

CARAWAY CITY COUNCIL MEETING

THURSDAY

August 13, 2020

CITY COUNCIL MEETING ROOM

Meeting opened: 6:00 p.m.

Meeting closed: 7:15 p.m.

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	

The group said the pledge of allegiance to the flag.

Prayer was led by Rick Stevens.

Meeting was called to order by Mayor Bo James.

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

Minutes of the June 11th and June 22nd meetings were presented.

Roger Williams made a motion to approve the minutes, second by Jordan Adcock.

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.

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

Marvin Browning made a motion to approve the financial statements,

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.

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

Jerry Martin made a motion to approve the financial statements,

second by Roger Williams.

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 covered some unfinished business from the last city council meeting:

The portable carport purchased by the city for parking the new van at the Senior Life Center has been installed.

The two new city bank accounts for the well projects were opened as well as the memorial account was opened.

Bids for the well project will soon be accepted and will be opened thirty days after the date of the announcement of taking them.

Mayor James ask Ricky Smith to present his desire to put in a R.V. park on the property he owns across from the old Dollar General store. After the discussion between Mr. Smith and the city council members, Mayor James for the matter to be tabled until he could contact the city attorney to look at the proposal.

Roger Williams made a motion to table the proposal presented by Ricky Smith until the September meeting, second by Diana Powell.

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 amend mobile home ordinance 2019-3, regarding section (15.08.04). Second by Jordan Adcock. The ordinance has an emergency clause included.

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 approve an emergency clause to cover the amended 2019-3 (15.08.04) ordinance regarding regulations of mobile homes in the city, 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 approve the appointment of Jennifer Kelems to the Caraway Housing Authority, 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

Jordan Adcock made a motion for the police department to purchase three body cameras for use by city officers, second made 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

Mitchell Tipton made a motion to add regulations to cover the body cameras in the city police department's policy and procedure handbook, second by Diana Powell. This will amend Resolution 2017-5 to cover the body video cameras (#65).

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

Councilman Roger Williams announced his intentions were to not run for another term on the council. Also Diana Powell and Jordan Adcock announced they would not be running for another term on the city council.

Jordan Adcock made a motion for the city to purchase a new ice machine to be used at the city shop, second by Marvin Browning. Cost will be \$2,300.00.

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 remove the stop signs at the corner of Dallas and Illinois streets. 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

Jordan Adcock made a motion for the city to charge \$50.00 for gas and plumbing inspection fees, 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

Mayor James informed the city council that the Booth family would provide the city website at no cost to the city. The mayor expressed appreciation on behalf of the city.

The city council agreed to leave septic tank clean out fees at the present \$100.00.

Mayor James informed the council the new drug store would be opening in September.

After discussion of the city comp time, it was announced by Mayor James that all new hires will be paid with a week holdback on their pay check. A final decision was not reached on comp time and will continue to be looked at for a better way of doing it than is presently being used.

Mayor James announced:

That Roach Manufacturing is planning to add on to their operation in the near future.
There are some street lights out that need replacing on Kelly Street.

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

APPROVED:

MAYOR Bo James

ATTEST:

RECORDER

Rich