

Thursday
January 10, 2019
CITY COUNCIL MEETING ROOM
Meeting opened: 6:00 p.m.
Meeting closed: 7:20 pm

ROLL CALL:

MEMBERS:	PRESENT	ABSENT
MAYOR: BO JAMES	X	
RECORDER: RICK STEVENS	X	
ALDERMAN: DIANA POWELL	X	
ALDERMAN: MITCHELL TIPTON	X	
ALDERMAN: JORDAN ADCOCK	X	
ALDERMAN: ROGER WILLIAMS	X	
ALDERMAN: MARVIN BROWNING	X	
ALDERMAN: JERRY MARTIN	X	

Meeting was called to order by Mayor Bo James.

Prayer was led by Rick Stevens.

The group said the pledge of allegiance to the flag.

The roll was called with the mayor, recorder and all alderman present.

Minutes of the December 13th meeting were presented.

Roger Williams made a motion to approve the minutes, second by Jerry Martin.

Motion carries on vote of 6-0.

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

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

Motion carries on vote of 6-0.

Mayor James gave the floor to Mr. Jerome Alford from Bond Consulting Engineers. Of Marion. Mr. Alford discussed his firm's bid for the new city well project. The proposed amount for the job is approximately \$321,000.00. After discussion with the mayor and council, Roger Williams made a motion to continue forward on the project with Bond Engineering, second by Marvin Browning.

Vote: Diana Powell - Yes

Vote: Mitchell Tipton- Yes

Vote: Jerry Martin- Yes

Vote: Jordan Adcock- Yes

Vote: Marvin Browning- Yes

Vote: Roger Williams - Yes

Motion carries on vote of 6-0.

Mayor James read Ordinance 2019-01 accepting the 2018 Revised Budget for the Caraway General Fund.

Roger Williams made a motion to accept Ordinance 2019-01 for the 2018 revised budget for the Caraway General Fund.
on first reading, second by Jerry Martin.

Vote: Diana Powell - Yes

Vote: Mitchell Tipton- Yes

Vote: Jerry Martin- Yes

Vote: Jordan Adcock- Yes

Vote: Marvin Browning- Yes

Vote: Roger Williams - Yes

Motion carries on vote of 6-0.

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

Vote: Diana Powell - Yes

Vote: Mitchell Tipton- Yes

Vote: Jerry Martin- Yes

Vote: Jordan Adcock- Yes

Vote: Marvin Browning- Yes

Vote: Roger Williams - Yes

Motion carries on vote of 6-0.

Roger Williams made a motion to pass ordinance 2019-01 on the second reading of the ordinance,
second by Diana Powell.

Vote: Diana Powell - Yes

Vote: Mitchell Tipton- Yes

Vote: Jerry Martin- Yes

Vote: Jordan Adcock- 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 third reading of the ordinance, second by Mitchell Tipton.

Vote: Diana Powell - Yes

Vote: Mitchell Tipton- Yes

Vote: Jerry Martin- Yes

Vote: Jordan Adcock- Yes

Vote: Marvin Browning- Yes

Vote: Roger Williams - Yes

Motion carries on vote of 6-0.

second by Jordan Adcock.

Vote: Diana Powell - Yes

Vote: Jordan Adcock- 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 James read Ordinance 2019-02 accepting the 2019 Budgets for the Caraway General Fund, Street Fund and Caraway Water & Sewer Dept.

Jerry Martin made a motion to accept Ordinance 2019-02 for the 2019 budgets for the Caraway General Fund, Street Fund and Caraway Water & Sewer Dept.

on first reading, second by Marvin Browning.

Vote: Diana Powell - Yes

Vote: Jordan Adcock- Yes

Motion carries on vote of 6-0.

Vote: Mitchell Tipton- Yes

Vote: Marvin Browning- Yes

Vote: Jerry Martin- Yes

Vote: Roger Williams - Yes

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

Vote: Diana Powell - Yes

Vote: Jordan Adcock- Yes

Motion carries on vote of 6-0.

Vote: Mitchell Tipton- Yes

Vote: Marvin Browning- Yes

Vote: Jerry Martin- Yes

Vote: Roger Williams - Yes

Marvin Browning made a motion to pass ordinance 2019-02 on the second reading of the ordinance, second by Roger Williams.

Vote: Diana Powell - Yes

Vote: Jordan Adcock- 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 to suspend rules for the third reading of the ordinance, second by Jordan Adcock.

Vote: Diana Powell - Yes

Vote: Jordan Adcock- Yes

Motion carries on vote of 6-0.

Vote: Mitchell Tipton- Yes

Vote: Marvin Browning- Yes

Vote: Jerry Martin- Yes

Vote: Roger Williams - Yes

Jerry Martin made a motion to pass ordinance 2019-02 on the third reading of the ordinance, second by Marvin Browning

Vote: Diana Powell - Yes

Vote: Jordan Adcock- 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 to put Mayor James and Christy Tipton as administrators for the city credit card, second by Diana Powell.

Vote: Diana Powell - Yes

Vote: Jordan Adcock- Yes

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

Vote: Mitchell Tipton- Abstain

Vote: Marvin Browning- Yes

Vote: Jerry Martin- Yes

Vote: Roger Williams - Yes

Jerry Martin made a motion for the city to hire a part-time employee to help out in the office in the absence of Lisa Anderson, second by Diana Powell.

The position will be paid at \$9.25/hour for up to 29 hours a week.

Vote: Diana Powell - Yes

Vote: Jordan Adcock- 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 Jeremy Garland to fill a five year term as Park Commissioner, second by Jerry Martin

Vote: Diana Powell - Yes

Vote: Jordan Adcock- Yes

Motion carries on vote of 6-0.

Vote: Mitchell Tipton- Yes

Vote: Marvin Browning- Yes

Vote: Jerry Martin- Yes

Vote: Roger Williams - Yes

Jerry Martin made a motion for Kyle Vaughn and Mayor James to be on the signature card for the Caraway Park Commission checking account, second by Roger Williams.

Vote: Diana Powell - Yes

Vote: Jordan Adcock- Yes

Motion carries on vote of 6-0.

Vote: Mitchell Tipton- Yes

Vote: Marvin Browning- Yes

Vote: Jerry Martin- Yes

Vote: Roger Williams - Yes

Marvin Browning made a motion for the work to continue on a Z.A.G. grant to buy a new camera for use in one of the police cars. The grant is for \$2,300.00 and the city will pay up to \$3,000.00 for other expenses related to the

Vote: Diana Powell - Yes
Vote: Jordan Adcock- 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 purchase of a automatic door opener for the fire department building. The ACT 884 funds of \$864.00 and ACT 833 funds of \$521.00 will pay the total cost of \$1,385.00 for the door, second by Mitchell Tipton.

Vote: Diana Powell - Yes
Vote: Jordan Adcock- Yes
Motion carries on vote of 6-0.

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

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

Other items discussed included:

A new scoreboard at the big ball park.

Condition of the tennis courts.

Moving of playground equipment from the little ball park to main park area.

Fire department has received additional ACT 833 monies of \$5,000.00.

The damage report on two city police cars involved in an accident.

Mississippi County inmates will be in town next week to help with cleanup around city properties.

A motor on a city lift station needs replacing at a cost of \$3,750.00.

Roger Williams thanked all who helped with donations to help the Caraway Volunteer Group give out food baskets to 77 families and toys to 98 children.

Jeremy Garland requested consideration if the city should add a reserve police officer.

Discussion on condition of the old nursing home building.

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

APPROVED:

MAYOR

Bo Jones

ATTEST:

RECORDER

Paul Allen