

City of Cave Springs
City Council Meeting Minutes – American Legion
December 28, 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	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 Eichmann

Approval of the December 28, 2020 City Council Agenda

Alderman Stoufflet made the motion to approve, Alderwoman Caruthers seconded the motion.
Motion passed 5-0

Approval of the City Council Minutes – October 26, 2020, November 9, 2020, November 30, 2020

Alderman Stoufflet made the motion to approve all 3 City Council Minutes, Alderman Henson seconded the motion. Motion Passed 5-0

City Financial Reports:

November 2020 City Financial Report

Alderman Middlecamp made the motion to approve the City Financials for November 2020, Alderman Stoufflet seconded the motion. Motion Passed 5-0

Water and Sewer Financial Reports:

November 2020 Water & Sewer Financial Reports

Alderwoman Bond made the motion to approve the Water & Sewer Financials for November 2020, Alderman Henson seconded the motion. Motion Passed 5-0

Department Reports:

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

Mayor's Report –

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Public Comments

- No Public Comments -

New Business:

1) A RESOLUTION APPROVING AND ADOPTING THE MASTER STREET PLAN FOR THE CITY OF CAVE SPRINGS, ARKANSAS.

Alderman Stoufflet made the motion to approve Resolution 2020-37, Alderman Middlecamp seconded the Motion. Motion Passed 5-0

2) A RESOLUTION APPROVING AND ADOPTING THE COMPREHENSIVE PLAN FOR THE CITY OF CAVE SPRINGS, ARKANSAS.

Alderman Stoufflet made the motion to approve Resolution 2020-38, Alderwoman Caruthers seconded the Motion. Motion Passed 5-0

3) A RESOLUTION APPROVING AND ADOPTING THE FUTURE LAND USE PLAN FOR THE CITY OF CAVE SPRINGS, ARKANSAS.

Alderman Stoufflet made the motion to approve Resolution 2020-39, Alderwoman Caruthers seconded the Motion. Motion Passed 5-0

4) A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH MCCLELLAND CONSULTING ENGINEERS, INC. FOR ENGINEERING SERVICES FOR CONSTRUCTION OF THE CAVE SPRINGS FIRE DEPARTMENT

Alderman Henson made the motion to approve Resolution 2020-40, Alderman Middlecamp seconded the Motion. Motion Passed 5-0

5) A RESOLUTION CONFIRMING THE APPOINTMENT OF POSITION 3 AND POSITION 4 TO THE CAVE SPRINGS PLANNING COMMISSION TO TAKE EFFECT IN 2021 FOR THE CITY OF CAVE SPRINGS, ARKANSAS.

Alderman Henson made the motion to approve Resolution 2020-41, Alderwoman Caruthers seconded the Motion. Motion Passed 5-0

6) A RESOLUTION APPROVING THE 2021 BUDGET FOR THE CITY OF CAVE SPRINGS, ARKANSAS

Alderman Middlecamp made the motion to approve Resolution 2020-42, Alderwoman Caruthers seconded the Motion. Motion Passed 5-0

7) AN ORDINANCE AMENDING, IN PART, SECTION 5, ESTABLISHMENT OF ZONING DISTRICTS AND BOUNDARIES, SECTION 6, DISTRICT REGULATION, SECTION 9, SPECIAL CONDITIONS APPLICABLE TO CERTAIN USES, AND SECTION 10, GENERAL STANDARDS, AS WELL AS APPENDIXES "A" AND "B" OF THE PLANNING AND ZONING REGULATIONS OF THE CITY OF CAVE SPRINGS, ARKANSAS IN ORDER TO PROVIDE FOR A NEW R-4 SINGLE FAMILY RESIDENTIAL ZONING DISTRICT, AND DECLARING AN EMERGENCY.

City of Cave Springs, AR City Council Meeting 12/28/2020
City Council Minutes approved by Council on 1-25-2021
Minutes are not verbatim transcripts of the proceedings.

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Alderwoman 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 5-0

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

Alderman Middlecamp made the motion for the **Ordinance 2020-24** to be adopted, Alderwoman Caruthers seconded the Motion. Motion Passed 5-0

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

Alderwoman Caruthers made the motion to approve the Emergency Clause, Alderwoman Bond seconded the Motion. Motion Passed 5-0

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

8) AN ORDINANCE AMENDING IN ITS ENTIRETY SECTION 10.13, OUTDOOR LIGHTING, OF THE CAVE SPRINGS PLANNING AND ZONING REGULATIONS, AND DECLARING AN EMERGENCY

Alderman Middlecamp 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 5-0

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

Alderman Henson made the motion for the **Ordinance 2020-25** to be adopted, Alderman Middlecamp seconded the Motion. Motion Passed 5-0

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

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Alderman Henson made the motion to approve the Emergency Clause, Alderwoman Caruthers seconded the Motion. Motion Passed 5-0

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

9) AN ORDINANCE TO REZONE REAL PROPERTY LOCATED AT 3160 OZARK ACRES DRIVE FROM AGRICULTURAL A-1 TO AGRICULTURAL A-2

Alderwoman Bond 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 5-0

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

Alderman Henson made the motion for the **Ordinance 2020-26** to be adopted, Alderman Middlecamp seconded the Motion. Motion Passed 5-0

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

10) AN ORDINANCE AMENDING SECTION 10.20.06 BILLING AND SECTION 10.20.07 METERING FEES OF CHAPTER 10.20 WATER RATES OF TITLE 10 UTILITIES OF THE CAVE SPRINGS MUNICIPAL CODE SETTING FORTH THE POWERS AND DUTIES THEREOF AND DECLARING AN EMERGENCY.

Alderman Stoufflet 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 5-0

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

Alderman Henson made the motion for the **Ordinance 2020-27** to be adopted, Alderman Stoufflet seconded the Motion. Motion Passed 5-0

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

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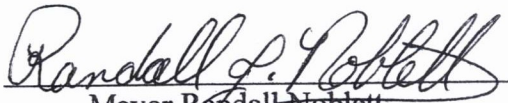
Alderwoman Caruthers made the motion to approve the Emergency Clause, Alderman Middlecamp seconded the Motion. Motion Passed 5-0

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

(Comments and Adjournment of Meeting)

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 don't 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 Middlecamp made a motion to adjourn at 7:24 pm, Alderwoman Caruthers seconded.
Motion Passed 5-0


Mayor Randall Noblett


City Recorder Kimberly Hutcheson



FILED FOR RECORD
AT 9:46 O'CLOCK A.M.

JAN 26 2021

CITY OF CAVE SPRINGS, AR
CITY CLERK