

**CITY OF CARUTHERSVILLE
August 2, 2021**

Be it remembered the Council of the City of Caruthersville met in regular session Monday, August 2, 2021 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
Lyons	Councilperson
Grable	Councilperson
Cheek	Councilperson
Grable (Absent)	Councilperson
Hood (Absent)	Councilperson
Spence	Councilperson
Rodgers	Councilperson
Glass	Councilperson
Bullington (Absent)	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 for July 19, 2021. Councilperson Cheek motion for approval, second by Councilperson Glass, with all in favor.

Councilperson Rodgers motion for approval for July 19, 2021 closed session minutes, second by Councilperson Lyons, with all in favor.

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

The next order of business was concerning a certification as an applicant for funding under the Missouri Community Development Block Grant (CDBG) stating that the City would adhere to the goals and objectives of Section 3 of the Housing and Urban Development (HUD) Act of 1968, as amended in 1992, which provides that "economic opportunities" generated by HUD financial assistance be directed towards low and very low income populous. The request for CDBG fund also requires an Excessive Force Prohibition Resolution that has to be passed in order to participate in the CDBG process. Councilperson Rodgers motion to approve the certification and resolution, second by Councilperson Cheek, which resulted in the following vote of said resolution as follows:

Lyons	Yes	Cheek	Yes
Spence	Yes	Rodgers	Yes
Glass	Yes		

EXCESSIVE FORCE PROHIBITION RESOLUTION

A resolution establishing rules and regulations regarding the use of excessive force during non-violent civil rights demonstrations, including physically barring access to a facility or location which is the subject of such demonstration, and providing penalties for violations thereof. In the City/County of

_____,
Missouri, as follows:

ARTICLE I

Section 1: The City/County hereby adopts and will enforce this policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individual engaged in non-violent civil rights demonstrations. The city/county also prohibits the physical barring of any entrance or exit to such a facility and will enforce all applicable State laws in this regard.

ARTICLE II

Section 1: Any person charged with a violation of any provision of this resolution will be served by the City/County with written notice stating the nature of the violation.

Section 2: Any person convicted of this violation shall be guilty of a misdemeanor and shall be fined an amount not to exceed one hundred (100) dollars for each violation. Each day on which such violation occurs shall be deemed to be a separate offense.

Section 3: Any person violating any of the provisions of this resolution shall become liable to the City/County for any expense, loss, or damage occasioned the City/County by reason of such violation.

ARTICLE III

Passed and adopted by the City Council/County Commission of the City/County of _____,
State of Missouri, on _____, 20__.

X

X

MAYOR / PRESIDING COMMISSIONER

CITY/COUNTY CLERK

Seal

Attest:

Mayor Grantham asked the Council to review and provide any suggestions for the Armory rental agreement that was provided to them for the next meeting.

Police report; Chief Tony Jones reported that they were investigating the hit and run that occurred Friday, July 30, 2021 on 15th St. and Truman intersection. The body of the victim was found Saturday in a ditch behind the Recreation Center by children. There's a suspect in custody, and they are waiting on whether or not the prosecutor will have enhanced charges.

Fire report; Fire calls from July 24, 2021 through August 2, 2021 are as follows: 7/24/21; Mobile home fire a total loss with the owner perishing in the fire on County Rd 553, 7/26/21; Vehicle fire with moderate damage on County Rd 524, 7/28/21; Fire alarm sounding with nothing being detected on County Rd 523, 7/29/21; Vehicle fire a total loss on Madison, 7/29/21; Vehicle fire with moderate damage on Franklin, 7/30/21; Vehicle fire with moderate damage on Cotton, 7/31/21; Small grass fire reported to 911 on Locust, 7/31/21; Fire alarm sounding at DAEOC nothing being detected, 8/2/21; Shed on fire a total loss on County Rd 344. Training for the month of July was Large Water Distribution Using the Deluge Nozzle which is stationed on top of the pumper. Using a 250 GPM Straight Bore Tip and Nozzle Combination Nozzle was also part of the training.

Public Works; Paul Shaw reported that someone had been hired in the water office to assist with the bookkeeping duties. The breaker was being thrown on the well at the Water Plant which was caused by a wire that had been drilled into when UE build the support for the telephone pole, in which they repaired.

Parks & Recreation; Lamonte Bell reported that the plumbers had been out to fix the plumbing, in which they ran into some pipes that were corroded, and the Recreation Center had to be shut down for a few hours; the majority of the men's showers have been done. Mr. Bell is waiting for the plumbers to get back with him to finish up, in which the Recreation Center may have to close again for a few hours.

Library report; Teresa Tidwell invited everyone to come out next Tuesday, August 10, 2021 to the riverfront from 5:00 p.m. until 7:00 p.m. for an ice cream social celebrating Missouri's bicentennial birthday. There will be music, bounce houses, and an ice cream eating contest; ice cream being free of charge. Ms. Tidwell also invites everyone to a jazz concert Friday August 13, 2021 at the Library, which is also free. There were two proposals sent in for the Library's HVAC, D & L at \$11,897.00 and Hill Electric at \$19,816.38. Councilperson Cheek motion to accept the low bid from D & L for \$11,897.00 second by Councilperson Glass, which resulted in the following vote:

Lyons	Yes	Cheek	Yes
Spence	Yes	Rodgers	Yes
Glass	Yes		

City Collector; Paige Gillock reported tax collections from July 1, 2021 through July 31, 2021 as follows: Real Estate; \$11,972.57, Personal Property; \$1,014.49, Drainage Districts \$125.00, Miscellaneous; \$2,197.97 Total Taxes; \$11,380.64, Total Collections including fees and interest \$15,310.03. Ms. Gillock also reported that taxes were being paid for the delinquent taxes that have been posted in the paper, and the tax sale will occur August 23, 2021.

Economic Development; Jana Merideth thanked everyone for making the Catfish Tournament a success. Ms. Merideth touched basis with Tammy Tankersly Executive Director of the Workforce

Development Board and hopefully they will be able to meet in September or October. Ms. Merideth will be looking at estimates for the welcome signs for Highway 84 and U, and the planter welcome sign that was slated for Industrial Park. Anybody that needs the new logo for the City and color palate can be obtained by contacting Ms. Merideth.

New Business; Don Jeffries reported that samples had been taken from the Historic Water Tower to check for moisture retention. Mr. Jeffries also presented Mayor Grantham with a certificate to the City for the Missouri Bicentennial Time Capsule.

Counselor Dorroh introduced an agreement with MODOT for a grant for the airport for COVID relief to be entered with the City for \$9,000.00. Councilperson Lyons motion to approve the agreement with an ordinance or resolution not being necessary to enter therein, second by Councilperson Cheek, which resulted in the following vote:

Lyons	Yes	Cheek	Yes
Spence	Yes	Rodgers	Yes
Glass	Yes		

Councilperson Lyons motion to go into closed session for the purpose of real estate, second by Councilperson Cheek, which resulted in the following vote:

Lyons	Yes	Cheek	Yes
Spence	Yes	Rodgers	Yes
Glass	Yes		

Upon returning from closed session and with no further business to come before the Council, Councilperson Lyons motion to adjourn, second by Councilperson Cheek with all in favor.

ATTEST:

Mayor

City Clerk