

CITY OF CARUTHERSVILLE
DECEMBER 23, 2014

BE IT REMEMBERED the Council of the City of Caruthersville met in special session in the Council Room of the Municipal Building on Wednesday, December 23, 2014, at 5:00 P.M., at which time and place the following were present:


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|-------------------|------------------|
| Sue Grantham | Mayor |
| Melinda Scifres | City Clerk |
| Lawrence Dorroh | City Counselor |
| Tony Jones | Sergeant at Arms |
| Bullington | Councilperson |
| Cartee (Absent) | Councilperson |
| Cheek | Councilperson |
| Fike (Absent) | Councilperson |
| Hood (Absent) | Councilperson |
| Merideth (B. T.) | Councilperson |
| Merideth (Baughn) | 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 Enhancement Grant as funded by MoDot. Counselor Dorroh reported MoDot is requiring the City extend the contract. Currently the contractor is given until December 28, 2014, to complete the project at the Riverfront. There are two ways to extend the contract. The City can liquidate damages. The engineer feels the contractor could abandon the project if the City chooses to liquidate damages. We have been working through financial problems with the contractor, and it has been working well. The other choice, and preference of the engineer, is to extend the contract until March 31, 2015, and continue to work with the contractor. After discussion, Councilperson Bullington motioned to accept a change order to extend the contract until March 31, 2015, subject to approval from MoDot. Councilperson Rodgers seconded the motion, and the motion carried unanimously.

With no further business to come before the Council, Councilperson Cheek motioned to adjourn the meeting at 5:20 P.M., and Councilperson B. T. Merideth seconded the motion. The motion carried unanimously.

ATTEST:


City Clerk


Mayor