

**City of Cave Springs
City Council Meeting Minutes – American Legion
December 20, 2021 @ 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	Present
MC Chitszan	Absent
Liz Hendricks	Present

Others Present:

Recorder Treasurer – Kimberly Hutcheson
Police Chief – Rick Crisman
Water Clerk – Julie Bradberry
Planning – Jason Strecker
City Attorney – Justin Eichmann

Approval of the December 20, 2021, City Council Agenda

Mayor Noblett requested to add #9 to the agenda

- a. Add additional emergency signer to Water & Sewer Accounts, both additional signers are currently out of the office and Water & Sewer bills need to be paid.

Alderswoman Caruthers made the motion to approve the agenda with amendments, Alderman Williams seconded the motion. Motion Passed 5-0

Approval of City Council Minutes – November 29, 2021

Alderman Williams made the motion to table City Council Minutes; Alderman Middlecamp seconded the motion. Motion Passed 5-0

City Financial Reports:

November 2021 City Financial Report

Alderswoman Caruthers made the motion to approve City Financials for November 2021, Alderswoman Hendricks seconded the motion. Motion Passed 5-0

Water and Sewer Financial Reports:

November 2021 Water and Sewer Financial Report

Alderman Williams made the motion to approve Water & Sewer Financials for November 2021, Alderman Middlecamp seconded the motion. Motion Passed 5-0

Department Reports:

Fire Department – Chief Gary Jordan
Police Department – Chief Rick Crisman
Water and Sewer – Julie Bradberry

- a. Alderswoman Bond was questioning the 57% water loss in November 2021.

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- b. Mayor Noblett said that the Public Works Director was not there at the meeting, and he will get her the answers on why the water loss.

Planning Commission – Jason Strecker

Attorney's Report: Justin Eichman

Recorder / Treasurers Report: Kimberly Hutcheson

Mayor's Report: Randall Noblett

Public Comments:

- No Public Comments

Old Business:

- No Old Business

New Business:

1) A RESOLUTION TO APPROVE THE 2022 BUDGET FOR THE CITY OF CAVE SPRINGS, ARKANSAS

Alderman Bond made the motion to table the Certificate pay and approve Resolution 2021-47, Alderman Caruthers seconded the motion. Motion Passed 5-0

2) A RESOLUTION TO ADOPT UPDATED EMPLOYEE JOB DESCRIPTIONS FOR THE CITY OF CAVE SPRINGS, ARKANSAS.

Alderman Caruthers made the motion to approve Resolution 2021-48, Alderman Williams seconded the motion. Motion Passed 5-0

3) A RESOLUTION TO AUTHORIZE A TEMPORARY FUEL SURCHARGE FOR THE COLLECTION OF SOLID WASTE AND RECYCLEABLES WITHIN THE CITY OF CAVE SPRINGS, ARKANSAS.

Alderman Middlecamp made the motion to approve Resolution 2021-49, Alderman Hendricks seconded the motion. Motion Passed 5-0

4) AN ORDINANCE ESTABLISHING STANDARDS FOR WIRELESS COMMUNICATIONS FACILITIES WITHIN THE CITY OF CAVE SPRINGS, ARKANSAS; DECLARING AN EMERGENCY AND FOR OTHER PURPOSES

Alderman Caruthers made the motion to suspend the rules and to be placed on the third and final reading by title only, Alderman Hendricks seconded the motion. Motion Passed 5-0

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

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Alderman Middlecamp made the motion for the **Ordinance 2021-38** to be adopted, Alderwoman Caruthers seconded the Motion. Motion Passed 5-0

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

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

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

5) AN ORDINANCE AMENDING APPENDIX B: SCHEDULE OF USES OF THE CAVE SPRINGS PLANNING AND ZONING REGULATIONS IN ITS ENTIRETY 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 Caruthers seconded the motion. Motion Passed 5-0

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

Alderwoman Hendricks made the motion for the **Ordinance 2021-39** to be adopted, Alderwoman Caruthers seconded the Motion. Motion Passed 5-0

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

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

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

6) AN ORDINANCE AMENDING THE PLANNING AND ZONING FEES TO BE CHARGED BY 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 5-0

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

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Aldерwoman Hendricks made the motion for the **Ordinance 2021-40** to be adopted, Aldерwoman Caruthers seconded the Motion. Motion Passed 5-0

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

Aldерwoman Bond made the motion to approve the Emergency Clause, Aldерman Williams seconded the Motion. Motion Passed 5-0

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

7) AN ORDINANCE TO REZONE APPROXIMATELY 0.10 ACRES OF REAL PROPERTY LOCATED AT 219 S. MAIN STREET WITHIN THE CITY LIMITS OF CAVE SPRINGS, ARKANSAS FROM RESIDENTIAL R-3 TO COMMERCIAL C-1.

Aldерman Middlecamp made the motion to suspend the rules and to be placed on the third and final reading by title only, Aldерman Williams seconded the motion. Motion Passed 5-0

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

Aldерwoman Caruthers made the motion for the **Ordinance 2021-41** to be adopted, Aldерwoman Bond seconded the Motion. Motion Passed 5-0

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

8) APPOINTMENT

- a. Mayor Noblett would like to appoint LeAnn Crawford to the Community Building Committee. This will make 7 members on that committee.

Aldерwoman Bond made the motion to approve LeAnn Crawford to the Community Building Committee, Aldерman Williams seconded the motion. Motion Passed 5-0

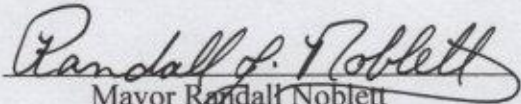
9) Emergency Signer to the Water & Sewer Bank Accounts

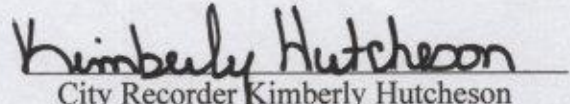
- a. Mayor Noblett is requesting that there be an emergency signer on the water & sewer bank accounts. The 2 back up signers are currently out of the office. Mayor Noblett is requesting to add the City Recorder/Treasurer Kimberly Hutcheson to the account.

Aldерman Williams made the motion to add Recorder/Treasurer as an Emergency signer to the Water & Sewer bank Accounts, Aldерwoman Hendricks seconded the motion. Motion Passed 5-0

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Alderwoman Bond made the motion to adjourn at 6:57 pm, Alderwoman Hendricks seconded the motion. Motion Passed 5-0


Mayor Randall Noblett


City Recorder Kimberly Hutcheson



FILED FOR RECORD
AT 4:58 O'CLOCK P.M.

FEB 23 2022
CITY OF CAVE SPRINGS, AR
CITY CLERK