

**CITY OF CARUTHERSVILLE
JUNE 15, 2009**

BE IT REMEMBERED that Council of the City of Caruthersville met in regular session in the Council Room of the Municipal Building on Monday, June 15, 2009, at 5:00 P.M., at which time and place the following were present:

Diane Sayre (Absent)	Mayor
Melinda Scifres	City Clerk
Lawrence Dorroh	City Counselor
Chris Riggs	Chief of Police
Rodgers	Councilperson
Simpson	Councilperson
Grantham	Councilperson
Hood	Councilperson
Merideth	Councilperson
Morgan	Councilperson
Mott	Councilperson
Pullam	Mayor Pro Tem

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 unanimously.

The next order of business was the approval of the bills and reports. Upon motion duly made by Councilperson Simpson, seconded by Councilperson Merideth, the bills and reports were approved unanimously. The reports read as follows:

Donna Brooks, City Collector, reported \$3,043.55 in turnover to the Treasurer, with \$46.02 in Collector's Commission, and \$2.90 in Clerk's fees.

Melinda Scifres, City Clerk, reported securities pledged at the banks for deposits of the City as follows: First State Bank - \$3,413,861.00; Focus Bank - \$2,021,899.47; Bank Star of the Bootheel - \$583,400.

Charlie Jones, Fire Chief, reported \$3,173.05 in salaries of the month of May, with nine calls answered.

Keith Davis, Parks/Recreation Director, reported \$6,588.30 in admissions to the recreation center for May.

Terry Rushing, Building Inspector, reported \$15,478.50 in permits and fees collected for May, 2009.

Angie Dormer, Bookkeeper for the Water Department, reported collections for May as follows:

Water	\$39,746.57	Gallons Produced 76,196,700
Sewer	20,216.13	Backwash Totals 3,657,000
Garbage	35,944.88	City Gallons 31,490,000
Meter Ser.	833.78	Adjusted Gallons 44,300
Mo. Spray	594.33	Customers 2467
May Int.	64.78	
Primacy Fee	114.31	
Sewer Ser.	<u>23.22</u>	
TOTAL	97,538.00	

Chris Riggs, Chief of Police, reported \$228.78 in CVC funds, \$31.00 in POST funds, \$31.00 in JEF funds, \$217.00 in Police Training Funds, JIS funds \$217.00, turnover to the Treasurer was \$12,712.47.

Councilperson Morgan then reported the Police and Fire Committee met to discuss hiring of personnel. The committee had hired Robin Hosey and Jason Bonee to the Police Department with the prior approval of the Council. The committee had agreed to hire Austin DeLisle to replace Michael George.

Councilperson Hood then asked the Council to approve the adjustment report for the Water Department in the amount of \$762.86 for May. Councilperson Mott motioned to approve the adjustment report, with Councilperson Simpson seconding, and motion carried.

Councilperson Merideth then asked Street/Sanitation Supervisor Chet Moyers to advise the Council regarding the accident that involved the mosquito spraying truck. Mr. Moyers stated the employee was spraying for mosquitoes, and an individual ran a stop sign, and hit the truck. There was damage to the back quarter panel of the truck. The Chief of Police reported the driver of the other car had no license, and the accident is being processed.

Counselor Dorroh stated he is working on three properties regarding Code Enforcement violations. Councilperson Morgan then asked with the contractor was going to demolish the property at 13th & Ward. Counselor Dorroh stated an asbestos inspection must be performed before demolition can begin.

Mayor Pro Tem Pullam then reported fireworks will be displayed on the Fourth of July behind the levee. If it rains, the display will be held on Sunday. Also, the Chamber will be setting up booths and selling food and refreshments that night. People who are interested in setting up a booth should call the Chamber office.

Charlie Jones, Fire Chief, reported the Water and Fire Department will be flushing fire hydrants next Monday night. The public should be made aware the water could be yellow due to the flushing.

Councilperson Simpson then asked who is responsible for reported street lights out. Chief Riggs stated the Police Department looks at the lights on a regular basis, and reports the poles to Ameren UE.

Councilperson Morgan asked the Police and Fire Committee meet after the Council meeting.

With no further business to come before the Council, Councilperson Mott motioned the meeting adjourn at 5:14 P.M., with Councilperson Hood seconding, and motion carried.

ATTEST:

Mayor Pro Tem

City Clerk