### CARAWAY CITY COUNCIL MEETING

Thursday

## September 14, 2017 CITY COUNCIL MEETING ROOM

Meeting opened: 6:00 p.m. Meeting closed: 7:15 p.m.

ROLL CALL:

MEMBERS:	PRESENT	ABSENT
MAYOR: BARRY RILEY	X	
RECORDER: RICK STEVENS	X	1
ALDERMAN: JOHN BOATMAN	X	
ALDERMAN: MITCHELL TIPTON	X	
ALDERMAN: BO JAMES	Χ	
ALDERMAN: ROGER WILLIAMS	X	
ALDERMAN: MARVIN BROWNING	X	
ALDERMAN: JERRY MARTIN	X	

Meeting was called to order by Mayor Barry Riley.

The roll was called with the mayor, recorder and all alderman present.

Minutes of the August 10th and Sept.1st special called meeting were presented. Roger Williams made a motion to approve the minutes, second by John Boatman. Motion carries on vote of 6-0.

August Financial Statements for Water & Sewer, Street and General Fund were presented. Marvin Browning made a motion to approve the financial statements, second by Jerry Martin. Motion carries on vote of 6-0.

Bo James made a motion to put \$10,000.00 acquired from the sale of land to Dr. Oldham into the Factory Building account. The \$10,000.00 plus the \$13,000.00 in the account already will be used to pay for the water and sewer work to be done on the first phase of the apartment complex. Second by Jerry Martin.

Vote: John Boatman- Yes

Vote: Mitchell Tipton-Yes

Vote: Jerry Martin- Yes

Vote: Bo James- Yes

Vote: Marvin Browning- Yes

Vote: Roger Williams - Yes

Motion carries on vote of 6-0.

Roger Williams made a motion to allow Water Superintendent Terry Couch to choose a person to help him with his work after Johnny Boatman has left city employment. The new employee will work up to 29 hrs. a week at \$10.50 per hour. Second by Jerry Martin.

Vote: John Boatman- Yes

Vote: Mitchell Tipton- Yes

Vote: Jerry Martin-Yes

Vote: Bo James- Yes

Vote: Marvin Browning- Yes

Vote: Roger Williams - Yes

Motion carries on vote of 6-0.

Marvin Browning made a motion to approve the naming of the new street in the apartment complex to be Valerie Lane, second by Roger Williams.

Vote: John Boatman- Yes

**Vote: Mitchell Tipton-Yes** 

Vote: Marvin Browning-Yes

Vote: Jerry Martin- Yes Vote: Roger Williams - Yes

Vote: Bo James- Yes

Motion carries on vote of 6-0.

#### Others items discussed included:

Work on the floor at the Caraway Community building should be completed next week. St. Bernard's hospital has agreed to help with the cost of the project.

The house at 410 West State has been torn down and cleaned up.

Several property clean up ordinances have been served recently.

Other locations of property that need to be cleaned up were discussed, ( Tucker, Kentucky, San Francisco, Tennessee and School streets).

The finishing of sidewalk work beside the Methodist church was discussed.

Gates being put up and weeds growing up at the city pond were discussed.

Roger Williams announced the Caraway Harvest-Fest would be Saturday, October 28th. A small carnival will be part of the event held at the city park.

Roger Williams made a motion to adjourn meeting, seconded by Mitchell Tipton. Motion carries on vote of 6-0.

APPROVED:

MAYOR

ATTEST:

RECORDER

# CARAWAY CITY COUNCIL MEETING Special called Meeting FRIDAY

#### September 1, 2017

#### CITY COUNCIL MEETING ROOM

Meeting opened: 1:00 p.m. Meeting closed: 1:45 P.M.

#### **ROLL CALL:**

MEMBERS:	PRESENT	ABSENT
MAYOR: BARRY RILEY	Х	
RECORDER: RICK STEVENS	X	
ALDERMAN: JOHN BOATMAN	X	
ALDERMAN: MITCHELL TIPTON	X	
ALDERMAN: BO JAMES	X	10
ALDERMAN: ROGER WILLIAMS		X
ALDERMAN: MARVIN BROWNING	X	
ALDERMAN: JERRY MARTIN	Х	

Meeting was called to order by Mayor Barry Riley.

The roll was called with the mayor, recorder and all alderman present., except Roger Williams.

#### The reason for this special called meeting was for:

Selling city property located at corner of Chicago and Missouri formerly used as a ball field.

Jerry Martin made a motion to sell to Premier Properties owned by Dr. Oldham, city property located at Missouri and Chicago streets. The property will be sold for \$ 10,000.00. The buyer intends to build quadplex apartments on the property.

Vote: John Boatman- Yes

Vote: Mitchell Tipton-Yes

Vote: Jerry Martin- Yes

Vote: Bo James- Yes

Vote: Marvin Browning- Yes

Vote: Roger Williams -

Motion carries on vote of 5-0.

Bo James made a motion to adjourn meeting, seconded by Marvin Browning. Motion carries on vote of 5-0.

APPROVED:

MAYOR

ATTEST:

RECORDER