

EXCERPTS FROM THE MINUTES OF A MEETING OF
THE CITY OF CARAWAY, ARKANSAS CITY COUNCIL
HELD FEBRUARY 11, 2021

The City Council of the City of Caraway, Arkansas met in regular session at 6:00 o'clock p.m., on the 11th day of February, 2021. The following were present: Mayor Bo James; City Recorder Rick Stevens; and Council Members JERRY VAUGHN CHRIS KELEW
MITCHELL TIPTON JEFF ROA JERRY MARTIN MARVIN BROWNING
Absent: _____

The Mayor announced that this was the date and time established for a public hearing on the proposed water and sewer revenue bonds. The meeting was then opened for a hearing of all persons desiring to present comments, suggestions or objections to the proposed bonds. After hearing all those desiring to be heard, the Mayor declared the public hearing closed.

The Mayor then announced that consideration should be given to an ordinance authorizing the issuance of water and sewer revenue bonds. This was a matter with which the Council was familiar, and after a discussion, an Ordinance entitled:

"AN ORDINANCE AUTHORIZING THE CONSTRUCTION OF BETTERMENTS AND IMPROVEMENTS TO THE WATER FACILITIES OF THE CITY OF CARAWAY, ARKANSAS; AUTHORIZING THE ISSUANCE OF WATER AND SEWER REVENUE BONDS FOR THE PURPOSE OF FINANCING ALL OR A PORTION OF THE COST OF CONSTRUCTION; PROVIDING FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE BONDS; REPEALING ORDINANCE NO. 2020-7; AND PRESCRIBING OTHER MATTERS RELATING THERETO"

was introduced.

Council Member MARVIN BROWNING, seconded by Council Member CHRIS KELEW, moved that the rule requiring the reading of an ordinance in full on three different days be suspended and that the Ordinance be placed on its first reading by title only. The Mayor put the question on the adoption of the motion and the roll being called, the following voted aye:

JERRY VAUGHN CHRIS KELEW MITCHELL TIPTON
JEFF ROA JERRY MARTIN MARVIN BROWNING

and the following voted nay:

Thereupon the Mayor declared that at least two-thirds of all members of the Council having voted in favor of the motion to suspend the rule, the motion was carried and the rule suspended. The Ordinance was then read by title only.

Council Member JERRY VAUGHN, seconded by Council Member MITCHELL TIPTON, moved that the rule requiring the reading of an ordinance in full on three different days be suspended and that the Ordinance be placed on its second reading by title only. The Mayor put the question on the adoption of the motion and the roll being called, the following voted aye:

Jerry Vaughn Chris Kelcey Mitchell Tipton
Jeff Rea Jerry Martin Marvin Browning

and the following voted nay:

Thereupon the Mayor declared that at least two-thirds of all members of the Council having voted in favor of the motion to suspend the rule, the motion was carried and the rule suspended. The Ordinance was then read by title only.

Council Member MITCHELL TIPTON, seconded by Council Member Chris Kelcey, moved that the rule requiring the reading of an ordinance in full on three different days be suspended and that the Ordinance be placed on its third reading by title only. The Mayor put the question on the adoption of the motion and the roll being called, the following voted aye:

Jerry Vaughn Chris Kelcey Mitchell Tipton
Jeff Rea Jerry Martin Marvin Browning

and the following voted nay:

Thereupon the Mayor declared that at least two-thirds of all members of the Council having voted in favor of the motion to suspend the rule, the motion was carried and the rule suspended. The Ordinance was then read by title only.

Council Member JERRY MARTIN, seconded by Council Member JEFF REA, moved that the Ordinance be adopted. The question was put by the Mayor on the adoption of the motion and the roll being called, the following voted aye:

Jerry Vaughn Chris Kelcey Mitchell Tipton
Jeff Rea Jerry Martin Marvin Browning

and the following voted nay:

The Mayor thereupon declared the Ordinance adopted and signed the Ordinance, which was attested by the City Recorder and sealed with the seal of the City. The Ordinance was given No. 2021-01.


(Matters not relating to the public hearing and the Bond Ordinance are omitted.)

There being no further business, the Council adjourned.

ATTEST:



City Recorder

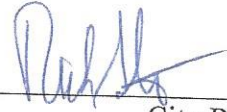


Mayor

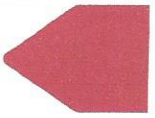
(SEAL)

CERTIFICATE

The undersigned, City Recorder of Caraway, Arkansas hereby certifies that the foregoing pages are a true and correct copy of excerpts of the minutes of a meeting of the City Council of the City of Caraway, Arkansas, at a regular session held at the regular meeting place of the Council in the City at 6:00 o'clock p.m., on the 11th day of February, 2021, and the time and place of the meeting was furnished in accordance with the provisions of Title 25, Chapter 19 of the Arkansas Code of 1987 Annotated.



City Recorder



(SEAL)