

CARAWAY CITY COUNCIL MEETING

Tuesday

February 9, 2017

CITY COUNCIL MEETING ROOM

Meeting opened: 6:00 p.m.

Meeting closed: 7:30 p.m.

ROLL CALL:

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

Meeting was called to order by Mayor Barry Riley.

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

Minutes of the January 10th meeting were presented.

Bo James made a motion to approve the minutes, second by Marvin Browning.

Motion carries on vote of 5-0.

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

John Boatman made a motion to approve the financial statements with one correction, second by Jerry Martin.

Motion carries on vote of 5-0.

John Boatman made a motion for the city to sell Jerry Berry a 25ft. by 140 ft. piece of land located at 401 East Tennessee St. for \$150.00, with the requirement being the house on the property is to be torn down and cleaned within three months, second by Jerry Martin.

Vote: John Boatman- Yes

Vote: Mitchell Tipton-Yes

Vote: Jerry Martin-Yes

Vote: Bo James-Yes

Vote: Marvin Browning- Yes

Vote: Roger Williams-

Motion carries on vote of 5-0.

Mayor Barry Riley read Ordinance 2017-03 covering property clean up regulations.

Bo James made a motion to accept Ordinance 2017-03, 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-

Motion carries on vote of 5-0.

Mitchell Tipton made a motion to suspend rules for 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-

Motion carries on vote of 5-0.

Jerry Martin made a motion to pass ordinance 2017-03 on the second reading of the ordinance, 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-

Motion carries on vote of 5-0.

John Boatman made a motion to suspend rules for the third 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-

Motion carries on vote of 5-0.

Jerry Martin made a motion to pass ordinance 2017-03 on the third reading of the ordinance, second by Marvin Browning.

Vote:John Boatman- Yes

Vote:Bo James-Yes

Motion carries on vote of 5-0.

Vote:Mitchell Tipton-Yes

Vote:Marvin Browning- Yes

Vote:Jerry Martin-Yes

Vote: Roger Williams-

Marvin Browning made a motion to pass Resolution 2017-1 allowing Mayor Riley to apply for a grant to fund street repairs, second by John Boatman.

Vote:John Boatman- Yes

Vote:Bo James-Yes

Motion carries on vote of 5-0.

Vote:Mitchell Tipton-Yes

Vote:Marvin Browning- Yes

Vote:Jerry Martin-Yes

Vote: Roger Williams-

Bo James made a motion to pass Resolution 2017-2 allowing Mayor Riley and city Recorder-Treasurer Rick Stevens as grant administrators for the street improvement block grant, second by John Boatman.

Vote:John Boatman- Yes

Vote:Bo James-Yes

Motion carries on vote of 5-0.

Vote:Mitchell Tipton-Yes

Vote:Marvin Browning- Yes

Vote:Jerry Martin-Yes

Vote: Roger Williams-

John Boatman made a motion to pass Resolution 2017-3 providing for fair housing practices in the city, second by Jerry Martin.

Vote:John Boatman- Yes

Vote:Bo James-Yes

Motion carries on vote of 5-0.

Vote:Mitchell Tipton-Yes

Vote:Marvin Browning- Yes

Vote:Jerry Martin-Yes

Vote: Roger Williams-

Mayor Riley opened sealed bids on some old equipment no longer used by the city, the following items were sold:

John Boatman made a motion to sell a boat motor to Roger Boatman for \$10.00, second by Jerry Martin.

Vote:John Boatman- Yes

Vote:Bo James-Yes

Motion carries on vote of 5-0.

Vote:Mitchell Tipton-Yes

Vote:Marvin Browning- Yes

Vote:Jerry Martin-Yes

Vote: Roger Williams-

Marvin Browning made a motion to sell a generator to Terry Couch for \$257.57, second by John Boatman.

Vote:John Boatman- Yes

Vote:Bo James-Yes

Motion carries on vote of 5-0.

Vote:Mitchell Tipton-Yes

Vote:Marvin Browning- Yes

Vote:Jerry Martin-Yes

Vote: Roger Williams-

John Boatman made a motion to sell a 20 gallon spray tank to Terry Couch for \$76.57, second by Marvin Browning.

Vote:John Boatman- Yes

Vote:Bo James-Yes

Motion carries on vote of 5-0.

Vote:Mitchell Tipton-Yes

Vote:Marvin Browning- Yes

Vote:Jerry Martin-Yes

Vote: Roger Williams-

John Boatman made a motion to sell a outboard motor to Terry Couch for \$127.57, second by Jerry Martin.

Vote:John Boatman- Yes

Vote:Bo James-Yes

Motion carries on vote of 5-0.

Vote:Mitchell Tipton-Yes

Vote:Marvin Browning- Yes

Vote:Jerry Martin-Yes

Vote: Roger Williams-

Marvin Browning made a motion to sell a weed trimmer to Terry Couch for \$22.00, second by John Boatman.

Vote:John Boatman- Yes

Vote:Bo James-Yes

Motion carries on vote of 5-0.

Vote:Mitchell Tipton-Yes

Vote:Marvin Browning- Yes

Vote:Jerry Martin-Yes

Vote: Roger Williams-

John Boatman made a motion to sell a lawn sweeper to Terry Couch for \$16.00, second by Bo James.

Vote:John Boatman- Yes

Vote:Bo James-Yes

Motion carries on vote of 5-0.

Vote:Mitchell Tipton-Yes

Vote:Marvin Browning- Yes

Vote:Jerry Martin-Yes

Vote: Roger Williams-

Jerry Martin made a motion to sell a trencher to French Electric for \$225.00, 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-

Motion carries on vote of 5-0.

John Boatman made a motion to sell Terry Couch a trailer for \$227.00, second by Jerry Martin.

Vote: John Boatman- Yes

Vote: Mitchell Tipton-Yes

Vote: Jerry Martin-Yes

Vote: Bo James-Yes

Vote: Marvin Browning- Yes

Vote: Roger Williams-

Motion carries on vote of 5-0.

Marvin Browning made a motion to sell John Boatman some 2x4 wood boards, second by Jerry Martin.

Vote: John Boatman- Abstain

Vote: Mitchell Tipton-Yes

Vote: Jerry Martin-Yes

Vote: Bo James-Yes

Vote: Marvin Browning- Yes

Vote: Roger Williams-

Motion carries on vote of 4-0, 1 abstain.

John Boatman made a motion to sell 1998 Ford Truck to Marvin Browning for \$155.55, second by Mitchell Tipton.

Vote: John Boatman- Yes

Vote: Mitchell Tipton-Yes

Vote: Jerry Martin-Yes

Vote: Bo James-Yes

Vote: Marvin Browning- Abstain

Vote: Roger Williams-

Motion carries on vote of 4-0, 1 abstain.

John Boatman made a motion to sell Johnny Boatman some fencing for \$ 40.25, 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-

Motion carries on vote of 5-0.

Other items discussed by the council included:

Water & Sewer rates were discussed.

Mayor Riley reported repairs had been made on city park bathrooms, fences and benches.

There will be a city park clean up day on Saturday, February 25th starting at 8 a.m.

City fire truck was paid off (\$27,283.00) as well as additional fire department was recently purchased.

Representatives of the I.S.O. were in town Feb. 9th inspecting fire department equipment and service.

The Caraway Volunteer Ambulance Service was discussed.

A Make-A-Wish road block will be setup at the intersection of highways 135/158 on Friday, February 17th.

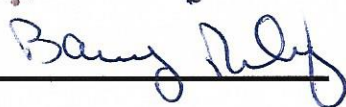
Twelve year old Lexie Roberson has been recognized as the youngest ever recipient of the Arkansas humanitarian of the year award.

Bo James made a motion to adjourn meeting, seconded by John Boatman.

Motion carries on vote of 5-0.

APPROVED:

MAYOR



ATTEST:

RECORDER

