

**City of Cave Springs
City Council Meeting Minutes – Zoom Meeting
April 26, 2021 @ 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
Marc Williams	Present
Angie Caruthers	Present
Lori Bond	Present
Mike Middlecamp	Present
MC Chitszan	Present
Liz Hendricks	Present

Others Present:

Recorder Treasurer – Kimberly Hutcheson
Police Chief – Rick Crisman
Public Works Director – Charles Lindley
Planning – Juliette Richey / Garver
City Attorney – Justin Eichmann

Approval of the April 26, 2021 City Council Agenda

Alderman Caruthers made the motion to approve, Alderman Chitszan seconded the motion.
Motion passed 6-0

Approval of the City Council Minutes – March 22, 2021

Alderman Hendricks made the motion to approve City Council Minutes, Alderman Chitszan seconded the motion. Motion Passed 6-0

City Financial Reports:

March 2021 City Financial Report

Alderman Williams made the motion to approve City Financials for March 2021, Alderman Chitszan seconded the motion. Motion Passed 6-0

Water and Sewer Financial Reports:

March 2021 Water & Sewer Financial Reports

Alderman Chitszan made the motion to approve the Water & Sewer Financials for February 2021, Alderman Williams seconded the motion. Motion Passed 6-0

Department Reports:

Fire Department – No One Present
Police Department – Chief Rick Crisman
Water & Sewer Department – Charles Lindley
Planning Commission – Juliette Richey / Garver

Mayor's Report –

Public Comments

James Walker – What is the update on the Old Cave Springs School House on Johnson Street?

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New Business:

- 1) **A RESOLUTION TO AMEND RESOLUTION NO. 2021-02 PROVIDING FOR THE APPROVAL AND ADOPTION OF THE FINAL 2020 BUDGET FOR THE CITY OF CAVE SPRINGS, ARKANSAS, FOR THE TWELVE (12) MONTHS BEGINNING JANUARY 1, 2020 AND ENDING DECEMBER 31, 2020.**

Alderman Chitszan made the motion to approve Resolution 2021-10, Alderwoman Caruthers seconded the Motion. Motion Passed 6-0

- 2) **A RESOLUTION TO AMEND RESOLUTION NO. 2020-42 THAT PROVIDED FOR, APPROVED AND ADOPTED AN AMENDED 2021 BUDGET FOR THE CITY OF CAVE SPRINGS, ARKANSAS, FOR THE TWELVE (12) MONTHS BEGINNING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2021.**

Alderman Chitszan made the motion to approve Resolution 2021-11, Alderwoman Caruthers seconded the Motion. Motion Passed 6-0

- 3) **A RESOLUTION TO AMEND RESOLUTION NO. 2021-05 IN ORDER TO REVISE THE LIST OF CERTAIN BANK ACCOUNTS TO BE ACCESSED BY SIGNATORIES FOR THE CITY OF CAVE SPRINGS, ARKANSAS.**

Alderman Williams made the motion to approve Resolution 2021-12, Alderman Middlecamp seconded the Motion. Motion Passed 6-0

- 4) **A RESOLUTION APPROVING THE SCOPE OF SERVICES WITH PROFESSIONAL SERVICES CONTRACT BY AND BETWEEN CAVE SPRINGS UTILITY, LLC, AN ARKANSAS LIMITED LIABILITY COMPANY AND THE CITY OF CAVE SPRINGS, ARKANSAS.**

Alderman Williams made the motion to approve Resolution 2021-13, Alderwoman Caruthers seconded the Motion. Motion Passed 6-0

- 5) **A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE LOW BID SUBMITTED BY LEGACY CONSTRUCTION MANAGEMENT FOR THE CONSTRUCTION FOR THE FIRE STATION WITHIN IN THE CITY OF CAVE SPRINGS, ARKANSAS.**

Alderman Williams made the motion to approve Resolution 2021-14, Alderwoman Hendricks seconded the Motion. Motion Passed 6-0

- 6) **A RESOLUTION APPROVING WORK ORDER NO. 9 – AMENDMENT NO. 1 FOR THE 12-INCH WATER MAIN EXTENSION PROJECT AND FOR ENGINEERING DESIGN SERVICES BY AND BETWEEN MCCLELLAND CONSULTING ENGINEERS, INC., AND THE CITY OF CAVE SPRINGS, ARKANSAS**

Alderwoman Bond made the motion to approve Resolution 2021-15, Alderman Williams seconded the Motion. Motion Passed 6-0

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- 7) AN ORDINANCE TO WAIVE COMPETITIVE BIDDING IN ORDER TO ACCEPT A BID FROM MYRICK CONSTRUCTION, INC. FOR THE CONSTRUCTION OF TWO PUBLIC WORKS STRUCTURES WITHIN 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 Hendricks seconded the motion. Motion Passed 6-0

Angie Caruthers	YES
Marc Williams	YES
Lori Bond	YES
MC Chitszan	YES
Liz Hendricks	YES
Mike Middlecamp	YES

Alderwoman Hendricks made the motion for the Ordinance 2021-09 to be adopted, Alderman Chitszan seconded the Motion. Motion Passed 6-0

Angie Caruthers	YES
Marc Williams	YES
Lori Bond	YES
MC Chitszan	YES
Liz Hendricks	YES
Mike Middlecamp	YES

Alderwoman Hendricks made the motion to approve the Emergency Clause, Alderman Chitszan seconded the Motion. Motion Passed 6-0

Angie Caruthers	YES
Marc Williams	YES
Lori Bond	YES
MC Chitszan	YES
Liz Hendricks	YES
Mike Middlecamp	YES

- 8) AN ORDINANCE TO WAIVE COMPETITIVE BIDDING IN ORDER TO ACCEPT A BID FROM HAPPY PLAYGROUNDS, LLC FOR THE PURCHASE AND INSTALLATION OF NEW SYNTHETIC TURF AT THE CITY PARK WITHIN 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, Alderman Chitszan seconded the motion. Motion Passed 6-0

Angie Caruthers	YES
Marc Williams	YES
Lori Bond	YES
MC Chitszan	YES
Liz Hendricks	YES
Mike Middlecamp	YES

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Alderwoman Caruthers made the motion for the **Ordinance 2021-10** to be adopted, Alderwoman Hendricks seconded the Motion. Motion Passed 6-0

Angie Caruthers	YES
Marc Williams	YES
Lori Bond	YES
MC Chitszan	YES
Liz Hendricks	YES
Mike Middlecamp	YES

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

Angie Caruthers	YES
Marc Williams	YES
Lori Bond	YES
MC Chitszan	YES
Liz Hendricks	YES
Mike Middlecamp	YES

9) AN ORDINANCE TO WAIVE COMPETITIVE BIDDING IN ORDER TO ACCEPT A BID FROM FIVE STAR PAVING, INC. FOR THE CLEANING, REPAIR AND SEALING OF CERTAIN STREETS WITHIN THE CITY OF CAVE SPRINGS, ARKANSAS; AND DECLARING AN EMERGENCY.

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

Angie Caruthers	YES
Marc Williams	YES
Lori Bond	YES
MC Chitszan	YES
Liz Hendricks	YES
Mike Middlecamp	YES

Alderman Williams made the motion for the **Ordinance 2021-11** to be adopted, Alderman Chitszan seconded the Motion. Motion Passed 6-0

Angie Caruthers	YES
Marc Williams	YES
Lori Bond	YES
MC Chitszan	YES
Liz Hendricks	YES
Mike Middlecamp	YES

Alderman Chitszan made the motion to approve the Emergency Clause, Alderman Williams seconded the Motion. Motion Passed 6-0

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Angie Caruthers	YES
Marc Williams	YES
Lori Bond	YES
MC Chitszan	YES
Liz Hendricks	YES
Mike Middlecamp	YES

10) AN ORDINANCE TO WAIVE COMPETITIVE BIDDING IN ORDER TO ACCEPT A BID FROM HUTCHENS CONSTRUCTION FOR A STREET OVERLAY PROJECT WITHIN THE CITY OF CAVE SPRINGS, ARKANSAS; AND DECLARING AN EMERGENCY.

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

Angie Caruthers	YES
Marc Williams	YES
Lori Bond	YES
MC Chitszan	YES
Liz Hendricks	YES
Mike Middlecamp	YES

Alderman Williams made the motion for the Ordinance 2021-12 to be adopted, Alderman Chitszan seconded the Motion. Motion Passed 6-0

Angie Caruthers	YES
Marc Williams	YES
Lori Bond	YES
MC Chitszan	YES
Liz Hendricks	YES
Mike Middlecamp	YES

Alderman Caruthers made the motion to approve the Emergency Clause, Alderman Middlecamp seconded the Motion. Motion Passed 6-0

Angie Caruthers	YES
Marc Williams	YES
Lori Bond	YES
MC Chitszan	YES
Liz Hendricks	YES
Mike Middlecamp	YES

11) AN ORDINANCE TO REZONE APPROXIMATELY 0.96 ACRES OF REAL PROPERTY LOCATED AT 308 E. JOHNSON AVENUE IN THE CITY OF CAVE SPRINGS, ARKANSAS FROM RESIDENTIAL R-2 TO RESIDENTIAL R-4.

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

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Angie Caruthers	YES
Marc Williams	YES
Lori Bond	YES
MC Chitszan	YES
Liz Hendricks	YES
Mike Middlecamp	YES

Alderwoman Caruthers made the motion for the **Ordinance 2021-13** to be adopted, Alderman Chitszan seconded the Motion. Motion Passed 4-2

Angie Caruthers	YES
Marc Williams	YES
Lori Bond	NO
MC Chitszan	YES
Liz Hendricks	NO
Mike Middlecamp	YES

12) AN ORDINANCE SUBMITTING TO THE VOTERS OF THE CITY OF CAVE SPRINGS, ARKANSAS, AND OTHER AFFECTED PERSONS, THE QUESTION OF ANNEXATION TO SAID CITY OF CERTAIN CONTIGUOUS TERRITORY; AND DECLARING AN EMERGENCY AND FOR OTHER PURPOSES

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

Angie Caruthers	YES
Marc Williams	YES
Lori Bond	YES
MC Chitszan	YES
Liz Hendricks	YES
Mike Middlecamp	YES

Alderwoman Bond made the motion for the **Ordinance 2021-05** to be adopted, Alderwoman Caruthers seconded the Motion. Motion Passed 6-0

Angie Caruthers	YES
Marc Williams	YES
Lori Bond	YES
MC Chitszan	YES
Liz Hendricks	YES
Mike Middlecamp	YES

Alderman Williams made the motion to approve the Emergency Clause, Alderman Chitszan seconded the Motion. Motion Passed 6-0

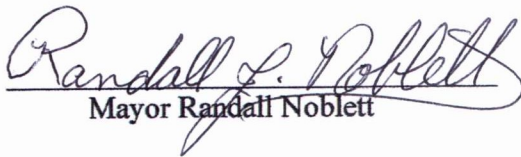
Angie Caruthers	YES
Marc Williams	YES
Lori Bond	YES
MC Chitszan	YES

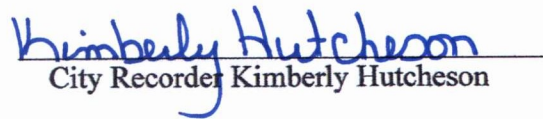
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Liz Hendricks	YES
Mike Middlecamp	YES

Council Meeting Adjourned @ 7:58 pm

Alderman Williams made the motion to adjourn, Alderman Chitszan seconded the motion. Motion Passed 6-0


Mayor Randall Noblett


City Recorder Kimberly Hutcheson

Additional Residents who attended the Zoom Meeting:

1. Gary Jones
2. Tracie Williams
3. Julie Bradberry
4. Monica Garger Bacon
5. Dana Daniel
6. Susan Middlecamp
7. Gaylene Vanhook
8. Lance Bond
9. Si Corbin
10. Lee Ann Hamilton Crawford
11. Paula McClane
12. Lew Lew Lindley

FILED FOR RECORD
AT 3:47 O'CLOCK P.M.

MAY 25 2021

CITY OF CAVE SPRINGS, AR
CITY CLERK

