

**City of Cave Springs
City Council Meeting Minutes – American Legion
April 27, 2020 @ 6:30 PM**

The Mayor Called the Council meeting to order at 6:30 pm

Call to Order of City Council Meeting

Mayor Noblett	Present
Brennan Stoufflet	Present
Angie Caruthers	Present
Lori Bond	Present
Mike Middlecamp	Present
Suzy Fehlig	Present
Mike Henson	Present

Others Present:

Recorder Treasurer – Kimberly Hutcheson
City Attorney – Justin Eichmann
Police Chief – Rick Crisman
Fire Chief – Justin Wallis

Approval of April 27, 2020 City Council Agenda

Alderwoman Caruthers made the motion to approve the agenda with amendments, Alderwoman Bond seconded the motion. Motion Passed 6-0

Approval of the Minutes for March 23, 2020

Alderwoman Caruthers made the motion to approve the City Council minutes with amendments, Alderman Middlecamp seconded the motion. Motion Passed 6-0

Approval of the Minutes for April 9, 2020

Alderwoman Caruthers made the motion to approve the City Council minutes, Alderman Henson seconded the motion. Motion Passed 6-0

City Financial Reports:

March 2020 City Financial Report

Alderman Middlecamp made the motion to table the March City Financials, Alderwoman Caruthers seconded the motion. Motion Passed 6-0

Water and Sewer Financial Reports:

March 2020 Water and Sewer Financial Reports

Alderwoman Caruthers made the motion to approve the March Water & Sewer Financials, Alderman Stoufflet seconded the motion. Motion Passed 6-0

Old Business:

- 1) A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF CAVE SPRINGS TO NEGOTIATE SEWER CONNECTION AGREEMENT (S) WITH THE NORTHWEST**

City of Cave Springs, AR City Council Meeting 4/27/2020
Council Minutes approved by Council on 6-22-2020
Minutes are not verbatim transcripts of the proceedings.
Page 1 of 2

CITY OF CAVE SPRINGS, AR
CITY CLERK

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ARKANSAS CONSERVATION AUTHORITY AND TO TAKE ALL SUCH MEASURES TO NEGOTIATE, BRING FORWARD RECCOMENDATIONS AND AGREEMENTS FOR CITY COUNCIL FINAL APPROVAL CONCERNING THE 2020 SALES AND USE TAX BOND PROJECTS.

Alderwoman Caruthers made the motion to approve Resolution 2020-06, Alderman Stoufflet seconded the Motion. Motion Passed 6-0

New Business:

- 1) **AN ORDINANCE AMENDING SECTION 5.1 OF ORDINANCE NO 2016-16 AND SECTION 6.9 OF ORDINANCE 2012-09 IN ORDER TO PROVIDE FOR REGULATIONS ESTABLISHING PLANNED ZONING DISTRICTS IN THE CITY OF CAVE SPRINGS, ARKANSAS, AND DECLARING AN EMERGENCY.**

Alderwoman Caruthers made the motion to suspend the rules and to be placed on the third and final reading by title only, Alderwoman Fehlig seconded the motion. Motion Passed 6-0

Brennan Stoufflet	YES
Angie Caruthers	YES
Mike Middlecamp	YES
Lori Bond	YES
Suzy Fehlig	YES
Mike Henson	YES

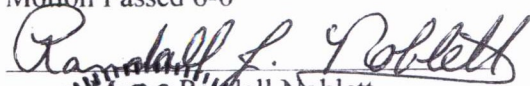
Alderwoman Fehlig made the motion for the **Ordinance 2020-13** to be adopted, Alderman Henson seconded the Motion. Motion Passed 6-0


Brennan Stoufflet	YES
Angie Caruthers	YES
Mike Middlecamp	YES
Lori Bond	YES
Suzy Fehlig	YES
Mike Henson	YES

Alderwoman Fehlig made the motion to approve the Emergency Clause, Alderwoman Bond seconded the Motion. Motion Passed 6-0

Brennan Stoufflet	YES
Angie Caruthers	YES
Mike Middlecamp	YES
Lori Bond	YES
Suzy Fehlig	YES
Mike Henson	YES

Alderman Middlecamp made a motion to adjourn at 7:47pm, Alderwoman Fehlig seconded the motion. Motion Passed 6-0


Randall L. Noblett


City Recorder Kimberly Hutcherson



FILED FOR RECORD
AT 10:51 O'CLOCK A.M.

JUN 23 2020

CITY OF CAVE SPRINGS, AR
CITY CLERK

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