

**CITY OF CARUTHERSVILLE
APRIL 1, 2013**

BE IT REMEMBERED the Council of the City of Caruthersville met in regular session in the Council Room in the Municipal Building on Monday, April 1, 2013, at 5:00 p.m., at which time and place the following were present:

Diane Sayre	Mayor
Melinda Scifres	City Clerk
Lawrence Dorroh	City Counselor
Tony Jones	Sergeant at Arms
Pullam	Councilperson
Rodgers	Councilperson
Simpson	Councilperson
Grantham	Councilperson
Hood	Councilperson
Merideth	Councilperson
Morgan	Councilperson
Mott	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. Upon motion duly made by Councilperson Mott, seconded by Councilperson Grantham, the minutes were approved unanimously as presented.

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

The next item for discussion to come before the Council was the Emergency Operations Plan FY-2013 review. Councilperson Simpson motioned to approve the changes, with Councilperson Rodgers seconding, and motion carried unanimously. The Council then signed the promulgation statement to send to the state verifying the acceptance of the changes.

Councilperson Morgan then reported the Police/Fire Committee had met prior to the meeting. The Fire Department had a training session regarding hybrid cars, and the session was taught

by Paul Shaw. At this time, twenty county residents have signed up for fire protection through the fire district. Police Chief Jones then presented uniforms to the Council, and asked the Council to approve purchasing the uniforms using the remainder of the uniform budget to purchase a portion with the addition of funds coming from the Asset Forfeiture Fund. Councilperson Mott motioned to approve the request as stated by Police Chief Jones, with Councilperson Simpson seconding, and motion carried unanimously.

Paul Shaw, Water/Wastewater Manager, then appeared before the Council to request funds to purchase 100 meters to implement the new software for the remote read. The new meters will cost \$167.00 each. The money had been budgeted in the Water and Sewer Operation and Maintenance Fund. Councilperson Morgan motioned to approve the purchase, with Councilperson Grantham seconding, and motion carried unanimously.

Terry Rushing, Operations Supervisor, then reported the crews have been working on the drainage at 11th and Franklin. Councilperson Rodgers reported the residents are appreciative of the job that has been done in that area. With the work that has been done on the water line, the pressure has increased for the residents. Mr. Rushing, also, reported the crew has torn down the wooden section of Ace Hardware.

Keith Davis, Parks/Recreation Director, reported two hundred children had signed-up for baseball this season. This was the last day for children to sign-up, and practice will start next week. A WSI training class had been held, and three of the current employees had taken the training: Sam Crowe, Karen Henson, and Bridget Hale. The employees named will now be able to teach swimming lessons. Lifeguard training was held at the recreation center. Mulch has been placed at England Park and French Park under the Playground Equipment. Mayor Sayre asked Mr. Davis to check on the price of the rubber mulch that is made from old tires. Mr. Davis stated the current mulch is replaced two to three times a year, and the rubber might be cost effective.

Terry Rushing then reported he has sent out the necessary letters to the property owners of 505 Carleton to report the structure is not repairable. A hearing will be held on the property that has been in question on East Twelfth Street on April 15.

With no further business to come before the Council, Councilperson Simpson motioned to adjourn the meeting at 5:25 p.m., with Councilperson Hood seconding, and motion carried unanimously.

ATTEST:

Mayor

City Clerk