

CARAWAY CITY COUNCIL MEETING

Thursday

September 12, 2019

CITY COUNCIL MEETING ROOM

Meeting opened: 6:00 p.m.

Meeting closed: 7:15 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	

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.

Minutes of the August 8th meeting were presented.

Roger Williams made a motion to approve the minutes, second by Mitchell Tipton.

Motion carries on vote of 6-0.

August 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.

Motion carries on vote of 6-0.

Marvin Browning made a motion for the city to open a new bank account at Arvest Bank to put the grant money in from the Arkansas Community and Economic Development for the new city well. The authorized signers of the account will be Bo James, Christy Tipton, and Rick Stevens. Lane Sanders and Tisha Eldridge were approved as city water employees to oversee the receipts from the well 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 - Yes

Motion carries on vote of 6-0.

Roger Williams made a motion to install a sliding glass window in the new drive through window located in the mayor's old office location on the east side of the city hall building. The window will allow for collecting water bill payments and other city business as needed. Cost of the window will be in the \$300 to 400 dollar range. 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.

Roger Williams made a motion to close the credit card the city has with Arvest Bank and open a new one through Centennial Bank. 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 - Yes

Motion carries on vote of 6-0.

Jerry Martin made a motion to wave a second reading to approve the Revised Ordinance for Mobile Homes 2019-3 with amendments. 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 - Yes

Motion carries on vote of 6-0.

Mitchell Tipton made a motion to wave a third reading to approve the Revised Ordinance for Mobile Homes 2019-3 with amendments. 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.

Diane Powell made a motion to approve Revised Ordinance for Mobile Homes

19-3 with amendments. 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.

Roger Williams made a motion to approve Cody Richardson and Caleb Waugh as new Caraway Park Commission members. 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.

Diane Powell made a motion to buy some L.E.D. lights to replace lights at the city library and Caraway Senior Life Center at a cost of approximately \$1,694.32 from Wholesale Electric.

City employees will be paid to do the work. 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 allow the Caraway Fire Dept. to purchase four new fire hoses to be paid for out of the Act 833 fund account. 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.

Mitchell Tipton made a motion for the city to publicly list 5.35 acres behind the old Dollar General store building for sale at \$6,000.00 per acre with guidelines for new development as set by the city. 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.

Others items discussed included:

Mayor James informed the council that the grant papers had been signed for the Arkansas Community and Economics Development Grant for \$200,000.00. The mayor added that the city was still waiting to hear from the second grant from the Delta Regional Authority. Work on the new well should be starting within a few months.

Mayor James stated the city would be observing Friday, October 4th as "Go Pink Day" and encouraging citizens to wear pink in support of Breast Cancer awareness. City employs will be wearing pink and the Caraway city park will be decorated in pink for the day.

Citizens having problems with dogs running lose on Tennessee Street, Chief Kelems said they had addressed the problem and picked up the dog.

Travis Williams of the Caraway Park Commission requested approval of Caleb Waugh and Cody Richardson to the Park Commission. Willaims also ask if the city could donate \$800-\$1,000 for entertainment for the Caraway Harvest Festival. Mayor James will check with the city attorney and Arkansas Municipal League for the legality of giving the donation.

The Caraway Harvest Festival will be Saturday, October 25th, sponsored by the Caraway Park Commission.

Saturday, October 19th has been set as the day for cleanup at the Caraway city park starting at 9 a.m. Everyone is invited to come and help.

Mayor James stating there were needed repairs at the old dress factory including: leaking roof, several broken windows and a ceiling falling in. Mayor James will look into the situation to see what the timeline will be for the repairs.

Mayor James has talked to Entergy about the high cost of electricity at the city ball fields. The mayor said he would continue working on the problem with Energy.

Roger Williams expressed appreciation for the good work done by the city employees.

Cleaning up of property on San Francisco street and the ditch by the new Dollar General store was addressed.

Roger Williams made a motion to adjourn meeting, seconded by Mitchell Tipton.
Motion carries on vote of 6-0.

APPROVED:

MAYOR

B. James

ATTEST:

RECORDER

Paul H. [Signature]