

**CITY OF CARUTHERSVILLE
October 24, 2016**

BE IT REMEMBERED the Council of the City of Caruthersville met in special session in the Council Room in the Municipal Building on Monday, October 24, 2016, at 5:00 p.m., at which time and place the following were present:

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|---------------------|------------------|
| Mike McGraw | Mayor |
| Takella Motton | City Clerk |
| Lawrence Dorroh | City Counselor |
| Jeremy Darnell | Sergeant at Arms |
| Duckworth | Councilperson |
| Bullington (Absent) | Councilperson |
| Cartee | Councilperson |
| Cheek | Councilperson |
| Hood | Councilperson |
| Merideth | Councilperson |
| Harmon | Councilperson |
| Rodgers | 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 the impact of sales tax receipts from Wal-Mart Store 156 with its last day of operation being January 20, 2017. Also under introduction to bills, the election of an ordinance for the change of the retirement system to an L-3.

Mayor McGraw made the Council aware of the possibility of \$100,000 loss in sales tax from Wal-Mart by their closing January 20, 2017. The building is at least 39 years old and is depreciated as such. Once the owner of the building is contacted, there will be a more clear indication of the steps that can be taken, as far as perspectives for the building. The building itself is 50,474 square foot, the parking lot is 105,798 square foot, and the assessed value is \$336,410. It was discussed that going forth the critical items would have to be considered foremost before implementation of Sales Tax funding for any project.

The next of order of business was introduction to bills. Counselor Dorroh stated that he had received a sample ordinance from Lagers, and with the satisfaction of the 45 day informational period, we could go forth with the election of the ordinance. With the posting of the ordinance the first reading of the ordinance was by title only. Councilperson Harmon motion for first reading for the following ordinance, second by Councilperson Duckworth, and the same was read the first time, to wit:

BILL NO. 2016-06

ORDINANCE NO. 2016-06

**AN ORDINANCE ADOPTING BENEFIT CHANGES UNDER THE MISSOURI LOCAL GOVERNMENT
EMPLOYEES RETIREMENT SYSTEM**

Councilperson Harmon motion for the second reading by title, second by Councilperson Merideth, which resulted in the following vote on said ordinance to wit:

| | | | |
|-----------|-----|--------|-----|
| Duckworth | Yes | Cartee | Yes |
| Cheek | Yes | Hood | Yes |
| Merideth | Yes | Harmon | Yes |
| Rodgers | Yes | | |

The question is will the bill become law. Councilperson Harmon motion to pass bill No. 2016-06 to be known as Ordinance 2016-06, second by Councilperson Hood, which resulted in the following vote on said question to wit:

| | | | |
|-----------|-----|--------|-----|
| Duckworth | Yes | Cartee | Yes |
| Cheek | Yes | Hood | Yes |
| Merideth | Yes | Harmon | Yes |
| Rodgers | Yes | | |

With no further business to come before the Council, Councilperson Cartee motion to close, second by Councilperson Rodgers, which passed unanimously, the meeting adjourning at 5:14 p.m.

ATTEST:

City Clerk

Mayor