

CARAWAY CITY COUNCIL MEETING

THURSDAY

January 13, 2022

CITY COUNCIL MEETING ROOM

Meeting opened: 6:00 p.m.

Meeting closed at 7:20 p.m.

ROLL CALL:

MEMBERS:	PRESENT	ABSENT
MAYOR: BO JAMES	X	
RECORDER: RICK STEVENS	X	
ALDERMAN: JEFF REA	X	
ALDERMAN: MITCHELL TIPTON	X	
ALDERMAN: CHRIS KELEMS	X	
ALDERMAN: JERRY VAUGHN	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.

Minutes of the December 9th and 14th meetings were presented.

Marvin Browning made a motion to approve the minutes, second by Jeff Rea.

Vote: Jerry Vaughn- Yes

Vote: Mitchell Tipton - Yes

Vote: Jerry Martin- Yes

Vote: Jeff Rea - Yes

Vote: Marvin Browning- Yes

Vote: Chris Kelems - Yes

Motion carries on vote of 6-0.

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

Jeff Rea made a motion to approve the financial statements,

second by Chris Kelems.

Vote: Jerry Vaughn- Yes

Vote: Mitchell Tipton - Yes

Vote: Jerry Martin- Yes

Vote: Jeff Rea - Yes

Vote: Marvin Browning- Yes

Vote: Chris Kelems - Yes

Motion carries on vote of 6-0.

Mitchell Tipton made a motion to add Ricky Harrell to the meeting agenda, second by Jerry Vaughn.

Vote: Jerry Vaughn- Yes

Vote: Mitchell Tipton - Yes

Vote: Jerry Martin- Yes

Vote: Jeff Rea - Yes

Vote: Marvin Browning- Yes

Vote: Chris Kelems - Yes

Motion carries on vote of 6-0.

Mayor James allowed Ricky Harrell the floor to discuss the factory building he uses to operate Delta Grain Bags Systems. He said he wanted to discuss the repairs that are needed at the building from the 2013 tornado. Mr. Harrell also said he knew Field Pro Ag. was interested in the use of the building. He asked the council if he and Travis Emery, representing Field Pro Ag. could talk to a city council member to see if something could be worked out where both could use the building. Mitchell Tipton said if the council had no objections he would meet with them to see if a resolution could be found. After the meeting any decision would have to come from the full council.

Chris Kelems made a motion for Mitchell Tipton to meet with Ricky Harrell and Travis Emery on the factory building use, second by Jerry Martin.

Vote: Jerry Vaughn- Yes

Vote: Mitchell Tipton - Abstain

Vote: Jerry Martin- Yes

Vote: Jeff Rea - No

Vote: Marvin Browning- Yes

Vote: Chris Kelems - Yes

Motion carries on vote of 4-1-1.

Chris Kelems made a motion to accept Resolution 2022-1 amending the 2021 General, Street and Water department budgets, second by Marvin Browning.

Vote: Jerry Vaughn- Yes

Vote: Mitchell Tipton - Yes

Vote: Jerry Martin- Yes

Vote: Jeff Rea - Yes

Vote: Marvin Browning- Yes

Vote: Chris Kelems - Yes

Motion carries on vote of 6-0.

Marvin Browning made a motion to accept resolution 2022-2 adopting the 2022 budgets for the General, Street and water departments.

Vote: Jerry Vaughn- Yes

Vote: Mitchell Tipton - Yes

Vote: Jerry Martin- Yes

Vote: Jeff Rea - Yes

Vote: Marvin Browning- Yes

Vote: Chris Kelems - Yes

Motion carries on vote of 6-0.

Jerry Vaughn made a motion to transfer \$10,000.00 from the city one cent sales tax fund to the Water department account, second by Chris Kelems.

Vote: Jerry Vaughn- Yes

Vote: Mitchell Tipton - Yes

Vote: Jerry Martin- Yes

Vote: Jeff Rea - Yes

Vote: Marvin Browning- Yes

Vote: Chris Kelems - Yes

Motion carries on vote of 6-0.

Jerry Vaughn made a motion to pay \$2,877.98 from the general fund to pay for the tearing down the old water building, second by Mitchell Tipton.

Vote: Jerry Vaughn- Yes

Vote: Mitchell Tipton - Yes

Vote: Jerry Martin- Yes

Vote: Jeff Rea - Yes

Vote: Marvin Browning- Yes

Vote: Chris Kelems - Yes

Motion carries on vote of 6-0.

Mitchell Tipton made a motion for employee comp time to be 40 hours carryover and to pay for 40 hours payout per year, second by Chris Kelems.

Vote: Jerry Vaughn- Yes

Vote: Mitchell Tipton - Yes

Vote: Jerry Martin- Yes

Vote: Jeff Rea - Yes

Vote: Marvin Browning- Yes

Vote: Chris Kelems - Yes

Motion carries on vote of 6-0.

Other items discussed included:

After looking into the possibility of the city starting to collect garbage, with money being uncertain at this time, Mayor James said if the council agreed he would like to wait until next year to look at it again.

The mayor informed the council he was looking into ways to purchase a new truck for the street dept.

The city well is pumping water and testing is being done on its quality. Some others minor things are being worked on also. The deadline for the work to have been done has passed and the final bill for the job will be less.

Mitchell Tipton said he could meet with Ricky Harrell and Travis Emery Friday on the building situation.

There was an update on the lights at the city tennis courts.

A new flag will put up at the cemetery.

Park Commissioner Justin Clay said there was some needed repair work to be done at the ball park and some dirt needed.

Mitchell Tipton made a motion to adjourn meeting, seconded by Chris Kelems.

Vote: Jerry Vaughn- Yes

Vote: Mitchell Tipton - Yes

Vote: Jerry Martin- Yes

Vote: Jeff Rea - Yes

Vote: Marvin Browning- Yes

Vote: Chris Kelems - Yes

Motion carries on vote of 6-0.

APPROVED:

ATTEST:

MAYOR



RECORDER

