

**CITY OF CARUTHERSVILLE
April 16, 2018**

Be it remembered the Council of the City of Caruthersville met in regular session Monday April 16, 2018 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 |
| Rodgers | Councilperson |
| Duckworth | Councilperson |
| Bullington | Councilperson |
| Cartee/Lyons | Councilperson |
| Rittenberry | Councilperson |
| Hood | Councilperson |
| Merideth | Councilperson |

The number of members necessary to consider a quorum being present, the Mayor Pro Tem 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 April 2, 2018 regular session minutes. Councilperson Duckworth motion to approve, second by Councilperson Cartee which resulted in the vote:

| | | | |
|-------------|-----|-----------|-----|
| Rodgers | Yes | Duckworth | Yes |
| Bullington | Yes | Cartee | Yes |
| Rittenberry | Yes | Hood | Yes |
| Merideth | Yes | Grantham | Yes |

Councilperson Cartee motion to approve the reports and bills, second by Councilperson Duckworth, which resulted in the following vote:

| | | | |
|-------------|-----|-----------|-----|
| Rodgers | Yes | Duckworth | Yes |
| Bullington | Yes | Cartee | Yes |
| Rittenberry | Yes | Hood | Yes |
| Merideth | Yes | Grantham | Yes |

The next order of business was the certification and the commissioning of the oath of office. The City Clerk read the election results from Pam Treece, Pemiscot County Clerk, which is presented on the next page. Councilperson Duckworth motion to accept the certification as presented, second by Councilperson Merideth, and the motion carried unanimously. The oath of office was administered by the City Clerk.



PAM TREECE
Pemiscot County Clerk

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DEPUTY CLERKS
Melinda Staggs
Dana Haywood

April 9, 2018

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

RE: APRIL 3, 2018 ELECTION RESULTS

This letter is the Certified Results of the April 3, 2018 General Municipal Election for your City.
The results are as follows:

| | | |
|------------------------------|-----------------------------|-------------|
| MAYOR - 4 YR | MIKE MCGRAW | 247 |
| | SUE GRANTHAM | 965 |
| CITY COLLECTOR - 2 YR | REBECCA MORGAN | 959 |
| CITY TREASURER - 2 YR | MIKE DALE (WRITE-IN) | 13 |
| CITY MARSHALL - 4 YR | TONY JONES | 1091 |
| COUNCIL WARD 1 - 2 YR | BARBARA J. RODGERS | 95 |
| | ARTHUR BENSON | 92 |
| COUNCIL WARD 2 - 2 YR | MATT DUCKWORTH | 144 |
| | LISA PITTS | 55 |
| COUNCIL WARD 3 - 2 YR | J.J. BULLINGTON | 409 |
| COUNCIL WARD 4 - 2 YR | MONICA MORGAN | 53 |
| | JIMMY LYONS | 259 |

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 April 3, 2018.


Pam Treece
County Clerk

Next under presentation of petitions, letters, and other Communications was a letter from MODOT concerning the airport inspection which was turned over to Terry Rushing. Randy Guest, Baseball Commissioner reported that Saturday April 21, 2018 will be the kickoff of the baseball season. All the sponsors have been invited to come out with their set ups, and the Council is asked to come out and support the team. The goal is to have a Saturday in the Park; Randy Guest will be cooking burgers. Last year a concession stand was set up and they made \$12,000, and were able to install batting cages. The first game will start at 10:30 a.m. The uniforms have RW in the right corner of the shirts in remembrance of Randall Waldrop, and there will be a ceremony.

Mayor's report; Mayor Grantham entertained a motion to appoint Mayor Pro Tem, Councilperson Bullington motion to approve Johnny Hood, second by Councilperson Merideth, which resulted in the following vote:

| | | | |
|-------------|-----|-----------|---------|
| Rodgers | Yes | Duckworth | Yes |
| Bullington | Yes | Lyons | Yes |
| Rittenberry | Yes | Hood | Abstain |
| Merideth | Yes | | |

Street & Sanitation; Terry Rushing reported that the department conducted the normal everyday tasks of the pickup of leaves, debris, and junk. The street sweeper has been in operation, and potholes are being filled.

Police report; Chief Tony Jones reported that a camera system needed to be employed to read license plates and have a 360 degree axis . The request is to have the \$18,765 amended out of Asset Forfeiture. Councilperson Bullington motion for approval, second by Councilperson Hood, which resulted in the following vote:

| | | | |
|-------------|-----|-----------|-----|
| Rodgers | Yes | Duckworth | Yes |
| Bullington | Yes | Lyons | Yes |
| Rittenberry | Yes | Hood | Yes |
| Merideth | Yes | | |

Chief Jones also reported that their duty weapons needed changing; all the agencies are going the Glock G-17 Gen 5 Safe Action, 9 MM. With the trade in of their existing weapons in the amount of \$255 each the new weapons will be \$4,144. The request is for the budget to be amended out of Asset Forfeiture. Councilperson Duckworth motion for approval, second by Councilperson Rodgers, which resulted in the following vote:

| | | | |
|-------------|-----|-----------|-----|
| Rodgers | Yes | Duckworth | Yes |
| Bullington | Yes | Lyons | Yes |
| Rittenberry | Yes | Hood | Yes |
| Merideth | Yes | | |

Fire report; Fire calls from April 5, 2018 through April 16, 2018 are as follows: 4/5/18; Fire alarm sounding at Court House, 4/5/18; Vehicle fire I55 & Rt. U., 4/12/18; Small fire on front porch on Collins,

4/13/18; Structure fire total loss St Hwy H, 4/14/18; Structure fire with moderate damage on Eastwood. Fire drills were conducted on April 6, 2018 at all the Caruthersville schools.

Code Enforcement; Sonya Fuller reported that she was working on letters, and recently mailed out 8 letters. A couple of the letters had to be resubmitted for correction of names on the property.

Park & Recreation; Wesley Deere reported that high winds had torn the back half of the roof, and pavers were put up; it's not leaking at this time. Mario Pitts will be conducting field work on fields 3 and 4 this week, and the board has hired on Mario Pitts in a full time position. They are currently working on amended the title for the position as Recreation Assistant instead of Assistant Director.

Budget report; Councilperson Bullington reported that an eye needed to be kept on the Sales Tax report. The Library has so far collected \$35,000 for Sales Tax in 3 months.

Library report; Teresa Tidwell reported with their being part of the Edge Initiative Program where they're writing a strategic plan on ways to improve computer usage, they're turning down patrons needing assistance with material that involves personal information. They spend a lot of time during the day closing out tabs for security purposes. If anyone needs help with their taxes or with financial information they will have to bring someone in to help them with their personal information.

Insurance committee; Josh Rittenberry reported that the Insurance Committee meeting scheduled for April 10, 2018 didn't have a quorum, and no decisions were made. The top two insurance companies along with the current provider proposals are as follows:

GBS CURRENT MONTHLY PREMIUMS (PER EMPLOYEE)

| | CURRENT | RECOMMENDED |
|---------|----------|-------------|
| MEDICAL | \$780.92 | \$1,078.79 |
| DENTAL | \$17.50 | \$17.50 |
| VISION | \$4.00 | \$4.00 |
| LIFE | \$13.90 | \$14.68 |

FIRST CHOICE PROPOSAL (PER EMPLOYEE)

| | UNITED HEALTH CARE (BASE) | UNITED HEALTH CARE W/MEDIHOP (BUY-UP) |
|---------|---|--|
| MEDICAL | \$654.93 (\$3,700 deduct/\$7,200 out of pocket/\$40 copay office visit) | \$775.92 (\$1,000/\$1,000) |
| DENTAL | \$27.69 | |
| VISION | \$5.18 | |
| LIFE | \$14.54 | |

WHITE & ASSOCIATES PROPOSAL (PER EMPLOYEE)

| | UNITED HEALTH CARE (BASE) | UNITED HEALTH CARE (BUY UP) |
|---------|--|--------------------------------|
| MEDICAL | \$698.27 (\$2,500 deduct/\$5,500 out of pocket/\$0 copay office visit) | \$772.61 (\$2,000/\$5,000) |
| DENTAL | \$16.08 | |
| VISION | \$6.75 | |
| LIFE | \$16.00 | |

Counselor Dorroh advised the Council to keep in mind the claims that still had to be paid with the current provider , transit cost that will be imposed ; the reinsurance that would have to be in place for at least 3 months. The City would need to monitor potential claims, and keep GBS on as the 3rd party administrator. The recommendation is for White and Associates. Amy with White and Associates stated that United Health was a good provider and is available in a 30 mile radius to facilities in the area. The City may not see a significant savings the first year because of the transitional costs, but long term there will be savings for the City. Councilperson Bullington motion to approve White and Associates as the new carrier, second by Councilperson Merideth, which resulted in the following vote:

| | | | |
|-------------|-----|-----------|-----|
| Rodgers | Yes | Duckworth | Yes |
| Bullington | Yes | Lyons | Yes |
| Rittenberry | Yes | Hood | Yes |
| Merideth | Yes | | |

With no further business to come before the Councilperson Lyons motion to adjourn, second by Councilperson Rodgers with all in favor the meeting adjourning at 5:34 p.m.

ATTEST:

Mayor

City Clerk

DRAFT