

**CARAWAY CITY COUNCIL MEETING**

Tuesday

January 11, 2018

**CITY COUNCIL MEETING ROOM**

Meeting opened: 6:00 p.m.

Meeting closed: 6:55 P.M.

**ROLL CALL:**

<b>MEMBERS:</b>	<b>PRESENT</b>	<b>ABSENT</b>
<b>MAYOR: BARRY RILEY</b>	X	
<b>RECORDER: RICK STEVENS</b>	X	
<b>ALDERMAN: JOHN BOATMAN</b>	X	
<b>ALDERMAN: MITCHELL TIPTON</b>	X	
<b>ALDERMAN: BO JAMES</b>	X	
<b>ALDERMAN: ROGER WILLIAMS</b>	X	
<b>ALDERMAN: MARVIN BROWNING</b>	X	
<b>ALDERMAN: JERRY MARTIN</b>	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 December 14th meeting were presented.

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

Motion carries on vote of 6-0.

December Financial Statements for Water &amp; 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.

Mayor Riley read the State of the City Address.

Mayor Barry Riley read Ordinance 2018-01 accepting 2017 Revised Budgets for the Caraway Street and Caraway General Fund and Water &amp; Sewer Dept.

John Boatman made a motion to accept Ordinance 2018-01 for the 2017 revised budgets for Caraway Street Dept. and General Fund &amp; Water &amp; Sewer Dept. on first reading, second by Roger Williams.

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.

Jerry Martin made a motion to suspend rules for the second reading of the ordinance, second by Marvin Browning.

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.

John Boatman made a motion to pass ordinance 2017-01 on the second reading of the ordinance, second by Bo James.

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.

John Boatman made a motion to suspend rules for the third reading of the ordinance, 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 pass ordinance 2018-01 on the third reading of the ordinance, second by Jerry Martin.

Vote: John Boatman- Yes  
Vote: Bo James- Yes  
Motion carries on vote of 6-0.

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

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

Mayor Barry Riley read Ordinance 2018-02 accepting 2018 Budgets for the Caraway Water & Sewer, General Fund and Street Fund.

Roger Williams made a motion to accept Ordinance 2018-02 to accept the 2018 budgets for the Caraway Water & Sewer, General Fund and Street Fund on first reading, second by Marvin Browning.

Vote: John Boatman- Yes  
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 6-0.

John Boatman made a motion to suspend rules for the second reading of the ordinance, second by Bo James.

Vote: John Boatman- Yes  
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 6-0.

Roger Williams made a motion to pass ordinance 2018-02 on the second reading of the ordinance, second by Jerry Martin.

Vote: John Boatman- Yes  
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 6-0.

Mitchell Tipton made a motion to suspend rules for the third reading of the ordinance, second by John Boatman.

Vote: John Boatman- Yes  
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 6-0.

Roger Williams made a motion to pass ordinance 2018-02 on the third reading of the ordinance, second by John Boatman.

Vote: John Boatman- Yes  
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 6-0.

Roger Williams made a motion to purchase a cascade system for the fire department. The total cost will be 4 23,485.59. Twelve thousand will be paid down from the Fire Dept. ACT 833 funds, with the balance borrowed, and payments to be made. The system will be purchased from Emergency Vehicle Specialists.  
Second by Marvin Browning.

Vote: John Boatman- Yes  
Vote: Bo James- Abstain

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

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

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

Roger Williams made a motion for the city to buy ten days of vacation from Police Chief Shannon Kelems that he couldn't use because of a shortage of officers. Second by Marvin Browning.

Vote: John Boatman- Yes  
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 6-0.

Mayor Riley reported on the following items:

Mayor Riley read his state of the city address.

Mayor Riley informed the council he had information on police salaries in the area.

The Mayor said he would be meeting with someone who could redraw the city zones, addressing the issue of placement of manufactured homes in the city limits. The cost of the work will be \$2,000.00.

Kim Morgan, director of the Senior Life Center, said St. Bernard's had cut her hours of work and has inquired about getting some help with cleaning at the building.



Roger Williams gave a report on the Caraway Volunteer group delivering sixty three food baskets and gave toys to seventy eight children during the recent Christmas season.

Mayor Riley said that Title work was still being done on the Masonic Lodge building.

Trash pickup has been late the last couple of weeks.

Areas in the city mentioned for cleanup included: South New York, the old dress factory, property on Kentucky, State street and Main street. Police Chief Shannon Kelems reported on the progress made on these properties.

Bo James informed the council that four of the new apartments will be ready in a couple of weeks, with the other four being reading in February.

Bo James also announced that the Make-A-Wish road block would be Friday, February 16th.

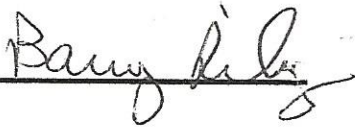
Mayor Riley introduced new police officer David Choate, and informed the council that Dylan Wilmoth be going to the Police Academy next week.

Mayor Riley also stated that Water Supt. Terry Couch has Ryan Kelems working part-time in the water department.

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

APPROVED:

MAYOR



ATTEST:

RECORDER

