

CARAWAY CITY COUNCIL MEETING

Tuesday

July 11, 2019

CITY COUNCIL MEETING ROOM

Meeting opened: 6:00 p.m.

Meeting closed: 6:25 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 June 18th meeting were presented.

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

Motion carries on vote of 6-0.

June 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.

Roger Williams made a motion to adopt the city employee handbook with a revision of the family medical leave section. 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.

Roger Williams made a motion for the city to open a new checking account for the deposit of defrayment funds from the county to be used only for transportation, 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.

Mitchell Tipton made a motion for the city to transfer \$ 10,000.00 from the city one cent sales tax fund to the water and sewer department, second 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.

Other items discussed by the council included:

Mayor James gave a update on the status of the grants applied for to put in the new well. A grant for \$200,000.00 has been approved from the Arkansas Economic Development Commission.

The city continues to wait to hear about a grant application to the Delta Regional Authority.

The council tabled a decision on the Mobile Home Ordinance until more information is gathered.

Mayor James introduced new water department employee Lane Sanders who gave the council some information about himself as that he was happy to be working for the city.

There was discussion on fire works being set off with regard to start and ending dates for them.

A new pharmacy known as The Daily Dose will be opening in the fall east of the medical clinic.

Roach manufacturing is open for production. They may invest in another line starting in the Caraway factory.

Fire department administrator Scott Browning announced he would be retiring from the position at the end of this month.

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

APPROVED:

MAYOR Boljans

ATTEST:

RECORDER Dick Steg