

**CITY OF CARUTHERSVILLE
DECEMBER 17, 2012**

BE IT REMEMBERED the Council of the City of Caruthersville met in regular session in the Council Room of the Municipal Building on Monday, December 17, 2012, 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
Tony Jones	Sergeant at Arms
Rodgers	Councilperson
Simpson	Councilperson
Grantham	Councilperson
Hood	Councilperson
Merideth	Councilperson
Morgan	Councilperson
Mott	Councilperson
Pullam	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 of the last meeting. Upon motion duly made by Councilperson Mott, seconded by Councilperson Hood, the minutes were unanimously approved.

The next order of business to come before the Council was the approval of payment of the bills. Councilperson Simpson motioned to approve the bills with the exception of the bill to Hays Grocery; she would like to speak with Mr. Rushing about one of the charges before the bill is approved. Councilperson Pullam seconded the motion, and motion carried unanimously.

Councilperson Morgan reported the fire department had responded to two fires during December 13th through 17th. There were 112 fire in 2012, and 35 were out-of-town calls.

Keith Davis reported an open house will be held December 29th from 2:00 p.m. to 4:00 p.m. in the pool area at the recreation center. Literature regarding the plans for use of the pool that have been coordinated by the Aquatics Director will be handed out during the event. Try-outs for the swim team will begin on January 4th. Spence Royer, Aquatics Director, will finish with his LGI training, and will be able to train lifeguards at the recreation center. Councilperson Simpson then asked if the skate-park Grand Opening had been held. Mr. Davis reported the weather did not permit the Grand Opening to take place. The event will be held when the weather is warmer.

With no further business to come before the Council, Councilperson Mott motioned the meeting adjourn at 5:12 p.m., with Councilperson Hood seconding, and motion carried.

Attest:

Mayor

City Clerk