

**CARAWAY CITY COUNCIL MEETING  
THURSDAY  
October 9, 2020  
CITY COUNCIL MEETING ROOM  
Meeting opened: 6:00 p.m.  
Meeting closed: 7:15 p.m.**

**ROLL CALL:**

<b>MEMBERS:</b>	<b>PRESENT</b>	<b>ABSENT</b>
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	

The group said the pledge of allegiance to the flag.

Prayer was led by Rick Stevens.

Meeting was called to order by Mayor Bo James.

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

Minutes of the September 10th, 2020 meeting was presented.

Roger Williams made a motion to approve the minutes, second by Jordan Adcock

Vote: Diana Powell -

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 5-0.

September 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.

Vote: Diana Powell -

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 5-0.

Mayor James updated the council on the following items:

Covered the Arkansas Legislative audit of the General, Street and Park Commission funds. The mayor informed the council that there were no findings in the departments.

The bids for the construction of the new water well will be opened October 27th. Once the construction of the well start it should take approximately sixty to ninety days to complete.

The mayor gave an updated report on the D.R.A. grant of \$183,000.00 to be used for water tower renovations. The mayor said he is still gathering information for the grant.

Jerry Martin made a motion to use the city one cent sales tax account for the monies for the D.R.A. grant to go in. Second by Jordan Adcock.

Vote: Diana Powell -

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 5-0.

Mitchell Tipton made a motion for the city to hire a company to perform a feasibility study on the finances of the city. The study will help in presenting potential businesses with information concerning city money flow for their consideration in coming to Caraway to operate.

Vote: Diana Powell -

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 5-0.

Marvin Browning made a motion to pass Resolution # 2020-5 to set 1.8 millage for county taxes.

Second by Jordan Adcock.

Vote: Diana Powell -

Vote: Jordan Adcock- Yes

Motion carries on vote of 5-0.

Vote: Mitchell Tipton- Yes

Vote: Marvin Browning- Yes

Vote: Jerry Martin- Yes

Vote: Roger Williams - Yes

Mitchell Tipton made a motion for the city council to go into executive session concerning

the water and sewer department, second by Marvin Browning.

Vote: Diana Powell -

Vote: Jordan Adcock- Yes

Motion carries on vote of 5-0.

Vote: Mitchell Tipton- Yes

Vote: Marvin Browning- Yes

Vote: Jerry Martin- Yes

Vote: Roger Williams - Yes

Mitchell Tipton made a motion for the city council to return to regular session. Second by Marvin Browning.

Vote: Diana Powell -

Vote: Jordan Adcock- Yes

Motion carries on vote of 5-0.

Vote: Mitchell Tipton- Yes

Vote: Marvin Browning- Yes

Vote: Jerry Martin- Yes

Vote: Roger Williams - Yes

Roger Williams made a motion to hire an employee for the water and sewer department starting at \$13.50 per hour. Second by Jordan Adcock.

Vote: Diana Powell -

Vote: Jordan Adcock- Yes

Motion carries on vote of 5-0.

Vote: Mitchell Tipton- Yes

Vote: Marvin Browning- Yes

Vote: Jerry Martin- Yes

Vote: Roger Williams - Yes

Jordan Adcock made a motion for the city parks to be closed at 9 p.m., second by Jerry Martin.

Vote: Diana Powell -

Vote: Jordan Adcock- Yes

Motion carries on vote of 5-0.

Vote: Mitchell Tipton- Yes

Vote: Marvin Browning- Yes

Vote: Jerry Martin- Yes

Vote: Roger Williams - Yes

Mayor James announced that Faulkner's Grocery has bought the Roach's grocery building in order to open it as a business in Caraway. Tracy Rinehart is the owner.

A basketball goal will be put back up in the park on Asher Street.

There will be no Caraway Harvest Fest this year due to the Arkansas Health Department regulations covering an event such as this one.

Halloween trick or treating will be observed, those wishing to give out candy should turn on their porch light to signal they are handing out treats.

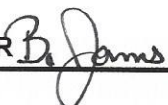
Mayor James read a letter of resignation from Diana Powell regarding her leaving the council as she is moving out of her ward. The resignation is effective October 31.

Park Commissioner Justin Clay reported a good turn out for the recent movie night inside the ball park. He announced there would be another movie night on Friday, October 30th.

Some windows have been replaced at the factory building used by Delta Grain.

Jordan Adcock made a motion to adjourn meeting, seconded by Mitchell Tipton.  
Motion carries on vote of 5-0.

APPROVED:

MAYOR 

ATTEST:

RECORDER 