

**CITY OF CARUTHERSVILLE
October 3, 2011**

BE IT REMEMBERED the Council of the City of Caruthersville met in regular session in the Council of the Municipal Building on Monday, October 3, 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
Morgan	Councilperson
Mott	Councilperson
Pullam	Councilperson
Rodgers	Councilperson
Simpson	Councilperson
Grantham	Councilperson
Hood	Councilperson
Merideth	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 Grantham, the minutes were approved unanimously.

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 Simpson, the bills were unanimously approved for payment.

Councilperson Morgan then reported the Police/Fire Committee had met prior to the meeting to discuss hiring of personnel. The Committee recommended the hiring of Anson Barney to the Council. Upon motion duly made by Councilperson Mott, seconded by Councilperson Merideth, Anson Barney was hired for the Police Department.

Bill Mercer then appeared before the Council regarding the street sweeper. He asked if he could have a copy of the route. Mayor Sayre reported Fire Engineers are running the street sweeper on a part-time basis. Terry Rushing reported they started in the middle of town, and are working all over town. Currently they are working on the west side of town. The engineers work between the hours of 6:00 a.m. through 12:00 p.m. for approximately 20 hours a week.

Mayor Sayre then reported bids had been received for the demolition of the property at 900 Carleton. Bids were opened and read as follows:

Randy McCloud	\$4500.00
Kevin Williams Excavating	\$8800.00
Ross Farms Trucking	\$7975.00

Counselor Dorroh reviewed the insurance documentation for Mr. McCloud, and it appeared to be in order. Mr. McCloud has stated he would give the City a check for the surety bond. After discussion, Councilperson Pullam motioned to approve the bid, with Councilperson Morgan seconding, and roll call was asked for, which resulted in the following vote:

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

Counselor Dorroh advised the owner’s attorney has given permission to move forward with the demolition. The property owner will reimburse the City for the demolition.

Keith Davis, Parks/Recreation Director, reported all employees are getting re-certified on the AED and for CPR.

John Ferguson, Economic Developer, appeared before the Council to request support for the rehabilitation of Riverview Apartments by MACO Construction. A resolution had been posted for the support of the renovation. After discussion, Councilperson Mott motioned to adopt the resolution, with Councilperson Merideth seconding, and roll call was asked for, which resulted in the following vote:

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

The resolution was read by title only as follows:

A RESOLUTION SUPPORTING AN APPLICATION BY CARUTHERSVILLE SENIOR HOUSING, L.P. TO THE MISSOURI HOUSING DEVELOPMENT COMMISSION – RIVERVIEW APARTMENTS AT 601 W. 3RD STREET, CARUTHERSVILLE, MISSOURI

With no further business to come before the Council, Councilperson Pullam motioned the meeting adjourn at 5:14 p.m., with Councilperson Grantham seconding, and motion carried.

ATTEST:

Mayor

City Clerk