

**PUBLIC HEARING
City of Caruthersville**

The City of Caruthersville conducted a Public Hearing Tuesday, January 4, 2022 at 5:00 p.m. in the Council room of the Municipal Building at which time and place the following were present: Teresa Tidwell, Charlie Jones, Terry Privett, Johnny Hood, Betty Toles, Barry Gilmore, Lisa McMahan, Rev. Jerry Mattson, Teddy Cheek, Paul Glass, Jennifer Spence, Takella Motton, Sue Grantham, Lawrence Dorroh, Don Grable, J. J. Bullington, Jimmy Lyons, and Barbara Rodgers.

The purpose of the hearing was to inform the public and ask for any input that they may have regarding the zoning amendment towards adding a new zoning district designated as the B-4 licensed gaming district. With the Casino becoming land based an ordinance has been prepared to the effect. Counselor Dorroh asked if there were any questions, and with there not being any, the public hearing was adjourned.

**CITY OF CARUTHERSVILLE
January 4, 2022**

Be it remembered the Council of the City of Caruthersville met in regular session Tuesday, January 4, 2022 immediately following the Public Hearing 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
Terry Privett	Sergeant at Arms
Cheek	Councilperson
Grable	Councilperson
Hood	Councilperson
Spence	Councilperson
Rodgers	Councilperson
Glass	Councilperson
Bullington	Councilperson
Lyons	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 December 20, 2021. Councilperson Grable motion for approval, second by Councilperson Hood with all in favor.

Councilperson Lyons motion for approval of closed session, second by Councilperson Bullington, with all in favor.

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

Mayor Grantham entertained a motion for changing the next regular session meeting to Tuesday, January 18, 2022 in observance of Martin Luther King Day. Councilperson Hood made motion, second by Councilperson Lyons, with all in favor.

Mayor Grantham reported that the lease agreement had been signed by Stan Morris for the Brown Shoe building, and a motion was in order for approval. Councilperson Grable motion to approve with authorizing the Mayor to execute on behalf of the City. Councilperson Rodgers second the motion, which resulted in the following vote:

Cheek	Yes	Grable	Yes
Hood	Yes	Spence	Yes
Rodgers	Yes	Glass	Yes
Bullington	Yes	Lyons	Yes

Police report; Assistant Chief Terry Privett reported the Shop With a Cop for the needy kids was a success, and thanked everyone for helping with the Toy Drive. There will be a Coke Drive in the near future.

Fire report; Fire calls from December 25, 2021 through January 4, 2022 are as follows: 12/25/21; Grass fire out of control on Washington & Locust, 12/26/21; Vehicle fire at R & P, 12/28/21; Small fire set on porch on East 10th St., 12/28/21; Fire alarm sounding due to cooking on Playground Rd., 12/31/21; Received a call about shed on fire, but was debris being burned, 1/3/22; Smoke scare due to malfunction of heating unit with minor smoke in hallways. There were 160 fire calls in 2021 compared to 113 in 2020. Chief Charlie Jones reported that he had gotten five inquiries on each of the fire trucks up for sale. Derrick Taylor from Jefferson City, MO has made an offer of \$5,000 for the 1956 Ford Fire Truck. Chief Jones made mention that it would take at least \$2,000 to \$3,000 to get the truck up and running, and recommended the sale. Councilperson Lyons motion for approval, second by Councilperson Cheek, which resulted in the following vote:

Cheek	Yes	Grable	Yes
Hood	Yes	Spence	Yes
Rodgers	Yes	Glass	Yes
Bullington	Yes	Lyons	Yes

Ten percent of the sale would have to go to Fenton for advertising fees. The Mac Fire Truck has also received interest but no offers as of yet.

Code Enforcement; Barry Gilmore reported that five structures have been submitted to be taken down, and five asbestos checks have been performed with one coming back positive. Mr. Gilmore is still awaiting Liberty to cut the line and tie it off at the old Tiger Hut, before he can proceed.

Councilperson Rodgers wanted to know what was going on with B & H Recycling. Mr. Gilmore stated that there seems to be some controversy as to who the owner is, but both parties had been served. They have 30 days to appeal before the City takes action to rectify the nuisance, and tickets have been given for illegal dumping.

Parks & Recreation; Mayor Grantham reported that there will be a meeting Wednesday at 9:00 a.m. with parties involved with the Silver Sneakers program.

Library report; Teresa Tidwell reported a Local Author's Fair will take place at 2:00 p.m. to 4:00 p.m. January 22, 22 at the Library. Authors can come with their books, or if you have interest in writing a book. The Library Board will start the process of looking at applications Wednesday, July 5, 2022 at the board meeting.

Collector report; Paige Gillock reported collections from December 1, 2021 through December 31, 2021 as follows: Real Estate \$218,284.457, Personal Property \$72,054.34, Drainage Districts \$2,200, Miscellaneous \$5,200, Total Taxes \$296,263.55, Interest and Fees \$2,588.05, Total Collections \$293,851.06.

Introduction to Bills; Counselor Dorroh introduced a bill to add a new zoning district to amend the land use code of the City. Councilperson Lyons motion for the first reading by title, second by Councilperson Grable, with all in favor as follows:

BILL NO. 2022-01	ORDINANCE NO. 2022-01
AN ORDINANCE AMENDING CHAPTER 405 OF THE CODE OF ORDINANCES OF THE CITY OF CARUTHERSVILLE TO ADD A NEW ZONING DISTRICT TO BE DESIGNATED AS THE "B-4: LICENSED GAMING DISGTRICT", PROVIDING FOR USE, HEIGHT, AND AREA REGULATIONS FOR SUCH DISTRICT AND DESIGNATING THE PROPERTY TO BE INCLUDED IN SUCH ZONING DISTRICT	

Councilperson Bullington motion for the second reading, second by Councilperson Bullington with all in favor. Councilperson Lyons motion for passage, second by Councilperson Lyons which resulted in the following vote:

Cheek	Yes	Grable	Yes
Hood	Yes	Spence	Yes
Rodgers	Yes	Glass	Yes
Bullington	Yes	Lyons	Yes

Counselor Dorroh introduced a bill for Amendment 2 to a grant for the airport. Councilperson Lyons motion for the first reading in its entirety, second by Councilperson Bullington, with all in favor . Councilperson Grable motion for the second reading by title only, second by Councilperson Bullington, with all in favor. The question is will Bill No. 2022-02 pass and become known as Ordinance 2022-02. Councilperson Lyons motion for passage, second by Councilperson Rodgers, which resulted in the following vote for said bill as follows:

Cheek	Yes	Grable	Yes
Hood	Yes	Spence	Yes
Rodgers	Yes	Glass	Yes
Bullington	Yes	Lyons	Yes

BILL NO. 2022-02

**CITY OF CARUTHERSVILLE, MISSOURI
ORDINANCE NO. 2022-02**

**AN ORDINANCE TO APPROVE AND AUTHORIZE THE MAYOR TO EXECUTE
AMENDMENT #2 TO THAT CERTAIN STATE BLOCK GRANT AGREEMENT BY
AND BETWEEN THE MISSOURI HIGHWAYS AND TRANSPORTATION
COMMISSION AND THE CITY OF CARUTHERSVILLE ON JULY 27, 2020**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF
CARUTHERSVILLE, MISSOURI, as follows:

Section 1. The City hereby approves and authorizes the Mayor to execute on behalf of the City of Caruthersville, Missouri, Amendment #2 to that certain contract with the Missouri Highways and Transportation Commission providing for financial assistance to the city for the following improvements to the city’s airport:

Crack Seal, Seal Coat and Remark Airport Pavements

Section 2. The form of Amendment #2 to the Agreement shall be in the form attached hereto.

Section 3. The Council hereby approves the appropriation of an additional \$2,572 in matching local funds for the project in addition to those previously committed by the Sponsor in the original agreement and Amendment #1.

Section 4. That this ordinance shall be in full force and effect from and after the date of its passage and approval.

READ TWO TIMES, PASSED AND APPROVED on this 4th day of January, 2022.

APPROVED AS TO FORM:

APPROVED:

Lawrence Dorroh, City Attorney

Sue Grantham, Mayor

ATTEST:

Takella Motton, City Clerk

Barry Gilmore made mention that Jessica Duckworth wanted to get the kids that she sponsors to get involved with cleaning up the City. The Lions Club will meet tentatively January 15, 2021, and have a plan of action.

With no further business to come before the Council, Councilperson Lyons motion to adjourn, second by Councilperson Glass with all in favor.

ATTEST:

Mayor

City Clerk

DRAFT