

Thursday  
 February 8, 2018  
 CITY COUNCIL MEETING ROOM  
 Meeting opened: 6:00 p.m.  
 Meeting closed: 6:58 p.m.

**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, recorder and all alderman present.

Mayor Riley gave the floor to speak to Marvin Day, who informed the audience of his intentions of running for Craighead County Judge this year.

Minutes of the January 11th meeting were presented.

Roger Williams made a motion to approve the minutes, second by John Boatman.

Motion carries on vote of 6-0.

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

John Boatman made a motion to approve the financial statements with one correction, second by Roger Williams.

Motion carries on vote of 6-0.

Roger Williams made a motion for the city to proceed with the contract with Merritt Emery leasing the Equine Arena with agreed upon changes excluding the city from collecting any monies on charitable events at the arena.

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- Yes

Motion carries on vote of 6-0.

Bo James made a motion to adopt Resolution 2018-#1, changing water deposit fee of \$80.00 to \$150.00,

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- Yes

Motion carries on vote of 6-0.

Roger Williams made a motion to buy an extension on the warranty on the Caterpillar backhoe. The warranty would be for thirty six months or 1,500 hours at a cost of \$2,448.00.

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- Yes

Motion carries on vote of 6-0.

Roger Williams made a motion to change the amount the city charges for a scoop of chat from \$20.00 to 12.50.

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- Yes

Motion carries on vote of 6-0.

Other items of business discussed included:

Merrit Emery addressed the council concerning the rodeo arena contract he is entering into with the city.

Mayor Riley informed the council of Street Aid Funds the city will be receiving this year. The amount is to be \$224,000.00 and will be used to overlay Missouri street and Cemetery Road.

Other work will be done at the old railroad track on Missouri as it's leveled for better drainage.

Mayor Riley informed the council the city has signed up to continue litigation against the abuse of Opioid drugs.

Mayor Riley announced that Lexi Roberson has won The Prudential Spirit of Community Award for outstanding acts of volunteerism.

Road repairs on Missouri street were discussed.

Clean up of properties on Tennessee street and the property sold by the city to Jerry Berry with the house that was to be torn down on it. Property on Kentucky street was also discussed for cleanup.

The old dress factory was discussed as to needing some cleanup also.

Updating the city website was also discussed.

Bo James announced the Make-a-Wish road block would be Friday, February 21st at the intersection of highway 135 & 158.

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

APPROVED:

MAYOR

Bang Riley

ATTEST:

RECORDER

Rich Allen