

CARAWAY CITY COUNCIL MEETING

THURSDAY

September 10, 2020

CITY COUNCIL MEETING ROOM

Meeting opened: 6:00 p.m.

Meeting closed: 7:45 p.m.

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	

The group said the pledge of allegiance to the flag.

Prayer was led by Rick Stevens.

Meeting was called to order by Mayor Bo James.

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

Minutes of the August 13, 2020 meeting was presented.

Roger Williams made a motion to approve the minutes, second by Diana Powell.

Vote: Diana Powell - Yes

Vote: Mitchell Tipton- Yes

Vote: Jerry Martin- Yes

Vote: Jordan Adcock-

Vote: Marvin Browning- Yes

Vote: Roger Williams - Yes

Motion carries on vote of 5-0.

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

Roger Williams made a motion to approve the financial statements, second by Marvin Browning.

Vote: Diana Powell - Yes

Vote: Mitchell Tipton- Yes

Vote: Jerry Martin- Yes

Vote: Jordan Adcock-

Vote: Marvin Browning- Yes

Vote: Roger Williams - Yes

Motion carries on vote of 5-0.

Mayor James covered some unfinished business from the last city council meeting:
Pot holes have been repaired on city streets as requested.

Street lights have been turned in to Energy for repair but they are behind on repairs because of response to help with hurricane damage in other areas of the country.

Mayor James declared a town meeting session to take questions or discuss the water well project.

The mayor discussed details of the loan and bids would soon be asked for on the project.

The A.N.R.C. LOAN is for \$327,000.00 at 1.75% and an early payoff of the loan is possible.

Mayor James read a letter from city attorney Johnny Dunigan stating his opinion about the proposed R.V. park that Ricky Smith had asked the council about putting in at last month's meeting. Dunigan stated that this park would violate the present ordinance allowing one mobile home per lot with an R.V. meaning defined as a mobile home. He further stated that granting a variance could result in opening the city to lawsuits. After discussion by citizens on the matter, no motion was made to allow the park and the council will stand with the city ordinance.

The city council passed the following ordinances:

The council passed the following ordinances concerning the new well project:

1. 2020-4 A Posting Ordinance
2. 2020-5 A Referendum Ordinance
3. 2020-6 A Rate Ordinance
4. 2020-7 A Bond Ordinance

All passed on a 5-0 vote.

Jerry Martin made a motion for the Fire Dept. to have repair work done on three fire trucks at a total cost of \$ 5,296.27 to be paid from the Act 833 funds. Second by Mitchell Tipton.

Vote: Diana Powell - Yes

Vote: Mitchell Tipton- Yes

Vote: Jerry Martin- Yes

Vote: Jordan Adcock-

Vote: Marvin Browning- Yes

Vote: Roger Williams - Yes

Motion carries on vote of 5-0.

Marvin Browning made a motion to set mobile home permit fees at the same rate as house building permits. Presently at 36 or 37 cents a square foot. Second by Diana Powell.

Vote: Diana Powell - Yes

Vote: Mitchell Tipton- Yes

Vote: Jerry Martin- Yes

Vote: Jordan Adcock-

Vote: Marvin Browning- Yes

Vote: Roger Williams - Yes

Motion carries on vote of 5-0.

Jerry Martin made a motion to allow Mayor James to add to the meeting agenda the county 911 service contract agreement. Second by Roger Williams.

Vote: Diana Powell - Yes

Vote: Mitchell Tipton- Yes

Vote: Jerry Martin- Yes

Vote: Jordan Adcock-

Vote: Marvin Browning- Yes

Vote: Roger Williams - Yes

Motion carries on vote of 5-0.

Roger Williams made a motion for the city to sign a 911 service contract agreement with the county, second by Marvin Browning.

Vote: Diana Powell - Yes

Vote: Mitchell Tipton- Yes

Vote: Jerry Martin- Yes

Vote: Jordan Adcock-

Vote: Marvin Browning- Yes

Vote: Roger Williams - Yes

Motion carries on vote of 5-0.

Roger Williams made a motion for the city council to go into executive session concerning the water and sewer department, second by Mitchell Tipton.

Vote: Diana Powell - Yes

Vote: Mitchell Tipton- Yes

Vote: Jerry Martin- Yes

Vote: Jordan Adcock-

Vote: Marvin Browning- Yes

Vote: Roger Williams - Yes

Motion carries on vote of 5-0.

Roger Williams made a motion for the city council to return to regular session. Second by Marvin Browning.

Vote: Diana Powell - Yes

Vote: Mitchell Tipton- Yes

Vote: Jerry Martin- Yes

Vote: Jordan Adcock-

Vote: Marvin Browning- Yes

Vote: Roger Williams - Yes

Motion carries on vote of 5-0.

Mayor James announced the city would begin advertising for an employee for the water department.

Roger Williams made a motion to promote Roger Overman to lead the water and sewer department with a raise of one dollar per hour increase, second by Diana Powell.

Vote: Diana Powell - Yes

Vote: Mitchell Tipton- Yes

Vote: Jerry Martin- Yes

Vote: Jordan Adcock-

Vote: Marvin Browning- Yes

Vote: Roger Williams - Yes

Motion carries on vote of 5-0.

Mayor James also mentioned that the annual Harvest Festival will probably be cancelled this year due to the COVID-19 pandemic.

Park Commissioner Justin Clay announced a movie night at the city park on October 3rd. Free to the public with concessions available.

Mayor James said the recent rodeo night at the city equine arena went very well.

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

Motion carries on vote of 5-0.

APPROVED:

MAYOR

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ATTEST:

RECORDER

Paul A...