

**CITY OF CARUTHERSVILLE
June 20, 2011**

BE IT REMEMBERED the Council of the City of Caruthersville met in regular session in the Council Room of the Municipal Building on Monday, June 20, 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
Michael Coleman	Acting Sergeant-at-Arms
Merideth	Councilperson
Morgan	Councilperson
Mott	Councilperson
Pullam	Councilperson
Rodgers	Councilperson
Simpson	Councilperson
Grantham	Councilperson
Hood	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, reports, and bills. Upon motion duly made by Councilperson Mott, seconded by Councilperson Grantham, the minutes, bills, and reports were approved unanimously. The reports read as follows:

Christi Watkins, Court Clerk, reported \$5,561.47 collected in fines, \$27.42 in JEF funds, \$27.42 in POST funds, and \$195.49 in CVC funds.

Charlie Jones, Fire Chief, reported \$,102.00 in salaries for May, and eight fire calls.

Donna Brooks, City Collector, reported \$5,653.92 in taxes collected, with \$45.40 in Collector's commission, and \$3.30 in Clerk's fees.

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

Keith Davis, Parks/Recreation Director, reported \$8033.66 in admissions to the recreation center.

Paula Van De Waal, Bookkeeper for the Water Department, reported the following collections for the month of May:

Water	\$28,313.63	Customers 2377
Sewer	18,720.06	
Garbage	33,318.15	
Meter Serv.	798.85	
Mo. Spray	565.59	
Primacy Fee	1.90	
Sewer Ser.	.70	
Sewer Bond	<u>17,975.45</u>	
TOTAL	\$99,694.33	

Mayor Sayre reported the engineer had received only one bid for the Industrial Park lift station. He has advised the project be re-bid. The Mayor will talk with him later, and report to the Council.

Councilperson Morgan then reported the fire department had nine calls within the last two weeks.

Councilperson Hood then motioned the adjustment report for the Water Department in the amount of \$871.70, be approved. Councilperson Mott seconded the motion, and the motion carried unanimously.

Councilperson Hood then reported that Paul Shaw and Paula Van De Waal had attended training on the use of the debit/credit card machine. It is thought the use of this machine will start in August.

Davis Smith then appeared before the Council regarding the use of the street sweeper. Mr. Smith reported since Laurant has been repaved it does not drain as well as it used to, and he is constantly cleaning the drains up and down the street. Mayor Sayre reported the City is looking for another driver for the sweeper. The City is looking into the matter to get it resolved.

Mayor Sayre then reported that she and the Fire Chief had attended a meeting in Kennett relative to the Public Assistance projects with FEMA and SEMA arising from the flooding. The City will be assigned a PA to work on the project worksheets to assess the cost of damage. Damages have been reported to Bushey, Ward, Walker, and Second Street. Sewer damages have been reported at 13th and Ward, 16th and Edwards, 5th and Franklin, Grand, 20th and Lincoln, and 20th and Chaffin. There will be many expenses in regards to the setup of the command center, and removing the sandbags, and gravel and sand. The Clerk will file the paper work to get it started tomorrow.

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

BILL NO. 2011-4

ORDINANCE NO. 2011-4

AN ORDINANCE OF CARUTHERSVILLE, MISSOURI, TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTEREST FOR CERTAIN OFFICIALS

(Copy on file in City Clerk’s office)

After discussion the unanimous consent of the Council is asked for a second reading of Bill No. 2011-4 which is granted and Bill No. 2011-4 is read the second time. The question before the Council now is shall Bill No. 2011-4 to be known as Ordinance No. 2011-4 pass and become law as read the second time, which resulted in the following vote on said question, to-wit:

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

Upon the Mayor declaring that Bill No. 2011-4 to be known as Ordinance No. 2011-4 is passed and approved by the Council, the Mayor did approve the bill and affix her signature and was attested by the City Clerk.

Terry Rushing, Building Inspector, reported the fuel tank at the airport had a leak. He received a quote to replace the tank from Mid-South Steel in the amount of \$5,726.00. The tank would be a vertical tank to replace the horizontal tank. If a horizontal tank were to be put back the containment wall would have to be altered. Mayor Sayre stated there if funds available in the airport fund to replace the tank. After further discussion, Councilperson Pullam motioned to approve the expenditure, with Councilperson Rodgers seconding, and motion carried unanimously.

At this time the Council agreed to reschedule the next meeting until Tuesday, July 5 due to the holiday.

With no further business to come before the Council, Councilperson Simpson motioned the meeting adjourn at 5:25 p.m., with Councilperson Hood seconding, and motion carried.

ATTEST:

Mayor

City Clerk