

City of Cave Springs
City Council Meeting Minutes – American Legion
January 23, 2024 @ 6:30 PM

Call to Order of City Council Meeting @ 6:35pm

Mayor Noblett	Present
Marc Williams	Present
Mike Middlecamp	Present
MC Chitszan	Absent @ 6:50pm
Erica Velasquez	Present
JJ Thompson	Present

Others Present:

Clerk / Treasurer – Kimberly Hutcheson
Police Dept – Keith Lawson
Fire Chief – Gary Jordan
Planning – David Keck
City Attorney – Justin Eichmann
City Engineer – Daniel Barnes

Approval of the January 23, 2024 - City Council Agenda

Alderman Velasquez made a motion to amend the agenda to add to Old Business City Website & Community Building.

Alderman Middlecamp made a motion to amend the agenda to add Stoplight at 112 & 264.

Alderman Velasquez made a motion to approve the agenda, Alderman Williams seconded the motion.
Motion Passed 4-0

Approval of City Council Meeting Minutes January 3, 2024

Alderman Williams made the motion to approve city council meeting minutes, Alderman Thompson seconded the motion. Motion Passed 4-0

Department Reports January 2024:

- Fire Department – Gary Jordan
- Police Department – Keith Lawson
- Water & Sewer Department - Daniel Barnes
- Planning – David Keck
- Water & Sewer Committee Meeting – Daniel Barnes

Alderman Thompson requested a Street Department monthly report.

Engineer's Report – Daniel Barnes

Attorney's Report – Justin Eichman

Clerk / Treasurer's Report – Kimberly Hutcheson

Mayor's Report – Randall Noblett

Old Business:

1) DECLARATION OF COUNCIL VACANCY FOR WARD 1 POSITION 1

Alderman Thompson made the motion to approve the Council vacancy for Ward 1 Position 1, Alderman Chitszan seconded the motion. Motion Passed 5-0

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New Business:

- 1) **A RESOLUTION TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE THE PURCHASE OF ONE (1) 2024 CHEVROLET TAHOE AND ONE (1) 2024 CHEVROLET SILVERADO 1500 AND RELATED EQUIPMENT FOR THE CAVE SPRINGS POLICE DEPARTMENT.**

Alderwoman Velasquez made the motion to approve Resolution 2024-06, Alderman Thompson seconded the motion. Motion Passed 5-0

- 2) **A RESOLUTION IN SUPPORT OF PARTICIPATION IN THE ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM IN ORDER TO RECEIVE FUNDING FOR IMPROVED PERSONAL PROTECTIVE EQUIPMENT FOR THE CAVE SPRINGS FIRE DEPARTMENT.**

Alderman Thompson made the motion to approve Resolution 2024-07, Alderman Middlecamp seconded the motion. Motion Passed 5-0

- 3) **A RESOLUTION AUTHORIZING THE MAYOR TO MAKE FINAL PAYMENT FOR THE CITY'S PORTION OF THE ARKANSAS DEPARTMENT OF TRANSPORTATION ("ARDOT") AND STATE AID PROGRAM STREET OVERLAY PROJECT IN THE CITY OF CAVE SPRINGS, ARKANSAS.**

Alderman Thompson made the motion to approve Resolution 2024-08, Alderman Chitszan seconded the motion. Motion Passed 5-0

- 4) **A RESOLUTION TO ESTABLISH A BANK ACCOUNT FOR FUNDS DONATED TOWARDS THE COMMUNITY BUILDING PROJECT IN THE CITY OF CAVE SPRINGS, ARKANSAS.**

Alderman Chitszan made the motion to approve Resolution 2024-09, Alderman Middlecamp seconded the motion. Motion Passed 5-0

- 5) **A RESOLUTION TO AMEND THE 2023 BUDGET FOR ACTUAL REVENUE AND EXPENDITURES IN THE CITY OF CAVE SPRINGS, ARKANSAS.**

Alderman Thompson made the motion to approve Resolution 2024-10, Alderman Chitszan seconded the motion. Motion Passed 5-0

- 6) **DISTRIBUTION OF ORGANIZATIONAL CODE**

Alderman Thompson made the motion to adjourn at 8:46pm., Alderwoman Velasquez seconded the motion.

Motion Passed 5-0


Mayor Randall Noblett


City Clerk / Treasurer Kimberly Hutcheson



FILED FOR RECORD
AT 11:20 O'CLOCK A.M.
FEB 28 2024
CITY OF CAVE SPRINGS, AR
CITY CLERK