CARAWAY CITY COUNCIL MEETING

Thursday May 10, 2018

CITY COUNCIL MEETING ROOM

Meeting opened: 6:00 p.m. Meeting closed: 8:15 p.m.

. OLL CALL:

MEMBERS:	PRESENT	ABSENT
MAYOR: BARRY RILEY	Х	
RECORDER: RICK STEVENS	Х	
ALDERMAN: JOHN BOATMAN	X	
ALDERMAN: MITCHELL TIPTON	Χ	
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 April 12th meeting were presented.

John Boatman made a motion to approve the minutes, second by Marvin Browning. Motion carries on vote of 6-0.

April Financial Statements for Water & Sewer, Street and General Fund were presented. Roger Williams made a motion to approve the financial statements,

second by John Boatman.

Motion carries on vote of 6-0.

Marvin Bowning made a motion to purchase \$3,500.00 worth of fireworks for the Caraway July 4th celebration to be paid out of the General Fund, seconded by John Boatman.

te: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.

Mayor Barry Riley read Ordinance 2018-04 to accept energy code of 2014.

John Boatman made a motion to accept Ordinance 2018-04 to accept energy code of 2014.

Second by Marvin Browning.

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 6-0.

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

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 2018-04 on the second reading of the ordinance,

second by John Boatman.

Vote:John Boatman- Yes

Vote: Mitchell Tipton-Yes

Vote:Jerry Martin-Yes

Vote:Bo James-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 suspend rules for the third reading of the ordinance, second by Bo James.

te:John Boatman- Yes

Vote: Mitchell Tipton-Yes

Vote:Jerry Martin-Yes

Motion carries on vote of 6-0.

Vote: Marvin Browning-Yes

Vote: Roger Williams- Yes

Marvin Browning made a motion to pass ordinance 2018-04 on the third reading of the ordinance, second by

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.

Jerry Martin made a motion to adopt Resolution 2018-4, to accept street aid monies for Missouri street and Cemetery Road, second by Roger Williams.

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 accept the resignation of Clint Wallace from the Park Commission, second by Roger Williams.

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 accept Brian Barnes to fill Clint Wallace's position on the Park Commission. second by John Boatman.

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

Roger Williams made a motion for the city to help pay up to \$2,100.00 on improvements on the ball park dugouts, 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.

ger Williams made a motion to sell lots of land located south of the city pond for .0375 cents per square foot, second by Bo James.

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

Bo James made a motion for the city council to go into executive session to discuss hiring an employee for the water department, 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.

Marvin Browning made a motion for the city council to go into regular session, second by Roger Williams Vote:John Boatman- Yes Vote:Mitchell Tipton-Yes

Vote:Bo James-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 hire Johnny Boatman for the water & sewer department at a rate of \$16.50 per hour and 29 hours a week starting May 25th on a temporary basis, second by Marvin Browning.

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

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

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

Motion carries on vote of 5-1.

Pho Boatman made a motion to sell a plot of land located on the east side of the property where the new rtments are being built between Asher & Chicago streets to Chris James for \$3,000.00, 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.

Marvin Browning made a motion to put up a 15 mile per hour speed limit sign on Jennings Drive,

econd by Roger Williams.

√ote: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.

Park Commission Report:

Jeremy Garland gave a report on activity at the city ball parks. The present balance of park commission funds is \$8,386.00. Various aspects of progress on park work was discussed. Jeremy reported he would have three bids for work on the dugouts at the big park at the June council meeting. The city committed to helping with the cost of the work. Roger Bell was acknowledged for donating sound equipment to the park commission for use.

Mayor Riley informed the council he had chosen Aramark for uniform service for the city.

The mayor also reported that Chris Hawkins had signed over ownership of his property located at 202 Missouri.

Discussion was held concerning people wanting to buy property south of the city fish pond to build houses.

The mayor reported the annual fishing rodeo went very well and thanked everyone who helped.

The mayor and council discussed the renewal of lease on the old dress factory was still waiting until the city can speak with the present renters.

Police Chief Shannon Kelems answered questions as to violations of city ordinances concerning cleaning up of property in the city. Many owners are in the process of cleaning up said property according to Chief Kelems.

The Bucking of the Bulls will be Friday, May 11 at the Equine arena.

Pot holes on city streets needing repair were discussed.

Bo James made a motion to adjourn meeting, seconded by John Boatman. Motion carries on vote of 6-0.

APPROVED:

MAYOR

ATTEST:

RECORDER