

CARAWAY CITY COUNCIL MEETING

Thursday

December 13, 2018

CITY COUNCIL MEETING ROOM

Meeting opened: 6:00 p.m.

Meeting closed: 6:40 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 November 8th meeting were presented.

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

Motion carries on vote of 6-0.

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

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

Motion carries on vote of 6-0.

Mayor Riley read a letter from city recorder-treasurer Rick Stevens. In the letter Stevens thanked the mayor and city council for the vote of a Christmas bonus if it was legal. After looking into the matter further Stevens decided to return the bonus.

Mayor Riley gave a report that the city request for a grant to purchase a new scoreboard was not granted. Park Commissioner Jeremy Garland and Park committee member Lee Austin discussed with the council possible ways the city could help with the need for a scoreboard at the ball field. Sponsorships or moving the scoreboards from the practice field were discussed as possible solutions. The matter will be further discussed at the January meeting.

Mayor Riley read the 2017 Arkansas Legislative Audit which found only a few small findings in the Park Commission reports which have been corrected. Over all it was a good audit.

Roger Williams made a motion to accept Mayor Riley's report on the 2017 audit, 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.

Fire Department Administrator Scott Browning ask the council for permission to purchase a roof saw for the fire department. Estimated cost for the saw is 1,600.00 to be purchased with ACT 833 funds.

Roger Williams made a motion for the use of \$1,000.00 of ACT 833 for the purchase. The rest of the cost will be covered by a donation to the fire department.

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 said he would take care of the placing of a light at the front bay entrance of the fire department building to allow brighter access for operations at the front of the building.

Roger Williams thanked everyone who helped with the Christmas parade. Roger also stated food baskets will be delivered Saturday, December 22nd in the morning and toy distribution will be Dec. 22-24 at the city council room.

Plaques in recognition of their service were given to Mayor Riley and councilman John Boatman by Roger Williams.

Mayor Riley gave his contact numbers on the new water well project to mayor-elect Bo James. Bo James said an engineer and representatives from the health department have talked with city water superintendent Terry Couch about the project.

Although a grant for 100% of the cost is not available, all options will be looked at said James.

Other items mentioned in the meeting included:

New flags are needed at the entrance of the city equine center on the highway.

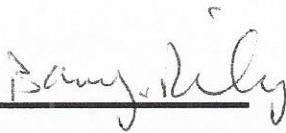
Roger Williams ask for o.k. to put up shelves in the Boy Scout room to place food items on. The council consented on Roger's request.

Mayor Riley closed the meeting talking about his time as city mayor and that he would miss it. He thanked all the city employees for the hard work they had done over the years. Tornados, loss of the school, loss of businesses, tight budgets have been challenges during his time as mayor, Riley said. \$ 2 million in grant money has been a great benefit to the city during this time also.

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

APPROVED:

MAYOR



ATTEST:

RECORDER

