

CARAWAY CITY COUNCIL MEETING**THURSDAY****June 11, 2020****CITY COUNCIL MEETING ROOM****Meeting opened: 6:00 p.m.****Meeting closed: 7:20 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 aldermen present except Roger Williams and Diana Powell.

Minutes of the May 14th meeting were presented.

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

Vote: Diana Powell -

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.

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

Jerry Martin made a motion to approve the financial statements, 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 -

Motion carries on vote of 4-0.

Mayor James gave the floor to Caraway St. Bernard's Senior Life Center site director Monica Jeffers who reported on the work going on at the center recently. The center is closed now for in-house activities but meals are being delivered and picked up by site members. Monica's report also covered new seniors that have been added as well as a new van provided by St. Bernard's for the center. The council discussed and approved the city buying a new carport for parking the van under. Work is continuing on the facility in anticipation of the reopening of the center. Mayor James thanked Monica for her work at the Senior center.

Jerry Martin made a motion for the city to purchase a portable carport for the new van given by St. Bernard's for use at the Senior Life Center. Second by Marvin Browning.

Vote: Diana Powell -

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.

Jordan Adcock made a motion for the city not to renew the city website, second by Jerry Martin.

Vote: Diana Powell -

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 for the city to create a informational only Face book page managed from city hall, 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 -

Motion carries on vote of 4-0.

Jerry Martin made a motion to open a bank account to put the money that was left in the Veteran's Memorial account, second by Marvin Browning. The account had \$700-800 in it.

Vote: Diana Powell -

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 for the city council to go into executive session concerning hiring a police officer. Second by Marvin Browning.

Vote: Diana Powell -

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 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 -

Motion carries on vote of 4-0.

Mitchell Tipton made a motion to set Krey Jeffers pay at \$10.00 per hour with Krey getting a 50 cents per hour increase upon completing his training at the police academy. Second by Marvin Browning.

Vote: Diana Powell -

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 for the city to open a bank account for construction concerning the new water well project, 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 -

Motion carries on vote of 4-0.

Jordan Adcock made a motion for the city to open a bank account for depreciation concerning the new water well project, 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 -

Motion carries on vote of 4-0.

Mitchell Tipton made a motion to pass Resolution 2020-4 for the ANRC Bond Agreement, 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 -

Motion carries on vote of 4-0.

Jerry Martin made a motion to place Kayla Holder over the Park Commission bank account retroactive to October, 2019. Second by Marvin Browning.

Vote: Diana Powell -

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.

Others items discussed included:

Mayor James reported that the paperwork for the new water well project is nearing completion with work to start soon.

Painting needs of the exterior walls at the Senior Life Center will be looked at.

Mayor James stated that there have been some changes to the method of collection of water bills. The hanging of door hangers on citizens door who are on the water shutoff list may encourage them to come and take care of their water bill was agreed upon by the council. Mayor James said he was open for suggestions.

Mayor James announced the Caraway Fire Department will shoot-off fireworks on the July 4th evening. Mayor James said that if a citizen's group wanted to have a parade that day, that would be alright.

The council tabled the issues of handling employee comp. time and gas & plumbing inspections.

The city mobile home ordinance was briefly discussed with no action taken at this time.

Mayor James gave updates on the street paving that is being planned for provided funding is received.

holes to be repaired, properties needing cleaned up, a tree being needed moved out of an alley behind the Methodist church, moving playground equipment at the back ball park, and repairing of the roof at the old factory building were discussed. Mayor James said he would see that this issues were taken care of.

New windows have been ordered for the old factory building and will soon be installed.

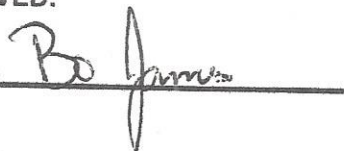
Mayor James reported that the members of the Caraway Veteran's Memorial committee have given up the management of the memorial to the city.

Mayor James informed the council that the Arkansas Legislative Audio Dept. had finished the city audit with no reportable findings. The Mayor also said the Caraway Park Commission must have an overseer and recommended Kayla Holder for the position.

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

APPROVED:

MAYOR



ATTEST:

RECORDER

