

**CITY OF CARUTHERSVILLE
SPECIAL MEETING**

BE IT REMEMBERED the Council of the City of Caruthersville met for a special session in the Council Room in the Municipal Building on Wednesday, July 24, at 5:00 p.m., at which time and place the following were present:

Frank Morgan	Mayor Pro Tem
Pam Peeler	Acting City Clerk
Lawrence Dorroh (Absent)	City Counselor
Tony Jones	Sergeant at Arms
Grantham	Councilperson
Hood (Absent)	Councilperson
Merideth	Councilperson
Mott	Councilperson
Pullam (Absent)	Councilperson
Rodgers	Councilperson
Simpson	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 purpose of the meeting was to discuss and approve the Motorola Radio Update for the Police and Fire Department. The upgrade for the Motorola system for the Police Department was \$9,900 plus an addition \$900 for the hook up. After discussion, Councilperson Mott motioned to approve the expenditure with Councilperson Rodgers seconding, and motion carried unanimously.

The next item of business was the bid for the upgrade on the Fire Department radios in the amount of \$4,125 plus \$375.00 hookup. Councilperson Merideth motioned to approve the bid for the upgrade, with Councilperson Mott seconding, and motion carried unanimously.

The next item of business was to take \$8,000 from Sports league for the Caruthersville Red Birds. Funds have been donated for this project, and will be reimbursed to the City. Councilperson Grantham motioned to approve the expenditure, with Councilperson Rodgers seconding, and motion carried unanimously.

With no further business to come before the Council, Councilperson Merideth motioned to adjourn the meeting at 5:15 p.m., with Councilperson Mott seconding, and motion carried.

ATTEST:

Mayor Pro Tem

City Clerk