CITY OF CARUTHERSVILLE November 7, 2022

Be it remembered the Council of the City of Caruthersville met in regular session Monday November 7, 2022 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 Grable (Absent) Councilperson Hood Councilperson Councilperson Spence (Absent) Robinson Councilperson Glass Councilperson Bullington Councilperson Lyons Councilperson Councilperson Rittenberry

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 for October 24, 2022. Councilperson Lyons motion for approval, second by Councilperson Hood all in favor with Councilperson Bullington abstaining.

Councilperson Rittenberry motion for approval of the closed session minutes, second by Councilperson Glass all in favor with Councilperson Bullington abstaining.

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

Humane report; Karol Wilcox reported that the Shelter received 37 call outs from Friday November 4, 2022 to Monday November 7, 2022. Ms. Wilcox thanked Barry Gilmore and the city crew including Alliance, police, and fire that helped with getting a dog out of a culvert on Maple. They spent hours trying to get the dog out of the gumbo, but had been shot behind its head, and later succumbed to injuries. There were 27 pit bulls removals sent out to Rescue.

Police report; Chief Tony Jones wanted to thank Barry Gilmore and his crew for helping with the fence at the Public Safety Building where there's been a problem with the drainage. They will be working on cleaning out the culvert; remove a piece of concrete and put in a slope for runoff.

Fire report; Fire calls from October 24, 2022 to November 7, 2022 are as follows: 10/24/22; Levee on fire threatening structures on State Highway 164 & County Road 553; 10/25/22; Tanker truck requested by Hayti for structure fire on State Highway Z in Braggadocio, 11/01/22; Smoke scare from cutting sheet rock at Westwood Apartments, 11/4/22; Combine on fire in a field on County Road 535.

Training for the month of October; Pre-plans for School Buildings.

Code Enforcement; Barry Gilmore reported that they've been working on the Limb Pile and Water Plant gates, and getting remotes. Visu-Sewer will start back working tomorrow on 3^{rd} and Ward, 4^{th} & Ward, and 5^{th} & Ward; should be finishing up within two weeks. The Street Sweeper is still down, but there's a plan in motion once it's up and running. The crew will be putting up flags tomorrow for Veterans Day; potholes are being filled as the weather permits. The phones were set up for recording in the Water department to help combat the hostile calls the department receives. The generators are being prepared for fueling before winter sets in; taps are being considered for updates. There will be a posting as to where you put trash, and what is acceptable; tax bills are also being prepared from abatements.

City Collections from October 1, 22 through October 31, 2022 are as follows: Real Estate \$1,399.33, Personal Property \$155.22, Miscellaneous \$841.87, Total Taxes \$2,200.23, Interest & Fees \$196.19, Total Collections \$2,396.42. Collections from November 1, 22 through November 7, 2022 Are as follows: Real Estate \$981.84, Personal Property \$630.45, Miscellaneous \$10.00, Total Taxes \$1,558.96, Interest & Fess \$63.33, Total Collections \$1,622.29

Business From the Floor; Rick Clark reported that the cemetery has been cleaned up, in which there were two dumpster full of debris collected. Debra Howell was concerned about the light night staying on in the alley between 14th & 15th St. Someone will contact Ameren concerning the light, it appears that it may not be one of their light poles. Ms. Howell was also concern about the constant stench from the leaking hydrant on 15th St.; she was assured that once the locates and everything else was worked out the hydrant would be replaced.

Introduction to Bills; Counselor Dorroh introduced a bill and asked for the first reading as follows:

BILL NO. 2022-13

ORDINANCE 2022-13

AN ORDINANCE APPROVING A STATE BLOCK GRANT AGREEMENT BY AND BETWEEN THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION AND THE CITY OF CARUTHERSVILLE UNDER THE AIRPORT IMPROVEMENT PROGRAM AND AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY

Councilperson Lyons made the motion, second by Councilperson Hood, which passed unanimously. Councilperson Lyons motion for the second reading, second by Councilperson Glass, which passed unanimously. Councilperson Lyons motion for passage, second by Councilperson Hood, which resulted in the following vote:

Hood	Yes	Robinson	Yes
Glass	Yes	Bullington	Yes
Lyons	Yes	Rittenberry	Yes

Councilperson Lyons motion to adjourn, second by Councilperson Hood, with all in favor; the meeting adjourning at 5:35 p.m.

ATTEST:	
	Mayor
City Clerk	_