

CARAWAY CITY COUNCIL MEETING

Thursday

November 14, 2019

CITY COUNCIL MEETING ROOM

Meeting opened: 6:00 p.m.

Meeting closed: 7:00 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	

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 except Jordan Adcock.

Minutes of the October 10th meeting were presented.

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

Motion carries on vote of 5-0.

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

Jerry Martin made a motion to approve the financial statements,

second by Diana Powell.

Motion carries on vote of 5-0.

Jerry Martin made a motion to accept the copies of the 2020 budgets for the General Fund, Street Dept. and Water & Sewer dept. to be looked over by the council and discussed more at the December meeting.

Second by Marvin Browning.

Vote: Diana Powell - Yes

Vote: Jordan Adcock-

Motion carries on vote of 5-0.

Vote: Mitchell Tipton- Yes

Vote: Marvin Browning- Yes

Vote: Jerry Martin- Yes

Vote: Roger Williams - Yes

Marvin Browning made a motion to pass Resolution # 2019-4 to set 1.8 mileage for county taxes.

Second by Mitchell Tipton.

Vote: Diana Powell - Yes

Vote: Jordan Adcock-

Motion carries on vote of 5-0.

Vote: Mitchell Tipton- Yes

Vote: Marvin Browning- Yes

Vote: Jerry Martin- Yes

Vote: Roger Williams - Yes

Mitchell Tipton made a motion that Christy Tipton and Kayla Holder be placed on the Caraway Park Commission account in order to sign checks, Kyle Vaughn will taken off the signature sheet. Second by Jerry Martin.

Vote: Diana Powell - Yes

Vote: Jordan Adcock-

Motion carries on vote of 5-0.

Vote: Mitchell Tipton- Yes

Vote: Marvin Browning- Yes

Vote: Jerry Martin- Yes

Vote: Roger Williams - Yes

Marvin Browning made a motion to accept the resignations of Caraway Park Commissioners Travis Williams, Travis Emery, Kyle Vaughn and Cody Richardson. Second by Mitchell Tipton.

Vote: Diana Powell - Yes

Vote: Jordan Adcock-

Motion carries on vote of 5-0.

Vote: Mitchell Tipton- Yes

Vote: Marvin Browning- Yes

Vote: Jerry Martin- Yes

Vote: Roger Williams - Yes

Jerry Martin made a motion for the city to do some work at the city shop to improve it's appearance and to straighten up equipment and add a restroom. The cost of the work was estimated to be between \$2,500.00 and \$3,000.00. 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.

Marvin Browning made a motion to pay Tisha Eldridge a bonus of \$500.00 for her advancement in the passing of a test regarding her certification in her water department work. 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.

Others items discussed included:

Mayor James gave the floor to Brian Allred a contractor, who discussed his desire to buy land in the Basler Addition and behind the old Dollar General store to build houses on. The council discussed the questions Mr. Allred had regarding setback regulations set in place by the city in 1965. Mr. Allred will bring some regulations gathered from other towns for the council to look at before the next council meeting.

Mayor James presented officer David Choate with a plaque for going above and beyond duty at a recent event.

Mayor James told the council that Entergy would be refunding charges at the city ball park due to faulty meter readings.

The city has taken over the checkbook for the Caraway Park Commission.

Mayor James updated the council on the water well project. If the city receives the loan that's been offered, water rates will have to be raised. The council agreed to call a town meeting on Saturday, December 7, 2019 at 1 p.m. for the city residents to ask any questions.

It was agreed to have a large walnut tree taken down in the city park at a cost of \$100.00.

Christmas bonuses of \$300.00 per employee will be given before Thanksgiving.


The Caraway Christmas Parade will be held Saturday, December 14 at 6 p.m., with lineup at 5:30 p.m. The theme will be Christmas in the Park. There will be activities after the parade including music, food, prizes and pictures with Santa in the city park.

The new drive thru window at city hall is about ready to be opened for use.

Marvin Browning made a motion to adjourn meeting, seconded by Diana Powell.  
Motion carries on vote of 5-0.

APPROVED:

MAYOR



ATTEST:

RECORDER

