

**CARAWAY CITY COUNCIL MEETING**

Thursday

April 11, 2019

**CITY COUNCIL MEETING ROOM**

Meeting opened: 6:00 p.m.

Meeting closed: 7:25 p.m.

**ROLL CALL:**

MEMBERS:	PRESENT	ABSENT
MAYOR: BO JAMES	X	
RECORDER: RICK STEVENS	X	
ALDERMAN: DIANA POWELL	X	
ALDERMAN: MITCHELL TIPTON	X	
ALDERMAN: JORDAN ADCOCK	X	
ALDERMAN: ROGER WILLIAMS	X	
ALDERMAN: MARVIN BROWNING	X	
ALDERMAN: JERRY MARTIN	X	

Meeting was called to order by Mayor Bo James.

Prayer was led by Rick Stevens.

The group said the pledge of allegiance to the flag.

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

Minutes of the March 14th meeting were presented.

Roger Williams made a motion to approve the minutes, second by Mitchell Tipton.

Motion carries on vote of 6-0.

March 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.

Marvin Browning made a motion for the purchase of a new camera for one of the police cars. The camera cost is approximately \$4,700.00. The funding would come from a city matching J.A.G. grant of \$2,300.00.

Second to the motion by Jordan Adcock.

Vote: Diana Powell - Yes

Vote: Mitchell Tipton- Yes

Vote: Jerry Martin- Yes

Vote: Jordan Adcock- Yes

Vote: Marvin Browning- Yes

Vote: Roger Williams - Yes

Motion carries on vote of 6-0.

Roger Williams made a motion for the city to move forward with installing a debit card machine allowing for payment of water bills, etc. at city hall. Second to the motion by Mitchell Tipton.

Vote: Diana Powell - Yes

Vote: Mitchell Tipton- Yes

Vote: Jerry Martin- Yes

Vote: Jordan Adcock- Yes

Vote: Marvin Browning- Yes

Vote: Roger Williams - Yes

Motion carries on vote of 6-0.

Marvin Browning made a motion to allow Première Pyrotechnics to come to Caraway to provide training on shooting off fireworks for the July 4th celebration. The cost will be \$57.00 per person with the cost of the training credited on the cities purchase of fireworks from the company with \$3,500.00 in the city budget for the fireworks.

Second to the motion by Roger Williams..

Vote: Diana Powell - Yes

Vote: Mitchell Tipton- Yes

Vote: Jerry Martin- Yes

Vote: Jordan Adcock- Yes

Vote: Marvin Browning- Yes

Vote: Roger Williams - Yes

Motion carries on vote of 6-0.

Marvin Browning made a motion to hire PC Doc located in Jonesboro, Ar to provide security, maintenance and other services for the cities five computers. The cost will be \$ 119.35 per month for the service. Second by Jerry Martin

Vote: Diana Powell - Yes

Vote: Mitchell Tipton- Yes

Vote: Jerry Martin- Yes

Vote: Jordan Adcock- Yes

Vote: Marvin Browning- Yes

Vote: Roger Williams - Yes

Motion carries on vote of 6-0.

Jerry martin made a motion to purchase 60 tons of asphalt to recover road running on the east side of city hall and includes the parking area used for ball games. The cost will be \$3,500.00. Second by Marvin Browning.

Vote: Diana Powell - Yes

Vote: Mitchell Tipton- Yes

Vote: Jerry Martin- Yes

Vote: Jordan Adcock- Yes

Vote: Marvin Browning- Yes

Vote: Roger Williams - Yes

Motion carries on vote of 6-0.

Jerry Martin made a motion to encourage any council members that would like to go to the summer A.M.L. Convention with the city looking to find funding to help with the cost of the trip. Second by Mitchell Tipton.  
Vote: Diana Powell - Yes      Vote: Mitchell Tipton- Yes      Vote: Jerry Martin- Yes  
Vote: Jordan Adcock- Yes      Vote: Marvin Browning- Yes      Vote: Roger Williams - Yes  
Motion carries on vote of 6-0.

Jerry Martin made a motion for the city to reimburse Mayor James for gas used on his business trips for the city. The rate will be 54 cents per mile. Second by Diana Powell.  
Vote: Diana Powell - Yes      Vote: Mitchell Tipton- Yes      Vote: Jerry Martin- Yes  
Vote: Jordan Adcock- Yes      Vote: Marvin Browning- Yes      Vote: Roger Williams - Yes  
Motion carries on vote of 6-0.

Roger Williams made a motion to raise the water tap fee to \$300.00 and the sewer tap fee to \$150.00. Second by Diana Powell. This would apply to new construction only.  
Vote: Diana Powell - Yes      Vote: Mitchell Tipton- Yes      Vote: Jerry Martin- Yes  
Vote: Jordan Adcock- Yes      Vote: Marvin Browning- Yes      Vote: Roger Williams - Yes  
Motion carries on vote of 6-0.

Other items discussed in the meeting included:

New Well Project:

Mayor James stated that it will be sometime in the summer before hearing if the city will be receiving the grant from East Arkansas Planning and Development that has been applied for. The grant is for up to \$200,000.00. Any grant money received will be applied on the loan the city has been approved for in the amount of \$ 527,000.00.

A decision to raise the cost of grave plots and the opening and closing cost of graves was tabled till next months meeting.

The Caraway Easter Egg will be Saturday, April 20th at 1:00 p.m. at the city park. A car show will also be held that day from 10 a.m. to 3:00 p.m. at the park. There will be a ball tournament held at the ball park during the day also.

The Caraway Fishing Rodeo will be held Saturday, May 4th from 8:00 a.m. till 11 a.m. at the city pond.

Patrolman David Choate reported that thirteen warnings and two tickets had been issued for non- compliance with the city clean property ordinance.

Jordan Adcock made a motion to adjourn meeting, seconded by Mitchell Tipton.  
Motion carries on vote of 6-0.

APPROVED:

MAYOR Bo James

ATTEST:

RECORDER Paul Adams