

CARAWAY CITY COUNCIL MEETING

Thursday

December 12, 2019

CITY COUNCIL MEETING ROOM

Meeting opened: 6:00 p.m.

Meeting closed: 6:24 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.

Minutes of the November 12th meeting were presented.

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

Motion carries on vote of 6-0.

November 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.

Motion carries on vote of 6-0.

Roger Williams made a motion to pass Resolution # 2019-5 concerning a 1.5 cent state sales and use tax for roads and bridges, 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 open a city special events account at Centennial Bank with \$1,540.00 to start in it. Signers for the account will be Mayor James, treasurer Rick Stevens, Christy Tipton and Kayla Holder.

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.

Roger Williams made a motion to use Bond Engineering Company for the city water well project, 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 Fire Department to use \$20,000.00 out of the Act 833 fund to help purchase of a new emergency response vehicle for their use, 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 that the recently purchased new swings for the park were to be installed soon. A tree located near the park play equipment was taken down and a new fence was soon to be put back up by EA Fencing. Mayor James said the city would continue to seek grants for more playground equipment.

Caraway Christmas Parade will be at 6:00 p.m., Saturday, December 14th with lineup at 5:30 p.m. After the Parade which has for it's theme " Christmas in the Park", there will be hot dogs, hot cocoa, drawing for prizes and Santa will be in the park after the parade.

Mayor James thanked the city council, city employees, and the citizens of Caraway and wished them all Merry Christmas.

Mayor Williams made a motion to adjourn meeting, seconded by Mitchell Tipton. Motion carries on vote of 6-0.

APPROVED:

MAYOR

Bo James

ATTEST:

RECORDER

Rita