

**CITY OF CARUTHERSVILLE
SPECIAL MEETING
JUNE 9, 2011**

BE IT REMEMBERED the Council of the City of Caruthersville met in special session in the Council Room of the Municipal Building on Thursday, June 9, 2011, at 5:00 p.m., at which time and place the following were present:

Diane Sayre	Mayor
Melinda Scifres	City Clerk
Lawrence Dorroh (Absent)	City Counselor
Chris Riggs	Chief of Police
Hood	Councilperson
Merideth (Absent)	Councilperson
Morgan (Absent)	Councilperson
Mott	Councilperson
Pullam (Absent)	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 item to come before the Council was the discussion and adoption of the proposed budget for the 11-12 fiscal year. The budget had been presented to the Council and a copy is on file in the City Clerk's office. After reviewing the budget with the Council, Councilperson Mott motioned to adopt the proposed budget, with Councilperson Simpson seconding, and roll call was asked for, which resulted in the following vote:

Hood	Yes	Mott	Yes
Rodgers	Yes	Simpson	Yes
	Grantham		Yes

The next item of discussion was the electrical lines for the tennis courts. It had been determined the lines would need to be moved. Two bids had been sought. The electrical contractor working on the tennis courts quoted over \$12,000 for moving the lines. Hill Electric reported they would donate some of their labor, and move the lines for approximately \$1,600. The Mayor advised the Council the quote from Hill's had been accepted.

With no further business to come before the Council, Councilperson Simpson motioned to adjourn at 5:17, with Councilperson Hood seconding, and motion carried.

ATTEST:

Mayor

City Clerk