## CARAWAY CITY COUNCIL MEETING

Tuesday

January 10, 2017

## CITY COUNCIL MEETING ROOM

Meeting opened: 6:00 p.m. Meeting closed: 7:01 P.M.

## **ROLL CALL:**

MEMBERS:	PRESENT	ABSENT
MAYOR: BARRY RILEY	X	
RECORDER: RICK STEVENS	X	
ALDERMAN: JOHN BOATMAN	Х	
ALDERMAN: MITCHELL TIPTON	X	
ALDERMAN: BO JAMES	X	,
ALDERMAN: ROGER WILLIAMS	Х	147 0
ALDERMAN: MARVIN BROWNING	X	
ALDERMAN: MARK BELL	Х	

Meeting was called to order by Mayor Barry Riley.

The roll was called with the mayor, recorder and all alderman present.

Minutes of the December 9th meeting were presented.

Roger Williams made a motion to approve the minutes, second by Marvin Browning.

Motion carries on vote of 6-0.

December Financial Statements for Water & Sewer, Street and General Fund were presented. John Boatman made a motion to approve the financial statements, second by Bo James. Motion carries on vote of 6-0.

ayor Riley read the Mayor's Address for 2016.

Mayor Barry Riley read Ordinance 2017-01 accepting 2016 Revised Budgets for the Caraway Street and Caraway General Fund and Water & Sewer Dept.

Roger Williams made a motion to accept Ordinance 2017-01 for the 2016 revised budgets for Caraway Street Dept. and General Fund & Water & Sewer Dept. on first reading, second by John Boatman.

Vote: John Boatman- Yes

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

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

Vote:Bo James-Yes

Motion carries on vote of 6-0.

Marvin Browning made a motion to suspend rules for the second reading of the ordinance, second by John Boatman.

Vote:John Boatman- Yes

Vote:Mitchell Tipton-Yes

Vote: Jerry Martin-Yes

Vote:Bo James-Yes

Vote: Marvin Browning-Yes

Vote: Roger Williams- Yes

Motion carries on vote of 6-0.

Mitchell Tipton made a motion to pass ordinance 2017-01 on the second reading of the ordinance,

second by Bo James.

Vote:John Boatman- Yes

**Vote:Mitchell Tipton-Yes** 

Vote:Jerry Martin-Yes

Vote:Bo James-Yes

Vote: Marvin Browning-Yes

Vote: Roger Williams- Yes

Motion carries on vote of 6-0.

Bo James made a motion to suspend rules for the third reading of the ordinance, second by Boatman.

te:John Boatman-Yes

Vote:Mitchell Tipton-Yes

Vote:Jerry Martin-Yes

vote:Bo James-Yes

Vote: Marvin Browning-Yes

Vote: Roger Williams- Yes

Motion carries on vote of 6-0.

Roger Williams made a motion to pass ordinance 2017-01 on the third reading of the ordinance, second by John Boatman.

Vote:John Boatman- Yes Vote:Bo James-Yes

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

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

Motion carries on vote of 6-0.

Mayor Barry Riley read Ordinance 2017-02 accepting 2017 Budgets for the Caraway Water & Sewer, General Fund and Street Fund.

Marvin Browning made a motion to accept Ordinance 2017-02 to accept the 2017 budgets for the Caraway Water & Sewer. General Fund and Street Fund on first reading, second by John Boatman.

Vote:John Boatman-Yes

Vote:Mitchell Tipton-Yes

Vote:Jerry Martin-Yes

Vote:Bo James-Yes

Vote: Marvin Browning-Yes

Vote: Roger Williams- Yes

Motion carries on vote of 6-0.

Roger Williams made a motion to suspend rules for the second reading of the ordinance, second by John Boatman.

Vote:John Boatman- Yes

Vote:Mitchell Tipton-Yes

Vote: Jerry Martin-Yes

Vote:Bo James-Yes

Vote: Marvin Browning-Yes

Vote: Roger Williams- Yes

Motion carries on vote of 6-0.

Bo James made a motion to pass ordinance 2017-02 on the second reading of the ordinance,

second by Mitchell Tipton. Vote:John Boatman-Yes

Vote:Mitchell Tipton-Yes

**Vote:Jerry Martin-Yes** 

Vote:Bo James-Yes

Vote: Marvin Browning-Yes

Vote: Roger Williams- Yes

Motion carries on vote of 6-0.

Roger Williams made a motion to suspend rules for the third reading of the ordinance, second by John Boatman.

Vote: John Boatman- Yes

Vote:Mitchell Tipton-Yes

Vote:Jerry Martin-Yes

Vote:Bo James-Yes

Vote: Marvin Browning-Yes

Vote: Roger Williams- Yes

Motion carries on vote of 6-0.

Mitchell Tipton made a motion to pass ordinance 2017-02 on the third reading of the ordinance, second by

Roger Williams.

Vote:John Boatman-Yes

Vote: Mitchell Tipton-Yes

Vote:Jerry Martin-Yes

Vote:Bo James-Yes

Vote: Marvin Browning-Yes

Vote: Roger Williams- Yes

Motion carries on vote of 6-0.

Mayor Riley reported on the following items:

The Arkansas Municipal League continues to work on a cleanup ordinance that will be effective in getting properties cleaned up in the city.

The city council members and Mayor Riley discussed a list of old city equipment to be sold. Roger Williams made a motion the items be sold by sealed bids taken beginning January 18th to

February 6th at 4:30 p.m. Second by Marvin Browning.

Vote:John Boatman- Yes

Vote: Mitchell Tipton-Yes

Vote: Jerry Martin-Yes

Vote:Bo James-Yes

Vote:Marvin Browning- Yes

Vote: Roger Williams- Yes

Motion carries on vote of 6-0.

Mayor Riley reported the Arkansas Municipal League who are preparing the city ordinances and resolutions should have them completed to added to the city website by March.

The city website is up and running, Mayor Riley said he is very proud of the site and thankful to Brooks Jeffrey Marketing, Inc. for their work on it. The mayor also thanked Eursel Booth for her donation to finance the site for the city.

Roger Williams made a motion to allow the purchase of about \$2,000.00 worth of equipment from the Act 833 funds for the Caraway Fire Department upon recommendation from Chief Scott Browning, second by Marvin Browning.

Vote:John Boatman-Yes

Vote:Bo James-Yes

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

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

Motion carries on vote of 6-0.

Roger Williams made a motion to appropriate Act 833 funds to be used for the purchase of a brush truck after paying off the new fire truck, second by Mitchell Tipton.

Vote:John Boatman- Yes

Vote:Bo James-Yes

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

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

Motion carries on vote of 6-0.

Roger Williams recapped the Caraway Volunteer Group's work during the Christmas season in helping people with toys and food that was distributed in Caraway.

Bo James announced that the "Make a Wish" road block at the intersection of highway 135 & 158 would be held February 17th to raise money for this program.

## Others items discussed without council action included:

Problems with cars speeding on School Street.

Repairs needed on the old city backhoe.

Floor repair work needed on the floor at the Caraway Community Building.

Repair work needed at the Factory building.

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

APPROVED:

MAYOR

ATTEST:

RECORDER