

CITY OF CARUTHERSVILLE
MAY 18, 2009

BE IT REMEMBERED the Council of the City of Caruthersville met in regular session in the Council Room in the Municipal Building on Monday, May 18, 2009, 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
Merideth (Absent)	Councilperson
Morgan	Councilperson
Mott (Absent)	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 of the last meeting. Councilperson Rodgers noted one amendment to the minutes on page 45 in the paragraph regarding the parks department. The amendment is as follows: "Also, a dedication for a monument honoring Alonzo Hill will be placed at Kiwanis Field." After discussion, Councilperson Simpson motioned to approve the minutes as amended, with Councilperson Hood seconding, and motion carried.

The next item to come before the Council was the approval of the reports. Upon motion duly made by Councilperson Simpson, seconded by Councilperson Hood, the reports were approved unanimously as follows:

Angie Dormer, Bookkeeper for the Water Department, reported the following collections for the month of April:

Water	\$38,572.74	Gallons Produced 76,148,200
Sewer	\$19,715.37	Backwash Totals 3,494,000
Garbage	\$34,363.28	City Gallons 32,210,000
Meter Ser.	\$ 817.33	Adjusted Gallons 53,000
Mo. Spray	\$ 581.88	Customers 2,473
April Int.	\$ 69.34	
Primacy Fee	\$ 73.16	
Sewer Ser.	<u>\$ 33.28</u>	
TOTAL	\$94,226.38	

Charlie Jones, Fire Chief, reported \$4,795.30 in salaries for April with eleven fire calls.

Donna Brooks, City Collector, reported \$9,272.47 in turnover for April, with \$50.09 in Collector's commission, and \$5.60 in Clerk's fees.

Melinda Scifres, City Clerk, reported securities pledged as follows: First State Bank \$3,413,861.00; Focus Bank - \$2,021,899.47; Bank Star - \$583,400.00.

Keith Davis, Parks/Recreation Director, reported \$8,555.39 in admissions to the recreation center for April.

Chris Riggs, Chief of Police, reported \$11,824.49 in fines collected, with \$383.76 in CVC funds; \$52.00 in POST funds; \$402.00 in Police training funds, and \$52.00 in Judicial Education Funds.

The next order of business to come before the Council was the approval of payment of the bills. Upon motion duly made by Councilperson Simpson, seconded by Councilperson Rodgers, the bills were approved for payment.

Mayor Sayre then asked the Council to adopt the revised Personnel Manual. The Council had been given copies of the manual to review, and Counselor Dorroh had stated there were no questions. Councilperson Morgan then motioned to approve the manual, with Councilperson Hood seconding, and roll call was asked for, which resulted in the following vote:

Morgan	Yes	Simpson	Yes
Pullam	Yes	Grantham	Yes
Rodgers	Yes	Hood	Yes

Councilperson Hood then asked the Council to approve the adjustment report in the amount of \$890.21 for the Water Department in April. Upon motion duly made by Councilperson Simpson, seconded by Councilperson Grantham, the adjustment report was approved.

Mayor Sayre then reported the engineer has had to make a change order on the generator for the water plant. The change is due to requirements of Ameren UE, and the increased cost will be \$5,250. Upon motion duly made by Councilperson Rodgers, seconded by Councilperson Grantham, the change order was approved unanimously.

Mayor Sayre reported the contractor had finished paving West Eighth Street today, and will start on Marlar and West Ninth this week.

Austin DeLisle, Code Enforcement Officer, reported he had been working with the community service workers the past week. He has had the workers clean several streets, but most recently they have cleaned around the City Hall, and the back room in the police station.

Mayor Sayre then reminded the Council and others present the City would have hot dogs and sodas at the wastewater plant so people can tour the facility. This will be held from 4:30 through 6:00 P.M. on Wednesday, May 27, 2009.

The next item to come before the Council was the nomination of Mayor Pro Tem. Councilperson Rodgers nominated Barbara Pullam as Mayor Pro Tem. Councilperson Simpson then motioned nominations cease, and Councilperson Pullam be elected by acclamation. Councilperson Hood seconded the motion, and the motion carried unanimously.

Councilperson Pullam then motioned to hold closed session in regards to real estate, with Councilperson Hood seconding, and roll call was asked for, which resulted in the following vote:

Morgan	Yes	Simpson	Yes
Pullam	Yes	Grantham	Yes
Rodgers	Yes	Hood	Yes

Upon reconvening into regular session, Mayor Sayre asked the Council if they had any questions regarding the proposed budget for 09-10. At 5:34 P.M., Councilperson Merideth arrived for the meeting, and was counted present at that time. Mayor Sayre reviewed the budget with the Council, and reported on all projects and salaries that were contained therein. After discussion, Councilperson Morgan motioned to approve the budget with Councilperson Rodgers seconding, and roll call was asked for, which resulted in the following vote on said question, to-wit:

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

With no further business to come before the Council, Councilperson Grantham motioned the meeting adjourn at 5:50 P.M., with Councilperson Hood seconding, and motion carried.

ATTEST:

Mayor

City Clerk