CARAWAY CITY COUNCIL MEETING

Thursday

April 12, 2018

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 | |
| 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 except Jerry Martin.

Minutes of the March 8th meeting were presented.

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

Motion carries on vote of 5-0.

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

John Boatman made a motion to approve the financial statements,

second by Mitchell Tipton.

Motion carries on vote of 5-0.

Mayor Barry Riley read Ordinance 2018-03 to reactivate the Caraway Park Commission.

Roger Williams made a motion to accept Ordinance 2018-03 to reactivate the Caraway Park Commission.

Second by Marvin Browning.

Vote:John Boatman-Yes

Vote:Bo James-Yes

Vote:Bo James-Yes

Vote:Mitchell Tipton-Yes

Vote: Marvin Browning-Yes

Vote:Jerry Martin-

Vote: Roger Williams- Yes

Motion carries on vote of 5-0.

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

Vote:John Boatman- Yes

Vote: Mitchell Tipton-Yes

Vote: Marvin Browning-Yes

Vote:Jerry Martin-Vote: Roger Williams- Yes

Motion carries on vote of 5-0.

Roger Williams made a motion to pass ordinance 2018-03 on the second reading of the ordinance,

second by John Boatman.

Vote:John Boatman-Yes

Vote:Mitchell Tipton-Yes

Vote: Jerry Martin-

Vote:Bo James-Yes

Vote: Marvin Browning- Yes

Vote: Roger Williams- Yes

Motion carries on vote of 5-0.

Roger Williams made a motion to suspend rules for the third reading of the ordinance, second by Bo James.

Vote:John Boatman- Yes

Vote:Mitchell Tipton-Yes

Vote:Jerry Martin-

Vote:Bo James-Yes

Vote:Marvin Browning- Yes

Vote: Roger Williams- Yes

Motion carries on vote of 5-0.

Marvin Browning made a motion to pass ordinance 2018-03 on the third reading of the ordinance, second by

John Boatman. Vote: John Boatman-Yes

Vote:Mitchell Tipton-Yes

Vote:Jerry Martin-

Vote:Bo James-Yes

Vote:Marvin Browning-Yes

Vote: Roger Williams- Yes

Motion carries on vote of 5-0.

Roger Williams made a motion to adopt Resolution 2018-2, to select 5 man park commission & draw for

staggered terms, second by Marvin Browning.

Vote:John Boatman- Yes

Vote:Mitchell Tipton-Yes

Vote:Bo James-Yes

Vote:Marvin Browning-Yes

Vote:Jerry Martin-

Vote: Roger Williams- Yes

Park Commission Terms are:

Motion carries on vote of 5-0.

Jeremy Garland- one year

Lee Austin-four years

Travis Emery- two years

Caleb Waugh- five years

Clint Wallace- three years

Roger Williams made a motion for the purchase of equipment for the police department to upgrade to e-tickets,

second by Mitchell Tipton. The cost will be \$1,574.00.

Vote:John Boatman-Yes

Vote:Mitchell Tipton-Yes

Vote:Jerry Martin-

Vote:Bo James-Yes

Vote:Marvin Browning- Yes

Vote: Roger Williams- Yes

Motion carries on vote of 5-0.

Other items discussed included:

Property at 410 West State street needs to be surveyed before being sold.

Mayor Riley will talk to representatives from Cintas about a shorter than five year contract. Aramark also submitted a bid for the city cleaning services.

The council agreed to sell land located south of the city pond for the same price the other land in that area has sold for. The lot will be one and half acres.

Police Chief Shannon Kelems informed the council new protective vests had been purchased for the police department at a cost of \$1,477.00, with a reimbursement of \$1,000.00 coming from the Police Chief's Association.

Renewing of the contract on the old dress factory was discussed with agreement by the council that some cleanup and repair work needed to be done before renewal of the contract. Mayor Riley will talk to Mr. Harrell.

The Caraway Car Show will be Saturday, April 29th on Main street.

The Caraway Fishing Rodeo will be from 8-11 a.m. on Saturday, May 5th.

The sidewalk is ready to be poured in front of the Methodist Church and should be finished soon.

The Fire department roof has been fixed and the new cascade system is in place.

Scott Browning ask the council about putting a Children at Play sign on Kelly Street to help slow down traffic. Lowering the speed limit was also discussed.

Mayor Riley informed the council that citations had been given concerning clean up around town.

Mayor Riley informed the council that the city had no guidelines concerning private property fences.

Mayor Riley recognized Representative Dan Sullivan, who announced there will be a Craighead County Meet the Candidates meeting held at Lake City First Baptist Church starting at 3 p.m. Saturday, April 21st.

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

APPROVED:

MAYOR Baux ble

ATTEST:

RECORDER Right Sterr