

CITY OF CARUTHERSVILLE
January 21, 2025

Be it remembered the Council of the City of Caruthersville met in regular session on Tuesday January 21, 2025 at 5:00 p.m. in the Council room of the Municipal Building at which time and place the following were present:

Sue Grantham (Absent)	Mayor
Takella Motton	City Clerk
Lawrence Dorroh	City Counselor
Tony Jones	Sergeant at Arms
Bullington	Councilperson
Lyons	Councilperson
Fales	Councilperson
Grable (Absent)	Councilperson
Hood	Mayor Pro Tem
Spence (Absent)	Councilperson
Robinson	Councilperson
Glass	Councilperson

The number of members necessary to consider a quorum being present, the Mayor Pro Tem called the meeting to order and announced the meeting was in session for the transaction of business. The first order of business was the approval of the regular session minutes of January 6, 2025. Councilperson Bullington motion for approval, second by Councilperson Robinson all in favor, with Councilperson Lyons abstaining.

Councilperson Lyons motion for approval of reports and bills, second by Councilperson Glass with all in favor.

Next on the agenda was the audit, and Councilperson Lyons made mention of the repeat findings that needs to be addressed. Councilperson Lyons motion to accept the audit by Smith & Davis, second by Councilperson Bullington, which resulted in the following vote:

Bullington	Yes	Lyons	Yes
Fales	Yes	Hood	Yes
Robinson	Yes	Glass	Yes

Mayor Prom Tem Hood entertained a motion to accept the agreement between the City and Waters Engineering for CDBG Street Improvements. Councilperson Lyons motion to accept, second by Councilperson Glass, which resulted in the following vote:

Bullington	Yes	Lyons	Yes
Fales	Yes	Hood	Yes
Robinson	Yes	Glass	Yes

Police report; Assistant Chief Tony Jones reported that they were on the scene for an incident at

the Library where a vehicle went through the back fence, and the individual was arrested; Barry Gilmore’s crew put up temporary fencing. Assistant Chief also commended the fire department for the extrication that occurred on 15th St.

Humane report; Barry Gilmore reported that Karol Wilcox had an incident, but that metal was being used for the outside kennels. Assistant Chief reported that the department was helping with the ferrell dogs.

Fire report; Chief Lynn Moss reported five calls as follows: 1/4/25; Brush fire on County Rd 523 1/9/25; Truck fire on I55 1/11/25; Furnace in attic on Beckwith 1/11/25; Vehicle fire with mutual aid to Hayti 1/14/25; Tires on fire on East 20th St. Fire training for January is “Fire Response to Active Shooter.”

Charlie Jones with Emergency Management gave copies of the new winter weather emergency response plan to everyone to be placed in their SOP Emergency Management manual.

Public Works report; Alliance Operations Report for the month of December is as follows: Administrative/Submitted eDMR and the Groundwater Systems to DNR. Water/Wastewater Treatment Both plants running efficiently. A quote was received from Trojan UV to restore the UV System at the Wastewater Plant in the amount of \$22,683.20. Councilperson Lyons motion to approve with the Sewer Extension Fund being the source. Councilperson Bullington second the motion, which resulted in the following vote:

Bullington	Yes	Lyons	Yes
Fales	Yes	Hood	Yes
Robinson	Yes	Glass	Yes

Regulatory/There were 7 Bac-T samples and 24 Wastewater samples taken, and all passed DNR. Collection & Distribution/There were 65 work orders completed, leaks fixed at Pylates and Schults Ave. Also, fixed setter leaks caused by LSI inventories. Manholes were jetted and pumped on Grand, Eastwood, and Henrietta. Five setters that were blown off by the LSI CO was fixed, and they entered points into the GIS. Safety/Training was in proper housekeeping. Repair Expenses were under budget by \$9,691.00 and Chemical Expenses under budget by \$8,935.00.

Code Enforcement; Barry Gilmore reported that the lead service line inventory continues with the estimated time being another two to three weeks before the completion of the project. Some residents have been sent a letter with lead being detected; the contractor will be sending a summary of the lead line locations to the City. Fronabarger is installing a storm drain, repairing the street, curb, and sidewalk at 3rd and Ward by the First State Bank. Hopefully by the 22nd or 23rd they will be able to start pouring concrete. There will also be repairs along 3rd St. were there’s breaks/patches. Mr. Gilmore presented to the Council the airport engineering agreement between the City and Hanson Professional Services as consultants on retainer. Councilperson Lyons motion for approval to come out of Sewer Extension. Councilperson Bullington second the motion, which resulted in the following vote:

Bullington	Yes	Lyons	Yes
Fales	Yes	Hood	Yes
Robinson	Yes	Glass	Yes

Mr. Gilmore received three quotes for a truck from Don Brown Chevrolet with wanting to go with the 2025 Chevrolet Silverado 2500HD 4WD Reg Cab V8 in the amount of \$44,891.00. Councilperson Lyons motion for approval to come out of Sales Tax. Councilperson Bullington second the motion, which resulted in the following vote:

Bullington	Yes	Lyons	Yes
Fales	Yes	Hood	Yes
Robinson	Yes	Glass	Yes

New Business; Councilperson Bullington will be posting a position for Bookkeeper/Payroll Clerk in order to make in house daily entries for accounting. The salary will range from \$19.05/hr. to \$29.34/hr. depending on experience. Councilperson Fales motion to approve for advertising for the position, second by Councilperson Lyons, which resulted in the following vote:

Bullington	Yes	Lyons	Yes
Fales	Yes	Hood	Yes
Robinson	Yes	Glass	Yes

Introduction to Bills; Counselor Dorroh introduced the following bills:

BILL NO. 2025-01 **ORDINANCE 2025-01**
AN ORDINANCE FIXING THE COMPENSATION FOR THE OFFICES OF MAYOR, CITY COUNCIL MEMBER, CITY MARSHAL, CITY COLLECTOR, CITY TREASURER, CITY ATTORNEY, CITY COUNSELOR, AND MUNICIPAL JUDGE OF THE CITY OF CARUTHERSVILLE, MISSOURI AND SETTING THE EFFECTIVE DATES FOR SUCH CHANGES IN COMPENSATION

Counselor Dorroh read by title only the first reading, with all in favor. Counselor read the second reading, with all in favor. The question being will the bill pass and become law; Councilperson Lyons motion for passage. Councilperson Glass second the motion, which resulted in the following vote:

Bullington	Yes	Lyons	Yes
Fales	Yes	Hood	Yes
Robinson	Yes	Glass	Yes

BILL NO. 2025-02 **ORDINANCE 2025-02**
AN ORDINANCE AMENDING ORDINANCE NO. 2017-08 AND THE PAY PLAN ADOPTED THEREIN

Counselor Dorroh read by title only the first reading, with all in favor. Counselor read the second reading, with all in favor. The question being will the bill pass, and become law; Councilperson Lyons motion for passage. Councilperson Bullington second the motion, which resulted in the following vote:

Bullington	Yes	Lyons	Yes
Fales	Yes	Hood	Yes
Robinson	Yes	Glass	Yes

Councilperson Lyons motion to go into closed session, second by Councilperson Bullington,

which resulted in the following vote:

Bullington	Yes	Lyons	Yes
Fales	Yes	Hood	Yes
Robinson	Yes	Glass	Yes

Upon returning from closed session, and with no further business to come before the Council; Councilperson Bullington motion to adjourn. Councilperson Lyons second the motion, with all in favor.

ATTEST:

City Clerk

Mayor

DRAFT