

CARAWAY CITY COUNCIL MEETING

Thursday

November 8, 2018

CITY COUNCIL MEETING ROOM

Meeting opened: 6:00 p.m.

Meeting closed: 6:45 pm

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: JERRY MARTIN	X	

Meeting was called to order by Mayor Barry Riley.

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

Minutes of the October 11th meeting were presented.

Roger Williams made a motion to approve the minutes, second by John Boatman.

Motion carries on vote of 6-0.

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

Roger Williams made a motion to approve the financial statements, second by John Boatman.

Motion carries on vote of 6-0.

Marvin Browning made a motion to pass Resolution # 2018-6 to set 1.8 millage for county taxes.

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.

Roger Williams made a motion to accept Bo James's resignation from the Caraway Police Dept., second by John Boatman.

Vote: John Boatman- Yes

Vote: Mitchell Tipton- Yes

Vote: Jerry Martin- Yes

Vote: Bo James- Abstain

Vote: Marvin Browning- Yes

Vote: Roger Williams - Yes

Motion carries on vote of 5-0,1 abstain.

Roger Williams made a motion to give all full time city employees \$300.00 Christmas bonus and Caraway Fire Department administrator Scotty Browning \$150.00. Second by Marvin Browning.

Vote: John Boatman- Yes

Vote: Mitchell Tipton- Abstain

Vote: Jerry Martin- Yes

Vote: Bo James- Yes

Vote: Marvin Browning- Yes

Vote: Roger Williams - Yes

Motion carries on vote of 5-0,1 abstain.

Roger Williams made a motion to give Caraway City Recorder-Treasurer Rick Stevens a \$300.00 Christmas bonus if it is legal for the city to do so, 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.

Roger Williams made a motion to purchase 10 sets of turnout uniforms for the Caraway Fire Department at a cost of \$ 18,750.00 to be paid out of the Fire Department Act 833 funds. 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.

Mitchell Tipton made a motion for the city to pay registration and hotel expense for three newly elected officials to attend the 2019 Arkansas Municipal League Conference in Little Rock, Arkansas January 16-18, 2019.

Second by Marvin Browning.

Vote: John Boatman- Yes

Vote: Mitchell Tipton- Yes

Vote: Jerry Martin- Yes

Vote: Bo James- Abstain

Vote: Marvin Browning- Yes

Vote: Roger Williams - Yes

Motion carries on vote of 5-0,1 abstain.

Mitchell Tipton made a motion that Caraway Police officers who do not use all of their vacation time may sell it back to the city, 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.

Other items discussed by the council included:

Mayor Riley informed the council on check numbers from the check books of the formally used Heritage Bank city accounts. The old Heritage Bank checks that are left will be destroyed with the city's transition to Arvest Bank.

Mitchell Tipton suggested the city host a public meeting to inform the citizens of the city's options concerning the financing of a new city well.

Options include borrowing the money with increased water rates or passing a city two cent sales tax.

One cent going toward the water well and other cent set aside.

The meeting date is planned for Monday, November 26th, when the details for the meeting are finalized the public will be informed.

Mitchell Tipton informed the council of some landowners on Payne Street being opposed to the possibility of rent houses being built on the newly purchased properties. Mayor Riley said the builder had not come to the city with any plans as of yet.

An issue of voting privileges for a city resident on Cemetery road was discussed and Mayor Riley said he would look into the matter.

Roger Williams announced that the Caraway Christmas Parade will be Saturday, December 1st beginning with the line up at city hall at 5:30 p.m. The parade will start at 6:00 p.m. The parade will be dedicated in memory of Melton Emery. Toys and food will be collected to be given away during the Christmas holidays.

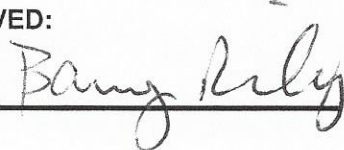
Bo James reported that the new grocery store would open Monday, November 12th. Ground breaking on some new apartments will be held soon also.

Mayor Riley handed out to the city council a proposed budget for 2019 to look at and discuss at the December meeting. The deadline for approval of the 2019 city budget is January 31st.

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

APPROVED:

MAYOR



ATTEST:

RECORDER

