

**City of Cave Springs**  
**City Council Meeting Minutes – American Legion**  
**April 25, 2023 @ 6:30 PM**

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

Mayor Noblett	Present
Marc Williams	Present
Angie Caruthers	Present
Lori Bond	Present
Mike Middlecamp	Absent
MC Chitszan	Absent
Erica Velasquez	Present

**Others Present:**

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

**Approval of the April 25, 2023 - City Council Agenda**

Alderman Vasquez made the motion to amend the agenda and add 3<sup>rd</sup> Street Repairs to the Old Business.

Alderman Caruthers made the motion to approve the agenda with amendments, Alderman Velasquez seconded the motion. Motion Passed 4-0

**Approval of City Council Minutes – March 28, 2023**

Alderman Williams made the motion to approve city council minutes; Alderman Velasquez seconded the motion. Motion Passed 4-0

**City Financial Reports:**

**March 2023 City Financial Reports**

Alderman Williams made the motion to approve City Financials for March 2023; Alderman Caruthers seconded the motion. Motion Passed 4-0

**Water and Sewer Financial Reports:**

**March 2023 Water & Sewer Financial Reports**

Alderman Williams made the motion to approve Water & Sewer Financials for March 2023, Alderman Caruthers seconded the motion. Motion Passed 4-0

**Department Reports:**

Fire Department – Gary Jordan  
Police Department – Rick Crisman  
Water and Sewer – Mayor  
Planning Commission – David Keck

Engineer's Report – Daniel Barnes  
Attorney's Report: - Justin Eichmann  
Treasurer's Report – Kimberly Hutcheson  
Mayor's Report – Mayor Noblett

**Public Comments – NONE**

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**Old Business:**

- 1) **3<sup>RD</sup> STREET – STREET REPAIRS**

**New Business:**

- 1) **A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO. 2 FOR THE WATER MAIN EXTENSION PROJECT IN THE CITY OF CAVE SPRINGS, ARKANSAS.**

Aldерwoman Caruthers made the motion to approve Resolution 2023-13, Alderman Williams seconded the motion. Motion Passed 4-0

- 2) **A RESOLUTION APPROVING AND ADOPTING AN UPDATED PERSONNEL HANDBOOK FOR THE CITY OF CAVE SPRINGS, ARKANSAS.**

Alderman Williams made the motion to approve Resolution 2023-14, Aldерwoman Velasquez seconded the motion. Motion Passed 4-0

- 3) **A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE OPERATIONS AND MAINTENANCE SERVICES AGREEMENT WITH CAVE SPRINGS UTILITY, LLC.**

Alderman Williams made the motion to approve Resolution 2023-15, Aldерwoman Caruthers seconded the motion. Motion Passed 4-0

- 4) **A RESOLUTION TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE THE MAYOR TO EXECUTE THE PURCHASE OF TWO (2) VEHICLES FROM MCLARTY DANIEL FOR THE CAVE SPRINGS WATER DEPARTMENT AND APPROPRIATING FUNDS FOR THE SAME.**

Alderman Williams made the motion to approve Resolution 2023-16, Alderman Velasquez seconded the motion. Motion Passed 4-0

- 5) **AN ORDINANCE TO REZONE APPROXIMATELY 3.323 ACRES LOCATED AT 455 SOUTH RAINBOW ROAD FROM AGRICULTURE (A-1) TO SINGLE FAMILY RESIDENTIAL - MINIMUM 1 ACRE (R-1) IN THE CITY OF CAVE SPRINGS, ARKANSAS.**

Aldерwoman Caruthers made the motion to suspend the rules and to be placed on the third and final reading by title only, Aldерwoman Velasquez seconded the motion. Motion Passed 4-0

Angie Caruthers	YES	Mike Middlecamp	XXX
Lori Bond	YES	Marc Williams	YES
MC Chitszan	XXX	Erica Velasquez	YES

Aldерwoman Caruthers made the motion for Ordinance 2023-06 to be adopted, Aldерwoman Velasquez seconded the Motion. Motion Passed 4-0

Angie Caruthers	YES	Mike Middlecamp	XXX
Lori Bond	YES	Marc Williams	YES
MC Chitszan	XXX	Erica Velasquez	YES


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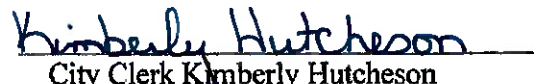
**6) A RESOLUTION TO AMEND THE 2023 BUDGET IN ORDER TO TRANSFER FUNDS AND TO PROVIDE FOR THE WATER MAIN EXTENSION PROJECT IN THE CITY OF CAVE SPRINGS, ARKANSAS.**

Alderman Williams made the motion to approve Resolution 2023-17, Alderwoman Velasquez seconded the motion. Motion Passed 4-1 Alderwoman Bond Voted NO / Mayor Voted YES

Alderman Williams made the motion to adjourn at 7:18 pm., Alderwoman Velasquez seconded the motion.

Motion Passed 4-0

  
Mayor Randall Noblett

  
City Clerk Kimberly Hutcheson



FILED FOR RECORD  
AT 12:42 O'CLOCK P.M.

MAY 24 2023  
CITY OF CAVE SPRINGS, AR  
CITY CLERK