CARAWAY CITY COUNCIL MEETING

Thursday

November 9, 2017

CITY COUNCIL MEETING ROOM

Meeting opened: 6:00 p.m. Meeting closed: 6:31 P.M.

ROLL CALL:

MEMBERS:	PRESENT	ABSENT
MAYOR: BARRY RILEY	X	
RECORDER: RICK STEVENS	X	
ALDERMAN: JOHN BOATMAN	X	
ALDERMAN: MITCHELL TIPTON	X	
ALDERMAN: BO JAMES	X	
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 October 12th meeting were presented.

John Boatman made a motion to approve the minutes, second by Roger Williams.

Motion carries on vote of 6-0.

October Financial Statements for Water & Sewer, Street and General Fund were presented.

Roger Williams made a motion to approve the financial statements, second by Marvin Browning.

Motion carries on vote of 6-0.

Roger Williams made a motion to adopt Ordinance # 2017-7 by title only allowing the Caraway City council to pass future ordinances and add them later to the books as code. Second by Jerry Martin. This is the second reading of the ordinance.

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 add \$700.00 to the Street department budget for 2017 Christmas bonus for the employees. The motion also includes raising all other city employees Christmas bonus from the 2017 budgeted \$250.00 per employee to \$350.00. Second by Marvin Browning.

Vote: John Boatman- Yes

Vote: Mitchell Tipton- Abstain

Vote: Jerry Martin-Yes

Vote: Bo James- Yes

Vote: Marvin Browning-Yes

Vote: Roger Williams - Yes

Motion carries on vote of 5-0, 1 abstain.

Others items discussed included:

Mayor Riley presented the 2018 city budgets to the council to look over for the December meeting.

Caraway Police Chief Shannon Kelems introduced new patrolman Dylan Wilmoth to the city council.

The mayor and council welcomed Dylan to the department and he will be going to the police academy in January.

Mayor Riley read a proclamation for the March of Dimes proclaiming November 17th as Premature Awareness Day in Caraway.

An area discussed for clean up in the city included, property on School street.

The trash collecting personnel will be asked not to leave emptied trash cans in the street as they are causing risk for cars to hit them.

Roger Williams thanked everyone who helped with the city Fall Festival.

The Caraway Christmas Parade will be Saturday, December 9th.

Mayor Riley informed the council that the St. Bernard's sign will be placed back on the senior life building, and that the Masonic Lodge building officially belongs to the city now. The insurance coverage for both buildings will be looked at to make sure proper coverage is in place.

A tree behind the lodge will be cut down Mayor Riley said.

Gates at the city pond will be put up when city workers catch up with other work at this time.

The city pond is open and city Christmas decorations are being looked at as to their being fixed as is possible.

The council agreed to add a budget line for 2018 for an administration position in the Fire department at a salary of \$1,200.00 per year. Scott Browning is being considered for the position.

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 Thursday

November 30, 2017 CITY COUNCIL MEETING ROOM

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

ROLL CALL:

MEMBERS:	PRESENT	ABSENT
MAYOR: BARRY RILEY	X	
RECORDER: RICK STEVENS		Х
ALDERMAN: JOHN BOATMAN	X	
ALDERMAN: MITCHELL TIPTON	X	
ALDERMAN: BO JAMES	X	
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, and all alderman present, Recorder-Treasure Rick Stevens not present

The reason for this special called meeting was for:

Selling city property known as the old Masonic Lodge building and lot.

Roger Williams made a motion to sell said property to Doctor's Access Medical Group for \$10,000.00. The city will pay Huffman's Hauling \$9,725.00 to tear down and haul off the Masonic Building on the property, second by Jerry Martin.

Vote: John Boatman- No Vote: Bo James- Yes

Vote: Mitchell Tipton- Yes
Vote: Marvin Browning- Yes

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

Motion carries on vote of 5-1.

John Boatman made a motion to adjourn meeting, seconded by Roger Williams.

Motion carries on vote of 6-0.

APPROVED:

MAYOR Temp

ATTEST:

RECORDER