

CARAWAY CITY COUNCIL MEETING

Thursday

October 12, 2017

CITY COUNCIL MEETING ROOM

Meeting opened: 6:00 p.m.

Meeting closed:

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, and all alderman present except Roger Williams and recorder Rick Stevens.

Minutes of the September 14th meeting were presented.

John Boatman made a motion to approve the minutes, second by Marvin Browning.

Motion carries on vote of 5-0.

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

John Boatman made a motion to approve the financial statements, second by Bo James.

Motion carries on vote of 5-0.

Marvin Browning made a motion to adopt Ordinance # 2017-7 allowing the Caraway City council to pass future ordinances and add them later to the books as code. Second by Jerry Martin. This is the first reading of the ordinance.

Vote: John Boatman- Yes

Vote: Mitchell Tipton- Yes

Vote: Jerry Martin- Yes

Vote: Bo James- Yes

Vote: Marvin Browning- Yes

Vote: Roger Williams -

Motion carries on vote of 5-0.

John Boatman made a motion to pass Resolution # 2017-7 to set 1.8 millage for county taxes.

Second by Bo James.

Vote: John Boatman- Yes

Vote: Mitchell Tipton- Yes

Vote: Jerry Martin- Yes

Vote: Bo James- Yes

Vote: Marvin Browning- Yes

Vote: Roger Williams -

Motion carries on vote of 5-0.

Mayor Riley stated the 2016 Water & Sewer audit was found good by Short & Despain company.

Jerry Martin made a motion to pass the audit findings, second by Marvin Browning.

Vote: John Boatman- Yes

Vote: Mitchell Tipton- Yes

Vote: Jerry Martin- Yes

Vote: Bo James- Yes

Vote: Marvin Browning- Yes

Vote: Roger Williams -

Motion carries on vote of 5-0.

Others items discussed included:

Update on the Masonic lodge property deed.

Renewal of agreement with Amy Lawrence of Coldwell Bank to advertise city properties to be sold.

Repair work on fire department building (gutters & siding).

Harvest Fest on October 28th.

Mitchell Tipton made a motion to go into executive session to discuss police salaries, second by John Boatman.

Vote: John Boatman- Yes

Vote: Mitchell Tipton- Yes

Vote: Jerry Martin- Yes

Vote: Bo James- Yes

Vote: Marvin Browning- Yes

Vote: Roger Williams -

Motion carries on vote of 5-0.

John Boatman made a motion to return to regular session, second by Marvin Browning.

Vote: John Boatman- Yes

Vote: Mitchell Tipton- Yes

Vote: Jerry Martin- Yes

Vote: Bo James- Yes

Vote: Marvin Browning- Yes

Vote: Roger Williams -

Motion carries on vote of 5-0.

Bo James made a motion with a second by Jerry Martin to raise new police chief Shannon Kelems pay rate to \$ 11.93 per hour.

Vote: John Boatman- Yes

Vote: Mitchell Tipton- Yes

Vote: Jerry Martin- Yes

Vote: Bo James- Yes

Vote: Marvin Browning- Yes

Vote: Roger Williams -

Motion carries on vote of 5-0.

Bo James made a motion to go into executive session to discuss police department promotions, second by Jerry Martin.

Vote: John Boatman- Yes

Vote: Mitchell Tipton- Yes

Vote: Jerry Martin- Yes

Vote: Bo James- Yes

Vote: Marvin Browning- Yes

Vote: Roger Williams -

Motion carries on vote of 5-0.

Mitchell Tipton made a motion to return to regular session, second by John Boatman.

Vote: John Boatman- Yes

Vote: Mitchell Tipton- Yes

Vote: Jerry Martin- Yes

Vote: Bo James- Yes

Vote: Marvin Browning- Yes

Vote: Roger Williams -

Motion carries on vote of 5-0.

Marvin Browning made a motion with a second by Jerry Martin to promote Aaron Bupp to patrol sergeant with a increase in pay of 1,000.00 a year.

Vote: John Boatman- Yes

Vote: Mitchell Tipton- Yes

Vote: Jerry Martin- Yes

Vote: Bo James- Yes

Vote: Marvin Browning- Yes

Vote: Roger Williams -

Motion carries on vote of 5-0.

Mitchell Tipton made a motion for the city to advertise for a new officer and will pay \$ 28,000.00 per year with a \$1,000.00 raise after 90 days probation period if certified, second by Marvin Browning.

Vote: John Boatman- Yes

Vote: Mitchell Tipton- Yes

Vote: Jerry Martin- Yes

Vote: Bo James- Yes

Vote: Marvin Browning- Yes

Vote: Roger Williams -

Motion carries on vote of 5-0.

Terry Couch gave a report on the city well and treatment work performed by Jones Hydro Services. Replacing the well pump and installing will be \$ 29,000.00.

An inspection of the water system can be performed by a company out of Joplin, MO for \$ 2,862.00.

A new curtain can be installed for \$ 3,058.44 by a company in Mobile, AL at the waste water plant.

Work at the new apartment complex is progressing well.

John Boatman made a motion to adjourn meeting, seconded by Mitchell Tipton.

Motion carries on vote of 5-0.

APPROVED:

MAYOR



ATTEST:

RECORDER

