

CARAWAY CITY COUNCIL MEETING

THURSDAY

May 12, 2022

CITY COUNCIL MEETING ROOM

Meeting opened: 6:00 p.m.

Meeting closed: 6:45 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 April 14th meeting were presented.

Chris Kelems made a motion to approve the minutes, second by Jerry Vaughn.

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.

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

Jeff Rea made a motion to approve the financial statements, 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.

Mitchell Tipton made a motion to adopt Resolution 2022-3, for the city to use American Recovery Plan funds for city use as government guidelines prescribed, 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.

The mayor also informed the council that the city had provided the information required by the U.S Government concerning use of the funds for premium pay and Police salary, medical, social security tax / Medicare tax and health insurance. The city is to receive another payment of approximately \$ 132,456.33 in July.

Jerry Martin made a motion to close the Industrial Development Account containing \$ 1,549.08. 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 informed the council that the city was involved in a case with litigation in process and that the case is not to be discussed except with the attorney.

Chris Kelems made a motion to pay the Arkansas Municipal League attorney's fee of \$3,000.00 for representing the city in the case, second by Jerry Vaughn.

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 informed the council that Roger Overman had passed his final waste water test and was now qualified to take care of the city's waste water system. This will eliminate the need for outside help which the city has been paying \$500.00 a month for help with the waste water.

Jerry Martin made a motion to pay Roger Overman the \$500.00 bonus and the fifty cent per hour increase. 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.

Jerry Vaughn made a motion to transfer \$10,000.00 from the city one cent sales account to the water department, 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.

Others updates the Mayor informed the council with included:

More attorney work is being done on the factory building situation at this time.

The city should be producing it's own water as of Monday, May 16th. The mayor cautioned that could be the possibility of some blown water lines during the transition from Buffalo Island Water to the new city well.

The new sewer machine.truck is in and being used.

Councilman Mitchell Tipton made the announcement that he would not be seeking re-election next term to allow anyone interested in the position to plan for it.

Chris Kelems made a motion to adjourn meeting, seconded by Jerry Vaughn.

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.

APPROVED:

ATTEST:

MAYOR Bo James

RECORDER Rich [Signature]