

CARAWAY CITY COUNCIL MEETING
THURSDAY
February 11, 2021
CITY COUNCIL MEETING ROOM
Meeting opened: 6:00 p.m.
Meeting closed: 6:30 p.m.

ROLL CALL:

MEMBERS:	PRESENT	ABSENT
MAYOR: BO JAMES	X	
RECORDER: RICK STEVENS	X	
ALDERMAN: JEFF REA	X	
ALDERMAN: MITCHELL TIPTON	X	
ALDERMAN: CHRIS KELEMS	X	
ALDERMAN: JERRY VAUGHN	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.

Minutes of the January 14th, 2021 meeting was presented.
Chris Kelems made a motion to approve the minutes, second by Jeff Rea.
Vote: Jerry Vaughn- Yes Vote: Mitchell Tipton- Yes Vote: Jerry Martin- Yes
Vote: Jeff Rea - Yes Vote: Marvin Browning- Yes Vote: Chris Kelems - Yes
Motion carries on vote of 6-0.

January Financial Statements for Water & Sewer, Street and General Fund were presented.
Jerry Martin made a motion to approve the financial statements with one correction,
second by Marvin Browning.
Vote: Jerry Vaughn- Yes Vote: Mitchell Tipton- Yes Vote: Jerry Martin- Yes
Vote: Jeff Rea - Yes Vote: Marvin Browning- Yes Vote: Chris Kelems - Yes
Motion carries on vote of 6-0.

Mitchell Tipton made a motion to close the Public Meeting portion of the meeting, second by Chris Kelems.
Vote: Jerry Vaughn- Yes Vote: Mitchell Tipton- Yes Vote: Jerry Martin- Yes
Vote: Jeff Rea - Yes Vote: Marvin Browning- Yes Vote: Chris Kelems - Yes
Motion carries on vote of 6-0.

Mayor James read **Ordinance #2021-01** Authorizing the issuance of water and sewer revenue bonds to finance the cost of construction for improvements to the water facilities of the city of Caraway.

Marvin Browning made a motion to suspend rules requiring the reading of an ordinance in full on three different days be suspended and the Ordinance be placed on it's first reading by title only.
Second by Chris Kelems.
Vote: Jerry Vaughn- Yes Vote: Mitchell Tipton- Yes Vote: Jerry Martin- Yes
Vote: Jeff Rea - Yes Vote: Marvin Browning- Yes Vote: Chris Kelems - Yes
Motion carries on vote of 6-0.

Jerry Vaughn made a motion to suspend rules for the second reading of the ordinance by title only, second by Mitchell Tipton.
Vote: Jerry Vaughn- Yes Vote: Mitchell Tipton- Yes Vote: Jerry Martin- Yes
Vote: Jeff Rea - Yes Vote: Marvin Browning- Yes Vote: Chris Kelems - Yes
Motion carries on vote of 6-0.

Mitchell Tipton made a motion to suspend rules for the third reading of the ordinance by title only, second by Chris Kelems.

Vote: Jerry Vaughn- Yes

Vote: Jeff Rea - Yes

Motion carries on vote of 6-0.

Vote: Mitchell Tipton- Yes

Vote: Marvin Browning- Yes

Vote: Jerry Martin- Yes

Vote: Chris Kelems - Yes

Jerry Martin made a motion for the adoption of the Ordinance. Jeff Rea second the motion.

Vote: Jerry Vaughn- Yes

Vote: Jeff Rea - Yes

Motion carries on vote of 6-0.

Vote: Mitchell Tipton- Yes

Vote: Marvin Browning- Yes

Vote: Jerry Martin- Yes

Vote: Chris Kelems - Yes

The ordinance was adopted and given Ordinance # 2021-1.

Jerry Martin made a motion to move \$5,000.00 from the city one cent sales tax account to the water & sewer department, second by Jerry Vaughn.

Vote: Jerry Vaughn- Yes

Vote: Jeff Rea - Yes

Motion carries on vote of 6-0.

Vote: Mitchell Tipton- Yes

Vote: Marvin Browning- Yes

Vote: Jerry Martin- Yes

Vote: Chris Kelems - Yes

NEW BUSINESS:


Mayor James reported that a pothole on Hackberry road had been repaired.

Mayor James also gave a detailed report on the new well project. A Forgiveness Loan, which actually does not have to be paid back was secured in the amount of \$263,000.00 for the project. The amount the city will be paying will be approximately \$ 327,000.00 for the water well project.

Councilman Tipton expressed appreciation for Mayor James's diligent work on securing the additional money that was found to be available for the project.


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

APPROVED:

MAYOR 

ATTEST:

RECORDER



EXCERPTS FROM THE MINUTES OF A MEETING OF
THE CITY OF CARAWAY, ARKANSAS CITY COUNCIL
HELD FEBRUARY 11, 2021

The City Council of the City of Caraway, Arkansas met in regular session at 6:00 o'clock p.m., on the 11th day of February, 2021. The following were present: Mayor Bo James; City Recorder Rick Stevens; and Council Members JERRY VAUGHN CHRIS KELLEY
MITCHELL TIPTON JEFF REA JERRY MARTIN MARVIN BROWNING.
Absent: _____.

The Mayor announced that this was the date and time established for a public hearing on the proposed water and sewer revenue bonds. The meeting was then opened for a hearing of all persons desiring to present comments, suggestions or objections to the proposed bonds. After hearing all those desiring to be heard, the Mayor declared the public hearing closed.

The Mayor then announced that consideration should be given to an ordinance authorizing the issuance of water and sewer revenue bonds. This was a matter with which the Council was familiar, and after a discussion, an Ordinance entitled:

"AN ORDINANCE AUTHORIZING THE CONSTRUCTION OF BETTERMENTS AND IMPROVEMENTS TO THE WATER FACILITIES OF THE CITY OF CARAWAY, ARKANSAS; AUTHORIZING THE ISSUANCE OF WATER AND SEWER REVENUE BONDS FOR THE PURPOSE OF FINANCING ALL OR A PORTION OF THE COST OF CONSTRUCTION; PROVIDING FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE BONDS; REPEALING ORDINANCE NO. 2020-7; AND PRESCRIBING OTHER MATTERS RELATING THERETO"

was introduced.

Council Member MARVIN BROWNING, seconded by Council Member CHRIS KELLEY, moved that the rule requiring the reading of an ordinance in full on three different days be suspended and that the Ordinance be placed on its first reading by title only. The Mayor put the question on the adoption of the motion and the roll being called, the following voted aye:

JERRY VAUGHN CHRIS KELLEY MITCHELL TIPTON
JEFF REA JERRY MARTIN MARVIN BROWNING

and the following voted nay:

Thereupon the Mayor declared that at least two-thirds of all members of the Council having voted in favor of the motion to suspend the rule, the motion was carried and the rule suspended. The Ordinance was then read by title only.

Council Member JERRY VAUGHN, seconded by Council Member MITCHELL TIPTON, moved that the rule requiring the reading of an ordinance in full on three different days be suspended and that the Ordinance be placed on its second reading by title only. The Mayor put the question on the adoption of the motion and the roll being called, the following voted aye:

Jerry Vaughn Chris Kelcey Mitchell Tipton
Jeff Rea Jerry Martin Marvin Browning

and the following voted nay:

Thereupon the Mayor declared that at least two-thirds of all members of the Council having voted in favor of the motion to suspend the rule, the motion was carried and the rule suspended. The Ordinance was then read by title only.

Council Member MITCHELL TIPTON, seconded by Council Member Chris Kelcey, moved that the rule requiring the reading of an ordinance in full on three different days be suspended and that the Ordinance be placed on its third reading by title only. The Mayor put the question on the adoption of the motion and the roll being called, the following voted aye:

Jerry Vaughn Chris Kelcey Mitchell Tipton
Jeff Rea Jerry Martin Marvin Browning

and the following voted nay:

Thereupon the Mayor declared that at least two-thirds of all members of the Council having voted in favor of the motion to suspend the rule, the motion was carried and the rule suspended. The Ordinance was then read by title only.

Council Member JERRY MARTIN, seconded by Council Member JEFF REA, moved that the Ordinance be adopted. The question was put by the Mayor on the adoption of the motion and the roll being called, the following voted aye:

Jerry Vaughn Chris Kelcey Mitchell Tipton
Jeff Rea Jerry Martin Marvin Browning

and the following voted nay:

The Mayor thereupon declared the Ordinance adopted and signed the Ordinance, which was attested by the City Recorder and sealed with the seal of the City. The Ordinance was given No. 2021-01.

(Matters not relating to the public hearing and the Bond Ordinance are omitted.)

There being no further business, the Council adjourned.

ATTEST:



City Recorder



Mayor

(SEAL)

CERTIFICATE

The undersigned, City Recorder of Caraway, Arkansas hereby certifies that the foregoing pages are a true and correct copy of excerpts of the minutes of a meeting of the City Council of the City of Caraway, Arkansas, at a regular session held at the regular meeting place of the Council in the City at 6:00 o'clock p.m., on the 11th day of February, 2021, and the time and place of the meeting was furnished in accordance with the provisions of Title 25, Chapter 19 of the Arkansas Code of 1987 Annotated.



City Recorder

(SEAL)