

**City of Cave Springs
City Council Meeting Minutes – American Legion
August 24, 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	Absent
Angie Caruthers	Present
Lori Bond	Present
Mike Middlecamp	Present
Suzy Fehlig	Absent
Mike Henson	Present

Others Present:

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

Approval of the August 24, 2020 City Council Agenda

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

Approval of the City Council Minutes – July 27, 2020

Alderman Middlecamp made the motion to approve the City Council Minutes for July 27, 2020, Alderman Bond seconded the motion. Motion Passed 4-0

City Financial Reports:

July 2020 City Financial Report

Alderman Middlecamp made the motion to approve the City Financials for July 2020, Alderman Caruthers seconded the motion. Motion Passed 4-0

Water and Sewer Financial Reports:

June Water Financial Report & July Water & Sewer Financial Report

Alderman Caruthers made the motion to approve the Water Financials for June 2020, Alderman Bond seconded the motion. Motion Passed 4-0

Alderman Caruthers made the motion to approve the Water & Sewer Financials for July 2020, Alderman Middlecamp seconded the motion. Motion Passed 4-0

Department Reports:

Fire Department – No One was present

Police Department – Chief Crisman

Water & Sewer Department – Charles Lindley

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Planning Commission – Juliette Richey / Garver

Mayor's Report

Public Comments

* Liz Hendricks – E. Lowell Ave.

- Planning agenda & minutes need to be put into the council packets
- Update on 850 E. Lowell Ave lawsuit September / Lawsuit moved to 03/2021

Old Business:

- 1) **A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR ARCHITECTURAL DESIGN SERVICES WITH RISLEY ARCHITECTS**

Alderswoman Bond made the motion to approve Resolution 2020-19, Alderman Henson seconded the Motion. Motion Passed 4-0

- 2) **A RESOLUTION APPROPRIATING FUNDS AND AUTHORIZING THE EXPENDITURE THEREOF FOR THE PURCHASE OF JOHN DEERE 5055E UTILITY TRACTOR FOR THE CAVE SPRINGS WATER, SEWER AND STREET DEPARTMENTS, APPORTIONING THE COST OF THE PURCHASE BETWEEN THESE DEPARTMENTS AND SUCH OTHER ACTION AS IS NECESSARY IN CONNECTION THEREWITH.**

Alderswoman Bond made the motion to approve Resolution 2020-20, Alderman Middlecamp seconded the Motion. Motion Passed 4-0

New Business:

- 1) **A RESOLUTION ACKNOWLEDGING THE APPARENT LOW BIDDER N.E.C. FOR THE PROJECT TO REPAIR STORM DAMAGE CAUSED BY THE OCTOBER 2019 FLOOD WITHIN IN THE CITY OF CAVE SPRINGS, ARKANSAS AND AUTHORIZING THE MAYOR OR DESIGNEE TO NEGOTIATE AND ACCEPT A BID AWARD WITH N.E.C.**

Alderswoman Caruthers made the motion to approve Resolution 2020-21, Alderswoman Bond seconded the Motion. Motion Passed 4-0

- 2) **A RESOLUTION AUTHORIZING A CHANGE ORDER FOR ENGINEERING DESIGN SERVICES AND SERVICES DURING CONSTRUCTION FOR THE 12" WATER MAIN EXTENTION PROJECT WITHIN THE CITY OF CAVE SPRINGS, ARKANSAS.**

Alderman Henson made the motion to approve Resolution 2020-22, Alderswoman Bond seconded the Motion. Motion Passed 4-0

- 3) **AN ORDINANCE ADDING SECTION 10.13, OUTDOOR LIGHTING, TO THE PLANNING AND ZONING REGULATIONS OF THE CAVE SPRINGS, ARKANSAS.**

Alderswoman Caruthers made the motion to suspend the rules and to be placed on the third and final reading by title only, Alderman Henson seconded the motion. Motion Passed 4-1

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Angie Caruthers	YES
Mike Middlecamp	YES
Lori Bond	YES
Mike Henson	NO
Mayor Randall Noblett	YES

Alderwoman Caruthers made the motion for the **Ordinance 2020-16** to be adopted, Alderwoman Bond seconded the Motion. Motion Passed 4-1

Angie Caruthers	YES
Mike Middlecamp	YES
Lori Bond	YES
Mike Henson	NO
Mayor Randall Noblett	YES

Alderwoman Caruthers made the motion to approve the Emergency Clause, Alderman Middlecamp seconded the Motion. Motion Failed 3-1

Angie Caruthers	YES
Mike Middlecamp	YES
Lori Bond	YES
Mike Henson	NO

4) AN ORDINANCE AMENDING IN ITS ENTIRETY SECTION 10.9, RESIDENTIAL COMPATIBILITY STANDARDS, OF THE PLANNING AND ZONING REGULATIONS OF THE CITY OF CAVE SPRINGS, ARKANSAS.

Alderwoman Caruthers 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 4-0

Angie Caruthers	YES
Mike Middlecamp	YES
Lori Bond	YES
Mike Henson	YES

Alderwoman Caruthers made the motion for the **Ordinance 2020-17** to be adopted, Alderwoman Bond seconded the Motion. Motion Passed 4-1

Angie Caruthers	YES
Mike Middlecamp	NO
Lori Bond	YES
Mike Henson	YES
Mayor Randall Noblett	YES

Alderwoman Caruthers made the motion to approve the Emergency Clause, Alderman Henson seconded the Motion. Motion Failed 3-1

Angie Caruthers	YES
Mike Middlecamp	NO

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Lori Bond	YES
Mike Henson	YES

5) AN ORDINANCE AMENDING IN ITS ENTIRETY SECTION 12.2, ZONING AND BUILDING PERMITS, OF THE PLANNING AND ZONING REGULATIONS OF THE CITY OF CAVE SPRINGS, ARKANSAS.

Alderman Henson 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 4-0

Angie Caruthers	YES
Mike Middlecamp	YES
Lori Bond	YES
Mike Henson	YES

Alderman Henson made the motion for the **Ordinance 2020-18** to be adopted, Alderman Caruthers seconded the Motion. Motion Passed 4-0

Angie Caruthers	YES
Mike Middlecamp	YES
Lori Bond	YES
Mike Henson	YES

Alderman Caruthers made the motion to approve the Emergency Clause, Alderman Bond seconded the Motion. Motion Passed 4-0

Angie Caruthers	YES
Mike Middlecamp	YES
Lori Bond	YES
Mike Henson	YES

6) AN ORDINANCE AMENDING IN ITS ENTIRETY SECTION 7, CONDITIONAL USES, OF THE PLANNING AND ZONING REGULATIONS OF THE CITY OF CAVE SPRINGS, ARKANSAS.

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 4-0

Angie Caruthers	YES
Mike Middlecamp	YES
Lori Bond	YES
Mike Henson	YES

Alderman Bond made the motion to approve with corrections strike in its entirety from the title, Alderman Henson seconded the motion. Motion Passed 4-0

Angie Caruthers	YES
Mike Middlecamp	YES
Lori Bond	YES
Mike Henson	YES

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Aldерwoman Bond made the motion for the Ordinance 2020-19 to be adopted as amended, Alderman Henson seconded the Motion. Motion Passed 4-0

Angie Caruthers	YES
Mike Middlecamp	YES
Lori Bond	YES
Mike Henson	YES

Aldерwoman Caruthers made the motion to approve the Emergency Clause, Alderman Henson seconded the Motion. Motion Passed 4-0

Angie Caruthers	YES
Mike Middlecamp	YES
Lori Bond	YES
Mike Henson	YES

7) CHANGE ORDER FOR REPAIRS OF THE WATERLINE UNDER THE CREEK CROSSING TO THE SEWER PLANT.

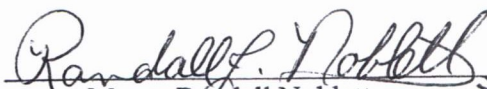
Alderman Henson made the motion to approve the change order, Alderman Middlecamp seconded the motion. Motion Passed 4-0

Mayor Noblett will be on vacation September 14th – 18th. He can be contacted by cell phone.

The City is taking measures to protect the health, safety, and welfare of citizens of Cave Springs, City Staff, and City Council Members, during the COVID-19 pandemic disaster. Due to these measures, and because some people do not have access to meetings through digital means, general public attendance will be allowed, but limited to available space with masks and distancing protocol being observed. We expect general public seating to be approximately 5 to 10 chairs that will be filled on a first come first serve basis. When public chairs are filled, all others will unfortunately have to be turned away. Current COVID 19 Protocols will be observed with masks required for general public attendees. The meeting will be broadcast on Facebook Live and we encourage people with that capability to please reserve attendance to those without.

Alderman Henson made a motion to adjourn at 8:07pm.

Motion Passed 4-0

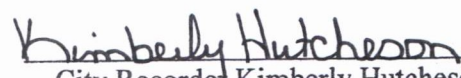

Mayor Randall Noblett

FILED FOR RECORD
AT 12:51 O'CLOCK P.M.

SEP 29 2020

CITY OF CAVE SPRINGS, AR
CITY CLERK




City Recorder Kimberly Hutcheson

City of Cave Springs, AR City Council Meeting 08/24/2020
City Council Minutes approved by Council on 9/28/2020
Minutes are not verbatim transcripts of the proceedings.

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