

City of Cave Springs
City Council Meeting Minutes – American Legion
January 9, 2024

Call to Order of City Council Meeting @ 6:30pm

Mayor Noblett	Present
Marc Williams	Present
Mike Middlecamp	Present
MC Chitszan	Present
Erica Velasquez	Present
JJ Thompson	Present

Others Present:

Clerk / Treasurer – Kimberly Hutcheson

Police Dept – Scott Hammersla

Fire Chief – Gary Jordan

Planning – David Keck

City Attorney – Justin Eichmann / Attended @ 6:47pm

City Engineer – Daniel Barnes

Approval of the January 9, 2024 - City Council Agenda

Alderman Velasquez made a motion to approve the agenda, Alderman Williams seconded the motion.

Motion Passed 5-0

Approval of City Council Meeting Minutes November & December 2023:

Alderman Velasquez made a motion to approve the City Council Meeting Minutes, Alderman Williams seconded the motion. Motion Passed 5-0

Approval of City Financial Reports November & December 2023:

Alderman Velasquez made a motion to approve the financial reports, Alderman Thompson seconded the motion. Motion Passed 5-0

Approval of Water & Sewer Financial Reports August, September, October & November 2023:

Alderman Williams made a motion to approve the financial reports, Alderman Chitszan seconded the motion. Motion Passed 5-0

Department Reports December 2023:

- Fire Department – Gary Jordan
- Police Department – Scott Hammersla
- Water & Sewer Department - Daniel Barnes
- Planning – David Keck
- Water & Sewer Committee Meeting - December Meeting Canceled

Engineer's Report – Daniel Barnes

Attorney's Report – Justin Eichman

Update regarding the project status of the ULI NWA Small Cities Grant (Cave Springs Downtown Plan)- Megan Brown (ULI), Juliet Richey (Garver)

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Clerk / Treasurer's Report – Kimberly Hutcheson

Mayor's Report – Randall Noblett

Public Comments –

Christina Sands – Approval of Funds Community Building
Kayleigh Barnes – Community Building – Options
LeAnn Crawford – Approval of Funds Community Building
Jamie Sands – Approval of Funds Community Building
Brad Scott – Council will do the right thing when making the choice about Community Building
Tammy Shook – Approval of Funds Community Building
Terry Meredith – Approval of Funds Community Building
Dennis McGarrah - Approval of Funds Community

Old Business:

- 1) **A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE LOW BID SUBMITTED BY SSI, INC. FOR THE COMMUNITY BUILDING RESTORATION PROJECT IN THE CITY OF CAVE SPRINGS, ARKANSAS.**

Alderman Williams made the motion to approve Resolution 2024-02, Alderman Chitszan seconded the motion. Motion Passed 5-0

- 2) **A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH MCKIM & CREED, INC. TO CONDUCT A WATER LEAK DETECTION SURVEY FOR THE CITY OF CAVE SPRINGS, ARKANSAS.**

Alderman Velasquez made the motion to approve Resolution 2024-03, Alderman Middlecamp seconded the motion. Motion Passed 5-0

- 3) **A RESOLUTION TO AUTHORIZE THE MAYOR TO EXECUTE CHANGE ORDER NO. 4 FOR THE WATER MAIN EXTENSION PROJECT IN THE CITY OF CAVE SPRINGS, ARKANSAS.**

Alderman Chitszan made the motion to approve Resolution 2024-04, Alderman Thompson seconded the motion. Motion Passed 5-0

- 4) **A RESOLUTION TO RE-APPOINT NANCY JAY TO THE PLANNING COMMISSION FOR THE CITY OF CAVE SPRINGS, ARKANSAS.**

Alderman Thompson made the motion to approve Resolution 2024-05, Alderman Chitszan seconded the motion. Motion Passed 5-0

- 5) **AN ORDINANCE TO REZONE APPROXIMATELY 6.08 ACRES LOCATED AT 1017 RAVINE STREET (PARCEL NOS. 05-10045-132 AND 05-10045-126) FROM AGRICULTURE (A-1) TO SINGLE FAMILY RESIDENTIAL (R-1) IN THE CITY OF CAVE SPRINGS, ARKANSAS.**

Alderman Velasquez made the motion to suspend the rules and to be placed on the third and final reading by title only, Alderman Chitszan seconded the motion. Motion Passed 5-0

MC Chitszan	YES	Erica Velasquez	YES
Mike Middlecamp	YES	JJ Thompson	YES
Marc Williams	YES		

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Alderman Williams made the motion for **Ordinance 2023-01** to be adopted, Alderman Chitszan seconded the Motion. Motion Passed 5-0

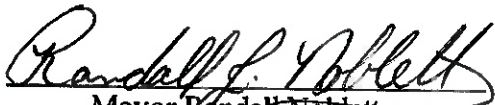
MC Chitszan	YES
Marc Williams	YES
JJ Thompson	

Mike Middlecamp	YES
Erica Velasquez	YES

New Business: None

Alderman Thompson made the motion to adjourn at 9:16pm., Alderman Chitszan seconded the motion.

Motion Passed 5-0


Mayor Randall Noblett


City Clerk / Treasurer Kimberly Hutcheson



FILED FOR RECORD
AT 11:19 O'CLOCK A.M.
FEB 28 2024
CITY OF CAVE SPRINGS, AR
CITY CLERK

OFFICE OF THE
CLERK OF THE
COURT
FEB 23 2014
CLERK OF THE COURT

