

CARAWAY CITY COUNCIL MEETING

TUESDAY

March 12, 2020

CITY COUNCIL MEETING ROOM

Meeting opened: 6:00 p.m.

Meeting closed: 7:21 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.

Minutes of the February 11th meeting were presented.
 Roger Williams made a motion to approve the minutes, 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.

February 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.
 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 ordinance 2020-01 on the first reading to hire the Friday, Eldridge & Clark Firm and Bond Consulting Engineers to work for the city on the new city 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.

Mitchell Tipton made a motion to suspend rules for the second reading of the ordinance, 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 pass ordinance 2020-01 on the second reading of the ordinance,
 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.

Roger Williams made a motion to suspend rules for the third reading of the ordinance, 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.

Mitchell Tipton made a motion to pass ordinance 2020-01 on the third reading of the ordinance, second by Jordan Adcock.

**Vote: Diana Powell - Yes
Vote: Jordan Adcock- Yes
Motion carries on vote of 6-0.**

**Vote: Mitchell Tipton- Yes
Vote: Marvin Browning- Yes**

**Vote: Jerry Martin- Yes
Vote: Roger Williams - Yes**

Marvin Browning made a motion to accept ordinance 2020-02 on the first reading to increase city water rates from \$7.43 to \$7.50 on the first 1,000 gallons and from 4.12 to 7.00 per gallon after the first 1,000 gallons. Second by Roger Williams.

**Vote: Diana Powell - Yes
Vote: Jordan Adcock- Yes
Motion carries on vote of 6-0.**

**Vote: Mitchell Tipton- Yes
Vote: Marvin Browning- Yes**

**Vote: Jerry Martin- Yes
Vote: Roger Williams - Yes**

Mitchell Tipton made a motion to suspend rules for the second reading of the ordinance, second by Jordan Adcock.

**Vote: Diana Powell - Yes
Vote: Jordan Adcock- Yes
Motion carries on vote of 6-0.**

**Vote: Mitchell Tipton- Yes
Vote: Marvin Browning- Yes**

**Vote: Jerry Martin- Yes
Vote: Roger Williams - Yes**

Marvin Browning made a motion to pass ordinance 2020-02 on the second reading of the ordinance, second by Jordan Adcock.

**Vote: Diana Powell - Yes
Vote: Jordan Adcock- Yes
Motion carries on vote of 6-0.**

**Vote: Mitchell Tipton- Yes
Vote: Marvin Browning- Yes**

**Vote: Jerry Martin- Yes
Vote: Roger Williams - Yes**

Roger Williams made a motion to suspend rules for the third reading of the ordinance, second by Diana Powell.

**Vote: Diana Powell - Yes
Vote: Jordan Adcock- Yes
Motion carries on vote of 6-0.**

**Vote: Mitchell Tipton- Yes
Vote: Marvin Browning- Yes**

**Vote: Jerry Martin- Yes
Vote: Roger Williams - Yes**

Mitchell Tipton made a motion to pass ordinance 2019-01 on the third reading of the ordinance, second by Jordan Adcock.

**Vote: Diana Powell - Yes
Vote: Jordan Adcock- Yes
Motion carries on vote of 6-0.**

**Vote: Mitchell Tipton- Yes
Vote: Marvin Browning- Yes**

**Vote: Jerry Martin- Yes
Vote: Roger Williams - Yes**

Jerry Martin made a motion not dissolve the Caraway Park Commission but to hire Justin Clay as the Caraway Parks Director with pay compensation coming at the end of the season. Marvin Browning second the motion.

**Vote: Diana Powell - Yes
Vote: Jordan Adcock- Yes
Motion carries on vote of 6-0.**

**Vote: Mitchell Tipton- Yes
Vote: Marvin Browning- Yes**

**Vote: Jerry Martin- Yes
Vote: Roger Williams - Yes**

Jerry Martin made a motion to accept a bid from Bryan Tyler to mow and weed eat the Caraway cemetery for \$225.00 per week. A contract will be prepared to be signed by Mr. Tyler for approximately 24 or 25 weeks of service.

Second by Roger Williams.

**Vote: Diana Powell - Yes
Vote: Jordan Adcock- Yes
Motion carries on vote of 6-0.**

**Vote: Mitchell Tipton- Yes
Vote: Marvin Browning- Yes**

**Vote: Jerry Martin- Yes
Vote: Roger Williams - Yes**

Jordan Adcock made a motion for the city to enact a new policy of return checks to add after a person has a second check returned for lack of funds, the person could not use a check to pay their water bill for a year. If after a year another insufficient fund check should happen, the city would take no more checks for water usage after that.

Second by Roger Williams.

**Vote: Diana Powell - Yes
Vote: Jordan Adcock- Yes
Motion carries on vote of 6-0.**

**Vote: Mitchell Tipton- Yes
Vote: Marvin Browning- Yes**

**Vote: Jerry Martin- Yes
Vote: Roger Williams - Yes**

Mitchell Tipton made a motion to pay Lane Sanders and Tisha Eldridge \$500.00 a piece for their completion of certification in their work for the city water and sewer department. 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.

Roger Williams made a motion to sell 5.35 acres for \$3,500.00 per acre for the city property behind the old Dollar General store to Mr. Allred. 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 not to renew the city website fee, second by Jerry Martin.

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.

Mitchell Tipton made a motion for the Park Commission to purchase a new projector and screen to be used by the Park Commission for functions planned for entertainment at the city park at a cost of \$510.66. 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.

Jerry Martin made a motion for the Water & Sewer Dept. to purchase a new pump and hose at a cost of \$1,323.70. 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.

Other items discussed included:

Mayor James gave a report on work to repair some streets with damage to them, also that work has been done on the old nursing home.

Mayor James gave the floor to Mr. Jerome who informed the mayor and council of why they recommended hiring the firm of Friday, Eldredge & Clark to work for the city on the new well project. He also explained the process that has transpired to this point on the project. He furthered to explain what is planned going forward with the project.

Mayor James yielded the floor to Justin Clay who proceeded to give a report of work being done and planned for the city parks this coming season.

Mayor James announced that new survey work had been finished on the property south of the city pond at a cost of \$400.00 to clear up any boundary questions.

Caraway clean sweep will start April 20th and last the week in duration.

Dealing with the slowing of traffic on School street was discussed but action was tabled for further consideration at this time.

Mitchell Tipton made a motion to adjourn meeting, seconded by Jerry Martin.

Motion carries on vote of 6-0.

APPROVED:

MAYOR



ATTEST:

RECORDER

