

CITY OF CARUTHERSVILLE
January 22, 2019

Be it remembered the Council of the City of Caruthersville met in regular session Tuesday January 22, 2019 at 5:00 p.m. in the Council room of the Municipal Building at which time and place the following were present:

Sue Grantham	Mayor
Takella Motton	City Clerk
Lawrence Dorroh	City Counselor
Jerry Hudgens	Sergeant at Arms
Lyons	Councilperson
Rittenberry	Councilperson
Grable (Absent)	Councilperson
Merideth	Councilperson
Rodgers	Councilperson
Duckworth	Councilperson
Bullington	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 was the approval of the regular session minutes of January 7 2019. Councilperson Duckworth motion to approve, second by Councilperson Rodgers with all in favor.

Councilperson Lyons motion for approval of reports and bills, second by Councilperson Hood with all in favor.

Humane Shelter report; Karol Wilcox reported that the walls were painted at the shelter, missing ceiling tiles were replaced, deck runs were sealed and finished. All animals have been vaccinated, and some vetted. Chris Thacker had his first neglect case heard in court for a Great Dane Lab mixed that was half its weight. He has also written citations for dogs at large. The Humane Society will be issuing a press release about residents not letting their dogs run loose. If there's anything that the Humane Society can do to help anyone they will be glad to do so, such as dog houses, questions, etc. The Department of Agriculture should be coming by the second week of February for an inspection, and after that there will be an Open House. Two adoptions have gone forth with others being in the works.

Fire report; Fire calls from January 14, 2019 through January 22, 2019 are as follow: 1/14/19; Gas odor at East Haven, 1/17/19; Vehicle accident with an extrication on I55, 1/19/19; Fire alarm sounding on Davis, 1/22/19; Mutual aid to Hayti with a structure fire on South 1st St. Pyramid Roofing has partially repaired the Medic One roof, and will finish the rest of the roof when weather permits.

Public Works; James Elliott reported that work was done on the Armory's sewer with the replacement of a 10ft section. They worked on the car wash at the shop, and the drain in the shop. There was a pull list of 94 meters to turn off and on, and they cleaned the riverfront. Preparation was

made for ice and snow removal, dumpsters were filled at the limb pile, and tires were taken to Sullivans. There were 30 potholes filled, the alley between Beckwith and Laurant potholes were filled, and Bushey and Eastwood between 4th and 5th St. alley potholes were filled. James Elliott made mention that all the guys from the different departments have been working together to get the job done. Ann Jefferies made mention that Paul Shaw had stopped and salted Sacred Heart steps when he saw some elderly people trying to climb the stairs.

Code Enforcement; Sonya Fuller reported sending out 35 letters and 14 door hangers, there were 9 door hangers that were abated, and she's started working on more letters.

Park & Recreation/Armory; Basketball signups will be over Friday, January 25, 2019, and kickball is over. Saturday, January 26, 2019 at 9:00 a.m. there will be a swimming class to teach distance swimming. There was a leak in the lobby of the Recreation Center, and Pyramid Roofing will be repairing a drain which the leak is caused by. The Stardust Circus from Sarasota, FL will be performing at the Armory Thursday, February 7, 2019.

Board of Adjustments; Barbara Rodgers reported that the Board of Adjustments met Wednesday, January 16, 2019 at City Hall. The purpose of the meeting was to consider a variance for skirting instead of blocks for the perimeter of a mobile home to be placed at 1900 Lincoln. The variance was granted due the economic hardship on the petitioner along with lack of clarity of zoning regulations, and the fact that blocks were clearly for aesthetics not for safety or durability for the perimeter of the trailer.

Business from the floor; Ann Jefferies made mention of the State of the Union Address being January 29, 2019, that it could be viewed at Little Pizza Heaven, and there could be discussion about it afterwards. Diane Mathis was concerned about the fire hydrant at 8th St. and Ferguson that doesn't work with its inability to put out a fire. Chief Charlie Jones stated that the hydrant has been flushed yearly and that it has low pressure because of the 4 inch main.

Chief Charlie Jones stated that the Regional Planning Commission had contacted him because the Hazard plan hadn't been updated in 5 years, and there was need to include all the participants of the plan in a resolution. In order to get relief from FEMA the plan and resolution has to be in place. Councilperson Bullington made motion to adopt Resolution 2019-01 **Adopting the Pemiscot County Multi-Jurisdictional Hazard Mitigation Plan**. Councilperson Lyons second the motion with all in favor.

With no further business to come before the Council, Councilperson Hood motion to adjourn, second by Councilperson Lyons, with all in favor the meeting adjourning at 5:25 p.m.

ATTEST:

Mayor

City Clerk

DRAFT