

CARAWAY CITY COUNCIL MEETING

THURSDAY

November 12, 2020

CITY COUNCIL MEETING ROOM

Meeting opened: 6:00 p.m.

Meeting closed: 6:35 p.m.

ROLL CALL:

MEMBERS:	PRESENT	ABSENT
MAYOR: BO JAMES	X	
RECORDER: RICK STEVENS	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 Roger Williams.

Minutes of the October 9th & 22nd 2020 meetings was presented.

Marvin Browning made a motion to approve the minutes, second by Jordan Adcock

Vote: Mitchell Tipton- Yes

Vote: Jerry Martin- Yes

Vote: Jordan Adcock- Yes

Vote: Marvin Browning- Yes

Vote: Roger Williams -

Motion carries on vote of 4-0.

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

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

Vote: Mitchell Tipton- Yes

Vote: Jerry Martin- Yes

Vote: Jordan Adcock- Yes

Vote: Marvin Browning- Yes

Vote: Roger Williams -

Motion carries on vote of 4-0.

Marvin Browning made a motion to accept the proposed budgets for the 2021 year covering the General. Street and Water Departments. Second by Jordan Adcock.

Vote: Mitchell Tipton- Yes

Vote: Jerry Martin- Yes

Vote: Jordan Adcock- Yes

Vote: Marvin Browning- Yes

Vote: Roger Williams -

Motion carries on vote of 4-0.

Jerry Martin made a motion to close the water department special account and put the money in a depreciation account for use with the new well project, second by Jordan Adcock.

Vote: Mitchell Tipton- Yes

Vote: Jerry Martin- Yes

Vote: Jordan Adcock- Yes

Vote: Marvin Browning- Yes

Vote: Roger Williams -

Motion carries on vote of 4-0.

Mitchell Tipton made a motion to hire Cameron Tate from Lake City to come and work with the Caraway Water Dept. employees as they are testing to obtain their operating license for the water department work. Mr. Tate will be paid \$100.00 per week. Second by Jerry Martin.

Vote: Mitchell Tipton- Yes

Vote: Jerry Martin- Yes

Vote: Jordan Adcock- Yes

Vote: Marvin Browning- Yes

Vote: Roger Williams -

Motion carries on vote of 4-0.

Mayor James updated the council on the following items:

The city feasibility study for economic growth has been sent off to be evaluated.

Mayor James read a letter of resignation from councilman Roger Williams. After many years of service on the city council, due to health reasons Roger feels he needs to step down from the council. Mayor James expressed his appreciation for Roger's service and his wishes for the best in the future for Roger.

The mayor gave an update on the new well project. The bids for the project came in too high and the matter will go back to the project engineers and the grant company to look at additional funds that could be available.

The mayor handed out to the council the 2021 proposed budgets for the General, Street and water departments, with the council voting to accept them as printed. The budget include a raise for city employees in the coming year.

The council voted to close a water department special account to place the money in a depreciation account to be used for the new well project.

The water department is currently out of state compliance, which the mayor indicated was expected given that the department has two new employees. The council voted to hire Tate Cameron, the Lake City Water and Sewer super indent to work with and sign off on the Caraway city water employee's work as they continue to test to attain the required certification as is needed to do their jobs. Tate will be paid \$100.00 per week.

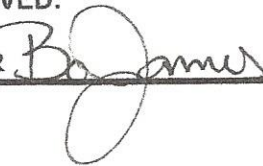
Mayor James informed the council that there will possibly be money from the federal CARES ACT for the city to use for the police department. Although the city has not been approved for the money yet, the mayor has talked with Police Chief Shannon Kelems on some possible equipment purchases. The mayor wanted to inform the council of the situation as it stands now. The amount available is \$50,621.00.

Fire Chief Curtis Taylor informed the council that two of the fire trucks needed pump test and the money in the Fire Dept. ACT 833 funds would be used to pay for the test at a cost of \$700-800.

Mitchell Tipton made a motion to adjourn meeting, seconded by Jordan Adcock.
Motion carries on vote of 4-0.

APPROVED:

MAYOR



ATTEST:

RECORDER

