CITY COUNCIL MEETING ROOM Meeting opened: 6:00 p.m. Meeting closed:

ROLL CALL:

RULL CALL.	THE REAL PROPERTY AND ADDRESS OF THE PARTY.	ABSENT
MEMBERS:	PRESENT	ADSENT
MAYOR: BARRY RILEY	X	
RECORDER: RICK STEVENS		X
ALDERMAN: JOHN BOATMAN	X	
ALDERMAN: MITCHELL TIPTON	X	
ALDERMAN: BO JAMES		X
ALDERMAN: ROGER WILLIAMS	and the second s	Х
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 except Joe James,

Roger Williams and recorder Rick Stevens.

Minutes of the May 10th meeting were presented.

Marvin Browning made a motion to approve the minutes, second by Jerry Martin.

Motion carries on vote of 4-0.

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

Mitchell Tipton made a motion to approve the financial statements,

second by John Boatman.

Motion carries on vote of 4-0.

Mayor Riley reported that the land south of the city pond had been surveyed and payments for the land had starting being received.

The city has received no bids on the property at 410 West State Street. The bid was to contain a minimun of \$7,000.00. The mayor and council agreed to contact the realtor for the city to list the property for sale.

Scott Browning reported on repairs to fire trucks.

Jerry Martin made a motion to pay \$ 3,000.00 to repair a pump on a fire truck out of ACT 833 funds, second

by Marvin Browning.

Vote:John Boatman- Yes

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

Vote:Bo James-Motion carries on vote of 4-0. Vote: Jerry Martin- Yes Vote: Roger Williams-

Marvin Browning made a motion to pay \$ 2,200.00 to do service work on the fire truck out of General fund account,

second by John Boatman. Vote:John Boatman- Yes

Vote:Bo James-

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

Vote: Jerry Martin- Yes Vote: Roger Williams-

Motion carries on vote of 4-0.

Mayor Riley informed the council that he and Jeremy Garland had been working on getting a new scoreboard for the park. The cost of the scoreboard is to be \$12,268.00. A grant application will be submitted to pay \$10,000.00 of cost. Other cost will include poles to hold scoreboard and other cost covered by the city such as city employees work and city equipment use. New sod will be placed and require a new pump to provide for watering which the city will pay for. The city part of expense should be about \$6,800.00.

Jerry Martin made a motion to adopt Resolution 2018-5, to submit a request for a matching grant for purchasing a new scoreboard. Mitchell Tipton second the motion.

Vote: John Boatman- Yes

Vote: Bo James-

Vote:Mitchell Tipton-Yes Vote:Marvin Browning-Yes Vote: Jerry Martin- Yes Vote: Roger Williams-

Motion carries on vote of 4-0.

Roger Williams will be looking for help working on the Caraway 4th of July Picnic. Fireworks have been ordered and permits secured.

Mitchell Tipton said the Caraway Medical Clinic is open and taking patients.

Work has begun on the construction of the new Dollas General store on State street.

Cleanup on properties in the city continue as progress is being made.

Street signs of 15 MPH for Jennings Drive are coming soon.

Jeremy Garland reported that Kenneth Winford submitted the only bid to do the work on the dugouts, the council agreed to allow Winford to do the work.

John Boatman made a motion to adjourn meeting, seconded by Marvin Browning. Motion carries on vote of 4-0.

APPROVED:

MAYOR

ATTEST:

RECORDER