

**CITY OF CARUTHERSVILLE  
June 15, 2020**

Be it remembered the Council of the City of Caruthersville met in regular session Monday, June 15, 2020 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   |
| Tony Jones          | Sergeant at Arms |
| Hood                | Councilperson    |
| Reeves              | Councilperson    |
| Rodgers             | Councilperson    |
| Duckworth/Glass     | Councilperson    |
| Bullington (Absent) | Councilperson    |
| Lyons               | Councilperson    |
| Cheek               | Councilperson    |
| Grable              | 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 June 1, 2020. Councilperson Lyons motion for approval, second by Councilperson Hood, with all in favor.

Councilperson Hood motion to approve reports and bills, second by Councilperson Lyons, with all in favor.

The next order of business was the certification and the commissioning of the oath of office. Mayor Grantham read the election results from Pam Treece, Pemiscot County Clerk, which is presented on the next page. The City Clerk administered the oath of office.



**PAM TREECE**  
**Pemiscot County Clerk**

610 Ward Ave., Suite 2A  
Caruthersville, MO 63830  
email: pemcoclerk@sbcglobal.net

PHONE: 573-333-4203  
PHONE: 573-333-4204  
FAX: 573-333-0440

DEPUTY CLERKS  
Melinda Staggs  
Dana Haywood

June 5, 2020

City of Caruthersville  
City Clerk  
200 W 3rd  
Caruthersville, MO 63830

RE: JUNE 2, 2020 ELECTION RESULTS

This letter is the Certified Results of the June 2, 2020 General Municipal Election for your City.  
The results are as follows:

**CITY COLLECTOR - 2 YR**

|                |     |
|----------------|-----|
| REBECCA MORGAN | 219 |
| PAIGE GILLOCK  | 392 |

**CITY TREASURER - 2 YR**

|           |     |
|-----------|-----|
| MIKE DALE | 517 |
|-----------|-----|

**COUNCIL WARD 1 - 2 YR**

|                 |    |
|-----------------|----|
| BARBARA RODGERS | 54 |
|-----------------|----|

**COUNCIL WARD 2 - 2 YR**

|            |     |
|------------|-----|
| PAUL GLASS | 104 |
|------------|-----|

**COUNCIL WARD 3 - 2 YR**

|               |     |
|---------------|-----|
| JJ BULLINGTON | 220 |
|---------------|-----|

**COUNCIL WARD 4 - 2 YR**

|             |     |
|-------------|-----|
| JIMMY LYONS | 152 |
|-------------|-----|

STATE OF MISSOURI)

COUNTY OF PEMISCOT)

I, Pam Treece, Clerk of the County Commission, hereby certify the above to be a true and correct return of the election held on June 2, 2020.

A handwritten signature in cursive script that reads "Pam Treece".

Pam Treece  
County Clerk

Effective July 1, 2020 the employer contribution rates for the City employees will change as follows: General (2.50%) Police (3.40%) Fire (6.30%) Each employee retirement benefits will be calculated by the percentages relative to their actuarial department and salary.

Police report; Chief Tony Jones reported that Paul Meacham would be resigning from the police force effective July 1, 2020 if he receives his vacation that's on the books in a lump sum, or July 22, 2020 if he has to take is remaining vacation days. There was a question about the selling of fireworks; with this being a temporary trial, there will be only one fireworks stand for this year.

Fire report; Chief Charlie Jones reported fire calls from June 2, 2020 to June 15, 2020 as follows: 6/2/20; Individual burnt insulation off wires on West 11<sup>th</sup> St., 6/7/20; Electric pole burning at the top in alley behind Grand, 6/8/20; Tractor trailer truck on fire with moderate damage on Route U. Rodgers Hydrant Service Company will be testing for the next three weeks. The City's fireworks display will occur July 4, 2020 at 9:00 p.m. at the Bunge Grain Company lot.

Code Enforcement; Barry Gilmore reported that three people had been hired on for the mowing, in which two are part time and one full time until they go back to school. There could be two additional part time workers hired on to abate nuisances. Mr. Gilmore has 147 Notices out with various states of completion.

Library report; Teresa Tidwell reported receiving \$8,548.00 for the grant concerning Covid19. They will be getting the self-checkout and nine chrome books. The summer reading program starts Tuesday, June 16, 2020, and 65 have signed up. Craft bags will be given out weekly.

Budget report; Jimmy Lyons reported that the fiscal year ends June 30, 2020, therefore the current budget needs to be adopted temporarily for next year. Councilperson Grable made motion to adopt, second by Councilperson Hood, which resulted in the following vote:

|         |     |        |     |
|---------|-----|--------|-----|
| Hood    | Yes | Reeves | Yes |
| Rodgers | Yes | Glass  | Yes |
| Lyons   | Yes | Cheek  | Yes |
| Grable  | Yes |        |     |

No revenue was generated for the month of May from the Casino due to its closing. The Sales Tax revenue has been up. Mayor Grantham made mention that since opening back up the Casino is up from last year, and is planning to be open until 3:00 a.m. on the weekends.

Economic Development; Jana Merideth reported that the BLP clean-up was a success, Downtown Tourism will meet Thursday, June 18, 2020, Workforce Development meets June 22, 2020, Economic Development Action meets June 23, 2020, and the Local Leadership Team will meet in July.

New Business; Mayor Grantham reported that the local businesses are donating towards cleaning the sidewalks on Ward and 3<sup>rd</sup> St with the work being done by Jimmy Jackson. Mayor Grantham also reported that the Sanitation services will be going out for bid for the City.

Mayor Grantham's Council Committee appointments are as follows:

|                 |                          |                                |                          |
|-----------------|--------------------------|--------------------------------|--------------------------|
| <b>Finance</b>  | <b>Police &amp; Fire</b> | <b>Street &amp; Sanitation</b> | <b>Water &amp; Sewer</b> |
| Jimmy Lyons     | Johnny Hood              | Don Grable                     | Barbara Rodgers          |
| J.J. Bullington | Teddy Cheek              | Barbara Rodgers                | Don Grable               |
| Teddy Cheek     | Don Grable               | Paul Glass                     | Jimmy Lyons              |
| Johnny Hood     | Jennifer Reeves          | Jennifer Reeves                | Paul Glass               |

|                  |                |                 |                 |             |
|------------------|----------------|-----------------|-----------------|-------------|
| <b>Insurance</b> | JJ. Bullington | Barbara Rodgers | Jennifer Reeves | Jimmy Lyons |
|------------------|----------------|-----------------|-----------------|-------------|

Mayor Grantham’s Board Member appointments are as follows:

**Tree Board**

Jane Ellen Lazenby (reappointed d 2019)  
 Cathy Clark (reappointed 2018)  
 Martha Fowlkes (appointed 2017)  
 Karen Meeks (appointed 2018)  
 John Buchanan (appointed 2018)  
 Ex Officio Lamonte Bell  
 3 yr. with/limit

**Planning & Zoning Board**

John Ferguson (appointed 2017)  
 Dustin Price (appointed 2017)  
 Lisa Curtis (reappointed 2019)  
 Mike Trainor (reappointed 2020)  
 Jarred Yates (appointed 2020)  
 Ross Hubbard (appointed 2020)  
 Steve Motton (appointed 2018)

Tom Tidwell  
 appointed 2018  
**Ex Officio**  
**Johnny Hood**

**Parks & Recreation**

Charles Davis (reappointed 2020)  
 Michael Buttrom  
 Katie Houston (appointed 2020)

Paul Crysler (appointed 2020)  
 Jimmy Jackson  
 Lemira Parks

Steve Rodgers  
 Jessica Rose  
 Karen Meeks (appointed 2020)  
**Ex Officio**  
**Don Grable**

**Airport Board**

Glen Haynes  
 John Ferguson  
 Cris Cobb  
 Dick Reade  
 Baughn Merideth

**Ex Officio**  
**Jimmy Lyons**  
 City Paul Shaw

**Cemetery Board**

Polly Lunceford  
 Sandra Hooker  
 Katherine Parkinson  
 Melissa McClain  
 Luther Robinson

**Board of Adjustments**

John Ferguson  
 Lancy Mansfield  
 Crystal Fugate  
 Kelly Smith  
 Tommy Clayton

Councilperson Lyons made motion to approve the appointments, second by Councilperson Grable, which resulted in the following vote:

|         |     |        |     |
|---------|-----|--------|-----|
| Hood    | Yes | Reeves | Yes |
| Rodgers | Yes | Glass  | Yes |
| Lyons   | Yes | Cheek  | Yes |
| Grable  | Yes |        |     |

Mayor Grantham made mention of the new laundromat that’s coming to town on 3<sup>rd</sup> St., and that the pictures of it were very nice. Mayor Grantham recommended the Council to go into closed session for the purpose of personnel and privileged communication. Councilperson Hood made the motion, second by Councilperson Grable which resulted in the following vote:

|      |     |        |     |
|------|-----|--------|-----|
| Hood | Yes | Reeves | Yes |
|------|-----|--------|-----|

|         |     |       |     |
|---------|-----|-------|-----|
| Rodgers | Yes | Glass | Yes |
| Lyons   | Yes | Cheek | Yes |
| Grable  | Yes |       |     |

Upon returning from closed session, and with no further business to come before the Council, Councilperson Grable motion to adjourn, second by Councilperson Hood; the meeting adjourning at 6:05 p.m.

ATTEST:

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor

DRAFT