

CARAWAY CITY COUNCIL MEETING

Thursday

August 8, 2019

CITY COUNCIL MEETING ROOM

Meeting opened: 6:00 p.m.

Meeting closed: 7:00 p.m.

ROLL CALL:

	PRESENT	ABSENT
MEMBERS:		
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 July 11th meeting were presented.

Roger Williams made a motion to approve the minutes, second by Jerry Martin.

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 Marvin Browning.

Motion carries on vote of 6-0.

Mitchell Tipton made a motion for the city to transfer \$ 10,000.00 from the city one cent sales tax fund to the water and sewer department, 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.

Roger Williams made a motion to accept the audit performed on the Caraway Water & Sewer Dept., 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.

Diana Powell made a motion that the Caraway City Council had been presented the report from Mayor James concerning the audit performed on the Caraway Water & Sewer department, second by Marvin Browning.

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 get a credit card for use by Lane Sanders, 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 for the city to use \$6,649.44 out of the city one cent sales tax fund to pay Jonesboro Hydraulics for the repair of the city sewer vacuum truck. 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.

Marvin Browning made a motion to accept the resignation of Justin Clay from the Park Commission, 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.

Jerry Martin made a motion to accept Travis Williams to fill Justin Clay's position on the Park Commission, 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.

Jordan Adcock made a motion to expand the number of members on the Caraway Park Commission from five(5) to seven(7), 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.

Others items discussed included:

Mayor James informed the council of the up coming 2020 Census and the importance of the count toward the city's securing grants and other money available to the city based on population. More information will be up coming in the future about the 2020 Census.

Mayor James presented financial numbers representing potential savings by switching city building's lighting systems to L.E.D. lighting. The matter was tabled for further study.

Mayor James reported on drainage work being performed on city drainage ditches.

Mayor James reported on the cost of repairs to the city sewer vac truck made by Jonesboro Hydraulics.

Two new lift station pumps have been installed and are in operation.

Mayor James yielded the floor to Park Commissioner Jeremy Garland.

Items discussed included:

The Park Commission would like to take over the upkeep and events at the Caraway Equine Center.

Plans include having the hay baled, bringing in a 4H group to help and schedule events at the center on a regular basis.

The arena is still under lease to Merritt Emery. The city will discuss the condition of the equine center with him.

The matter was tabled for action until a later date.

Reported Justin Clay has resigned from the Park Commission and the Park Commission recommends Travis Williams to replace him.

Reported that the Caraway teams will be joining the Delta League which will have eight(8) teams in it.

The Park Commission is asking for increasing the number on the Park Commission from five(5) to seven(7).

It was also agreed that the Park Commission would take over the planning and operation of the Caraway Harvest Fest previously performed by the Caraway Volunteer group.

Mitchell Tipton made a motion to adjourn meeting, seconded by Roger Williams.

Motion carries on vote of 6-0.

APPROVED:

MAYOR *Bob James*

ATTEST:

RECORDER

Richard [Signature]