCE, MAINTENANCE AND APPROPRIATION OF FUNDS DERIVED FROM FEDERAL OR STATE FORFEITURE PROCEDURES

After discussion, the unanimous consent of the Council is asked for a second reading of Bill No. 2011-01 which is granted and Bill No. 2011-01 is read the second time. The question before the Council now is shall Bill No. 2011-01 to be known as Ordinance No. 2011-01 pass and become law as read the second time, which resulted in the following vote on said question, to-wit:

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

Upon the Mayor declaring the Bill No. 2011-01 to be known as Ordinance No. 2011-01 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 approve the following resolution regarding a grant from USDA Rural Development for a generator, and Councilperson Hood seconded, and the motion passed unanimously. The resolution read as follows:

RESOLUTION OF THE CITY OF CARUTHERSVILLE, MISSOURI FOR \$66,000 COMMUNITY FACILITIES GRANT FROM RURAL DEVELOPMENT

WHEREAS, the City of Caruthersville (hereinafter called Grantee) intends to apply for a Community Facilities Grant in the amount of \$66,000 from the United State of America, acting through Rural Development (“the agency”), United States Department of Agriculture acting under the provisions of the Community Facilities Grant Program (7 C.F.R. Part 3570, Subpart B) for the purpose of purchasing a generator (herein referred to as the equipment); and

WHEREAS, as a condition to and in consideration of receiving financial assistance in the form of the Community Facilities Grant from the agency, this Resolution is being adopted.

- (1) The Grantee hereby applies for and approves and accepts a Community Facilities Grant in an amount not to exceed \$66,000 in accordance with the terms specified in the latter of Conditions, the Grant Resolution and the General Requirements for Administration of Community Facilities Grants (RD Instruction 3570, Section B).
- (2) The Mayor is hereby authorized and directed to apply for, approve, accept and take all actions necessary to obtain and complete the requirements of the Community Facilities Grant under the terms offered by the agency.

This Resolution shall be in force and effect immediately.

City of Caruthersville
By S/ Diane Sayre, Mayor

ATTEST:
By: S/Melinda Scifres, City Clerk

With no further business to come before the Council, Councilperson Mott motioned the meeting adjourn at 5:19 p.m., with Councilperson Hood seconding, and motion carried.

ATTEST:

Mayor

City Clerk