

CARAWAY CITY COUNCIL MEETING

Thursday

August 9, 2018

CITY COUNCIL MEETING ROOM

Meeting opened: 6:00 p.m.

Meeting closed: 7:20 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 and all alderman present except Roger Williams.

Minutes of the July 12th meeting were presented.

John Boatman made a motion to approve the minutes, second by Jerry Martin.

Motion carries on vote of 5-0.

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

Mitchell Tipton made a motion to approve the financial statements,
second by Marvin Browning.

Motion carries on vote of 5-0.

Mayor Riley yielded the floor to Bill Clark of E.R.A. Doty Realty to present his company's ideas for helping in listing the old Basler building for a possible manufacturing plant.

Jerry Martin made a motion for the city to enter a Triple Net Lease agreement with E.R.A. Doty Realty to list and find an occupant for the Basler building with specific guidelines to be determined later in the lease process. 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.

Water Superintendent Terry Couch reviewed the status of the city's water well. It was the opinion of Terry that it is very possible that the only fix will be that a new well will have to be put down. Prices for the work was discussed with a possible cost of \$200,000 to \$500,000.00. Various financing arrangements were discussed. Couch said the city is in a state of emergency at the present time.

Water Superintendent Terry Couch informed the council of a leak in the city water tank and that it would take some welding and other work to fix it.

The council was made aware of a bill for \$20,481.07 due to be paid to Jones Hydro Services for work they have done on checking out the city well.

Jerry Martin made a motion for the city to pay Jones Hydro Services \$20,481.07 for work done on the city well to find what is wrong with it and possible solutions to fix it.
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.

Jerry Martin made a motion for the water department to purchase two (2) pressure valves at a cost of \$12,000.00, to be paid out of the water department budget. 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.

Mayor Riley thanked Terry Couch, David Roberson and Gary Jeffers for their repair work on a water pipe that had burst on July fourth.

Water Superintendent Terry Couch reported to the council on the progress of newly hired water department employee Tisha Eldridge.

Various councilmen brought to the full council the following items:

The cost the city paid (\$2,000.00) for remains from the demolished lodge building taken to the ditch that borders Asher Lane.

The continued cleaning up around the old dress factory building used by the Grain Bag company.

Pot holes located on Chicago street that need to be fixed.

The determination of job priorities performed by city employees.

Old vehicles that may be out of compliance with city ordinance codes and should be moved.

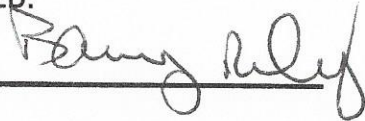
The air conditioner unit used by the police department needs the leaves cleaned out from around it.

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

Motion carries on vote of 5-0.

APPROVED:

MAYOR



ATTEST:

RECORDER

