

**CITY OF CARUTHERSVILLE
February 14, 2011**

BE IT REMEMBERED the Council of the City of Caruthersville met in regular session in the Council Room of the Municipal Building on Monday, February 14, 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
Simpson	Councilperson
Grantham (Absent)	Councilperson
Hood	Councilperson
Merideth	Councilperson
Morgan	Councilperson
Mott	Councilperson
Pullam	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 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 Merideth, the minutes were unanimously approved.

The next order of business to come before the Council was the approval of payment of the bills. Upon motion duly made by Councilperson Hood, seconded by Councilperson Pullam, the bills were approved for payment. Expenditures in the amount of \$56,092.25 from the General Fund, and \$13,074.23 were expended from the Water and Sewer Fund.

John Ferguson then appeared before the Council regarding a Public Hearing to be held on Tuesday, February 15, 2011, at 10:00 a.m. Mr. Ferguson advised the Council the City had received a CDBG grant in the amount of \$159,500 to make revolving loans for the DREAM area. Applicants had difficulty meeting the regulations for the loans, resulting in no loans being made through the grant. The hearing on Tuesday will be to receive input from the public about changing the purpose of the grant to street improvements. It is proposed to resurface Thirteenth Street from Ward to Truman. The total cost would be \$317,500, and the City's portion of the project would be \$158,000. Everyone is encouraged to attend the hearing.

Mr. Ferguson then reported the renovation of the exchange building is 95% complete. There are a few minor items that need to be completed. The architect will check the work, and once the report has been received, and items have been corrected the contractor will be paid in full.

Mayor Sayre then advised the Council bids would be opened on Tuesday at 2:00 P.M. at City Hall for the tennis courts.

The Emergency Management items that had been on the agenda would be presented to the Council at the next meeting. The Fire Chief had a promulgation statement the Council would need to sign to accept the changes on the Emergency Management Plan.

Mayor Sayre then requested the next meeting be held on Tuesday, February 22, 2011. The scheduled meeting for Monday is President's Day, and the City Hall will be closed. Councilperson Pullam motioned to approve the change, with Councilperson Simpson seconding, and motion carried.

With no further business to come before the Council, Councilperson Simpson motioned the meeting adjourn at 5:10 p.m., with Councilperson Hood seconding, and motion carried.

ATTEST:

Mayor

City Clerk