CARAWAY CITY COUNCIL MEETING

Thursday January 9, 2020

CITY COUNCIL MEETING ROOM

Meeting opened: 6:00 p.m. Meeting closed: 7:10 p.m.

DLL CALL:

IVIEMBERS:	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 except Dianna Powell.

Minutes of the December12th meeting were presented.

Roger Williams made a motion to approve the minutes, second by Jordan Adcock.

Motion carries on vote of 5-0

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

Mitchell Tipton made a motion to approve the financial statements,

second by Roger Williams.

Motion carries on vote of 5-0.

ger Williams made a motion to pass Resolution # 2020-1 amending the 2019 budgets for the General, Street and Water depts. budgets.

Vote: Diana Powell -

Vote: Mitchell Tipton-Yes Vote: Marvin Browning-Yes Vote: Jerry Martin-Yes

Vote: Jordan Adcock- Yes

Motion carries on vote of 5-0.

Vote: Roger Williams - Yes

Roger Williams made a motion to pass Resolution # 2020-2 accepting the 2020 budgets for the General, Street and Water depts. budgets. Second by Mitchell Tipton.

Vote: Diana Powell -

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 5-0.

Jerry Martin made a motion for the city to continue to pick up limbs for residents except when they hire a contractor to cut down their trees or trim limbs. The contractor would be responsible to remove tree limbs then.

Marvin Browning second the motion.

Vote: Diana Powell -

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 5-0.

Roger Williams made a motion for the Fire Dept. to purchase a new truck to be used as a first response truck. Half of the cost would be paid out of the Act 833 funds and the other half coming from a donor. The cost of the truck will be \$36,300.00. The new Chevrolet truck will purchased from Crain Chevrolet in Little Rock.

Vote: Diana Powell -

Vote: Mitchell Tipton-Yes

Vote: Jerry Martin-Yes

Vote: Jordan Adcock- Yes

Vote: Marvin Browning- Yes

Vote: Roger Williams - Yes

tion carries on vote of 5-0.

Marvin Browning made a motion to change city requirements for setbacks related to houses to the street and the distant between houses. Second by Jerry Martin.

Vote: Diana Powell -

Vote: Mitchell Tipton-Yes

Vote: Marvin Browning- Yes

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

Motion carries on vote of 5-0.

Vote: Jordan Adcock- Yes

roger Williams made a motion to sell the land by the city pond for the same price per acre as it has already been sold for before. Second by Jordan Adcock.

Vote: Diana Powell -

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 5-0.

Mitchell Tipton made a motion for the city council to go into executive session concerning a police personal matter.

Second by Roger Williams.

Vote: Diana Powell -

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 5-0.

Marvin Browning made a motion for the city council to return to regular session. Second by Jordan Adcock.

Vote: Diana Powell -

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 5-0.

Upon returning to regular session the mayor announced that police dept. patrolman Wyatt Wheaton had been terminated due to insubordination.

Roger Williams made a motion for the city to advertise for a police dept. patrolman with the pay based on experience. The ad will run in the Jonesboro Sun for two weeks (Jan.10- Jan.24).

cond by Mitchell Tipton.

Vote: Diana Powell -

Vote: Mitchell Tipton- Yes

Vote: Jerry Martin-Yes

Vote: Jordan Adcock- Yes

Vote: Marvin Browning- Yes

Vote: Roger Williams - Yes

ATTEST:

Motion carries on vote of 5-0.

Others items discussed included:

Mayor James said the city would look at including employee raises in the budget for 2021.

Mayor James informed the council regarding cost to provide maintenance for the cities John Deer and Kubota lawn mowers. The cost would be about \$3,800.00 for the combined mowers.

The Mayor informed the council concerning the city website. In order for it to be in compliance there will have to be an increase of some \$200.00 to \$300.00 per month to attain it. The issue will be discussed further at the February meeting.

Discussion of the stop signs at the corner of Tucker and School street and Jennings and School street were discussed No action was taken at this time

Mayor James stated that a lot of work had been accomplished in 2019 and he was looking forward to more being accomplished going into 2020.

Roger Williams made a motion to adjourn meeting, seconded by Mitchell Tipton. Motion carries on vote of 5-0.

PROVED:

RECORDER