

City of Cave Springs
City Council Meeting Minutes – American Legion
August 22, 2023 @ 6:30 PM

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

Mayor Noblett	Present
Marc Williams	Present
Angie Caruthers	Present
Mike Middlecamp	Present
MC Chitszan	Present
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

Arkansas Municipal League – John Wilkerson presented Representative Kendon Underwood the State Legislator award.

Approval of the August 22, 2023 - City Council Agenda

Alderman Caruthers made the motion to approve the agenda with amendments (Remove July 25, 2023 Minutes), Alderman Middlecamp seconded the motion. Motion Passed 5-0

City Financial Reports:

July 2023 City Financial Reports

Alderman Chitszan made the motion to approve City Financials for July 2023; Alderman Caruthers seconded the motion. Motion Passed 5-0

Water and Sewer Financial Reports:

July 2023 Water & Sewer Financial Reports

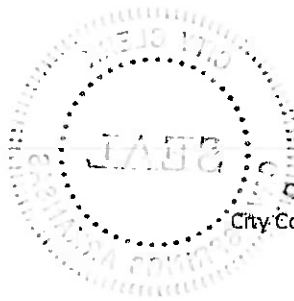
Alderman Williams made the motion to approve Water & Sewer Financials for July 2023, Alderman Chitszan seconded the motion. Motion Passed 5-0

Department Reports:

Fire Department – Gary Jordan
Police Department – Rick Crisman
Water and Sewer – Engineer Daniel Barnes
Planning Commission – David Keck

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

Public Comments –
None



City of Cave Springs, AR City Council Meeting 08/22/2023
City Council Minutes approved by Council on 9-26-23

Minutes are not verbatim transcripts of the proceedings.

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New Business:

- 1) **A RESOLUTION TO WAIVE COMPETITIVE BIDDING AND RATIFY THE MAYOR'S EXECUTION OF A CONTRACT WITH WHITE RIVER ENVIRONMENTAL SERVICES, LLC FOR REQUIRED MAINTENANCE ON THE CAVE SPRINGS STEP SYSTEM AND TO APPROPRIATE FUNDS FOR THE SAME.**

Aldерwoman Caruthers made the motion to approve Resolution 2023-29, Aldерwoman Velasquez seconded the motion. Motion Passed 5-0

- 2) **A RESOLUTION TO RATIFY AND APPROVE OF THE MAYOR'S EXECUTION OF CHANGE ORDER #2 FOR THE PACE LANE IMPROVEMENTS PROJECT IN THE CITY OF CAVE SPRINGS, ARKANSAS.**

Alderman Williams made the motion to approve Resolution 2023-30, Alderman Chitszan seconded the motion. Motion Passed 5-0

The City Council went into Executive Session to discuss the open position for Ward 2 Position 2. The City Council returned at 7:30pm.

3) CONSIDERATION OF CANDIDATES FOR VACANT WARD 2 CITY COUNCIL POSITION

The City Council appointed JJ Thompson for Ward 2 Position 2 on the City Council.

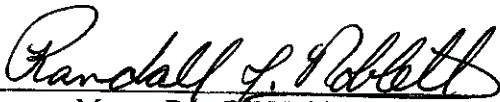
Alderman Middlecamp had a couple of questions for The Mayor:

- Who is the Chairman for the Water / Sewer Committee?
- Who is the Chairman for the Community Building Project
- What is the status of the property next to City Hall for sale?
- What project is Garver currently working on for the city?

Alderman Chitszan commented about the audio for the city Planning Meetings. The audio is terrible and cannot be heard.

Alderman Chitszan made the motion to adjourn at 7:49pm., Aldерwoman Caruthers seconded the motion.

Motion Passed 5-0


Mayor Randall Noblett


City Clerk / Treasurer Kimberly Hutcherson

FILED FOR RECORD
AT 11:51 O'CLOCK A.M.

OCT 04 2023

CITY OF CAVE SPRINGS, AR
CITY CLERK



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