

CITY OF CARUTHERSVILLE
February 22, 2011

BE IT REMEMBERED the Council of the City of Caruthersville met in regular session in the Council Room in the Municipal Building, on Tuesday, February 22, 2011, 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
Chris Riggs	Chief of Police
Grantham	Councilperson
Hood	Councilperson
Merideth	Councilperson
Morgan	Councilperson
Mott	Councilperson
Pullam	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 first order of business to come before the Council was the approval of the minutes, bills, and reports. Upon motion duly made by Councilperson Mott, seconded by Councilperson Merideth, the minutes bills, and reports were approved. In the General Fund there was \$74,300.14 expended, and \$33,993.90 expended from the Water and Sewer Fund. The reports read as follows:

Paula VanDeWaal, Bookkeeper, reported the following collections for the month of January:

Water	\$ 46,799.68	City Gallons 168,100
Sewer	21,977.66	Customers 2406
Garbage	37232.96	
Meter Service	819.54	
Mo. Spray	584.46	
Primacy Fee	23.19	
Sewer Primacy	5.80	
Sewer bond	<u>10,798.28</u>	
TOTAL	\$118,241.57	

Christi Watkins, Court Clerk, reported \$5,985.10 in fines collected for January, with \$264.46 in CVC funds, \$37.08 in POST funds, and \$37.10 in JEF funds.

Melinda Scifres, City Clerk, reported securities pledged for deposits of the City as follows: First State Bank \$3,125,000; Focus Bank \$2,021,899.47; Bank Star \$583,400.

Charlie Jones, Fire Chief reported \$5,428 in salaries for the month of January, with eleven fire calls.

Donna Brooks, City Collector, reported \$21,164.43 in taxes collected, with \$270.91 in Collector's Commission, with \$13.60 in Clerk's fee.

Keith Davis, Parks/Recreation Director, reported \$15,625.24 in admissions to the recreation center.

Councilperson Hood then motioned to approve the adjustment reported for the Water Department in the amount of \$3,729.42, with Councilperson Mott seconding, and motion carried.

Keith Davis, Parks/Recreation Director, reported youth basketball will be finalized within the week. The staff will start working on the ball fields depending on the weather. Councilperson Rodgers then asked if the French Park baseball field could be prepared. The Ministerial Alliance would like to use French Park for a men's league.

Charlie Jones, Fire Chief, then presented the Council with the changes to the Emergency Management Plan, and asked the Council to approve and sign the promulgation statement that would accept the changes. Councilperson Pullam motioned to approve the statement, with Councilperson Merideth seconding, and the motion carried unanimously.

Chief Jones, then reported he received notice that he had been awarded a grant to replace the base radio at the fire station. The grant is from the Missouri Department of Conservation, and is known as a Voluntary Fire Assistance matching funds grant. The City will be reimbursed 50% of the invoiced purchases, not to exceed \$2700.

Chief Jones then reported he had received a grant from FEMA for the purchase of 2 thermal imaging cameras and then pagers. The project cost is estimated at \$22,500, with the City's share being \$1,125.00, and the grant amount being \$21,375.00.

Chief Jones then reported the state-wide tornado drill will be on March 8th at 1:30 p.m., with March 10th being an alternate date in case of rain.

Councilperson Pullam then asked if designated funds were part of the General Fund. Mayor Sayre stated some designated funds were part of the general fund.

Councilperson Simpson then asked with the audit would be ready. It was reported that McDowell and Middleton is working on the MDNA statement.

With no further business to come before the Council, Councilperson Mott motioned the meeting adjourn at 5:16 p.m., with Councilperson Grantham seconding, and motion carried.

ATTEST:

Mayor

City Clerk