

March 14, 2019  
CITY COUNCIL MEETING ROOM  
Meeting opened: 6:00 p.m.  
Meeting closed:

**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 roll was called with the mayor, and all alderman present except Roger Williams.

Recorder Rick Stevens was absent.

Minutes of the February 14th meeting were presented.

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

Motion carries on vote of 5-0.

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

Mitchell Tipton made a motion to approve the financial statements,  
second by Diana Powell.

Motion carries on vote of 5-0.

Mayor James reported to the council on the status of the new water well project. Applications have been approved for moving forward in working with East Arkansas Panning and Development District on grant funds for the project. Notification of whether the city will receive the grant should be in the June to August time frame.

Mayor James gave Mike Roach the floor to discuss his company coming to Caraway to begin operations. Mr. Roach said they hope to begin manufacturing in the old Basler building by July 1.

After Mr. Roach finished his address, he and city officials sign the lease on the building.

Mitchell Tipton made a motion to pass Resolution 2019-2, To authorize the E.A.P.D.D. to administer the A.E.D.C. block grant for the water project. 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 -

Motion carries on vote of 5-0.

Marvin Browning made a motion to pass Resolution 2019-3, for an application to the A.E.D.C. for an Arkansas Economic Development Commission grant for the Water Well project. 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 -

Motion carries on vote of 5-0.

Marvin Browning made a motion for the city to start charging \$25.00 for returned checks, 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 -

Motion carries on vote of 5-0.

The decision to hire a new water clerk was tabled for further evaluations of candidates.

City Clean Sweep will be Monday, April 8th. It will be curbside pickup. Caraway city police dept. will be working with city residence in preparations for the event. City enforcement of the city's clean property ordinance will begin Monday, March 18th.

Jerry Martin made a motion to hire Roberts-McNutt Roofing to patch the roof on the Caraway Senior Life building at a cost of \$1,377.00. 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 -

Motion carries on vote of 5-0.

Jerry Martin made a motion to hire M & M Mechanical to mow the city cemetery once a week from April till September for \$175.00 per week. The city maintains in the contract the right to void contract if not satisfied with the work. Second by Diane Powell.

Vote: Diana Powell - Yes

Vote: Mitchell Tipton- Yes

Vote: Jerry Martin- Yes

Vote: Jordan Adcock- Yes

Vote: Marvin Browning- Yes

Vote: Roger Williams -

Motion carries on vote of 5-0.

Mitchell Tipton made a motion to adjust the Water & Sewer reconnect fee under the income side of the 2019 budget. The amount would be from \$2,500.00 to \$2,000.00. Second by Diane Powell.

Vote: Diana Powell - Yes

Vote: Mitchell Tipton- Yes

Vote: Jerry Martin- Yes

Vote: Jordan Adcock- Yes

Vote: Marvin Browning- Yes

Vote: Roger Williams -

Motion carries on vote of 5-0.

Mayor James and the council thanked all the city employees for their hard working during the recent flooding experienced by the city.

Mayor James said that city tornado warning sirens are tested on Friday at Noon when weather is not threatening.

Mitchell Tipton made a motion to adjourn meeting, seconded by Marvin Browning.

Motion carries on vote of 5-0.

APPROVED:

MAYOR

Bo James

ATTEST:

RECORDER

Ridley