

**CITY OF CARUTHERSVILLE**  
**January 3, 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, January 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
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 Grantham, the minutes were approved unanimously.

The next item of business to come before the Council was the approval of payment of the bills. The General Fund amount for the bills was \$23,477.16, with \$3,634.03 from the Water and Sewer Operation and Maintenance Fund. Upon motion duly made by Councilperson Pullam, seconded by Councilperson Grantham, the bills were approved for payment.

Mayor Sayre then asked the Building Inspector, Terry Rushing, about the progress of the Public Safety building. Mr. Rushing reported the foundation for the building is approximately three quarters completed.

Paul Shaw, Water/Wastewater Manager, then reported the lift stations at 3<sup>rd</sup> and Eastwood and Playground Road is progressing on schedule. The contractor at the wastewater treatment plant is on schedule.

Keith Davis, Parks/Recreation Director, reported kick ball will end this week, and then sign-ups for basketball will begin. Basketball games will begin the third week of January.

Mayor Sayre then recommended the next meeting be held on Tuesday, January 18, 2011, at 5:00 p.m. due to the holiday of Martin Luther King Day on January 17. After discussion, Councilperson Hood motioned to approve the recommendation, with Councilperson Morgan seconding, and motion carried.

Mayor Sayre then reported the Park Board will meet on Thursday to discuss the tennis court project. Bids will be let soon for this project, with award of a contract in February. The courts should be finalized by July.

With no further business to come before the Council, Councilperson Simpson motioned the meeting adjourn at 5:09 p.m., with Councilperson Mott seconding, and motion carried.

ATTEST:

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Mayor

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City Clerk