

CARAWAY CITY COUNCIL MEETING

Thursday

February 14, 2019

CITY COUNCIL MEETING ROOM

Meeting opened: 6:00 p.m.

Meeting closed: 7:25 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.

The group said the pledge of allegiance to the flag.

Prayer was led by Rick Stevens.

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

Minutes of the January 10th meeting were presented.

Jerry Martin made a motion to approve the minutes, second by Marvin Browning.

Motion carries on vote of 6-0.

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

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

Motion carries on vote of 6-0.

Jerry Martin made a motion for a change in the way disconnections on late water bills were handled, 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.

Marvin Browning made a motion to pass Resolution 2019-1, regarding ratification and acceptance of financing for the purchase of a cascade system for the fire department, 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 for the city to advertise for a water/sewer employee with the salary dependant on experience, 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.

Marvin Browning made a motion to contact Johnny Dunigan as the city attorney, 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.

Diana Powell made a motion to approve Justin Clay for a one year term on the Caraway Park Commission, 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.

Jerry Martin made a motion to accept sealed bids for the mowing and upkeep of the city cemetery, 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.

Roger Williams made a motion to offer Roach Manufacturing a five year lease for \$1 a year with the agreement of Roach Manufacturing paying the insurance on the old Basler Electric building.

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.

Other items discussed included:

Mayor James updated the council on the new water well project with applications having been sent out for any grants or loans that might be available for funding the project.

The city continues to discuss options as to bank charges and ways to improve the safety of city accounts especially concerning fraudulent checks.

Park Commissioner Jeremy Garland gave a update on park work including:

Thanks to the Deese family for a new scoreboard, high school softball games played at the park and summer league player signups.

Lee Austin will continue to head up the annual city fishing rodeo.

Mayor James also thanked Jerry Deese, who will be donating his equipment for spraying around the city cemetery and city ball fields.

Clean up of city properties is continuing.

Jerry Martin made a motion to adjourn meeting, seconded by Mitchell Tipton.

Motion carries on vote of 6-0.

APPROVED:

MAYOR



ATTEST:

RECORDER

