# City of Cave Springs City Council Meeting Minutes - American Legion December 27, 2022 @ 6:30 PM

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

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

#### Others Present:

Clerk / Treasurer - Kimberly Hutcheson

Police Dept - Rick Crisman

Planning - David Keck

City Attorney – Justin Eichmann

### Approval of the December 27, 2022 - City Council Agenda

Alderwoman Bond made the motion to approve the agenda as amended, Alderwoman Velasquez seconded the motion. Motion Passed 4-0

#### Approval of City Council Minutes - November 29, 2022

Alderwoman Caruthers made the motion to approve city council minutes; Alderwoman Bond seconded the motion. Motion Passed 4-0

#### City Financial Reports:

### **November 2022 City Financial Reports**

City Treasurer Kimberly Hutcheson requested the council table the financials due to budget numbers not showing on the report. Alderwoman Caruthers made the motion to table City Financials for November 2022; Alderwoman Bond seconded the motion. Motion Passed 4-0

#### Water and Sewer Financial Reports:

#### November 2022 Water & Sewer Financial Reports

Alderwoman Caruthers made the motion to approve Water & Sewer Financials for November 2022, Alderwoman Bond seconded the motion. Motion Passed 4-0

#### Department Reports:

Fire Department – Absent
Police Department – Rick Crisman
Water and Sewer – Mayor
Planning Commission – David Keck
Engineer's Report – Absent
Attorney's Report: - Justin Eichmann
Treasurer's Report – Kimberly Hutcheson
Mayor's Report – Mayor Noblett

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Public Comments - None

#### **New Business:**

1) APPROVAL OF ENGAGEMENT LETTER - CITY ATTORNEY AND PROSECUTOR

Alderwoman Caruthers made the motion to approve engagement letter – City Attorney & Prosecutor, Alderman Middlecamp seconded the motion. Motion Passed 4-0

2) A RESOLUTION TO PROVIDE FOR THE NOTIFICATION OF THE MEMBERS OF THE CITY COUNCIL UPON RECEIPT OF A FINAL RESIGNATION OF EMPLOYMENT FROM A DEPARTMENT HEAD.

Alderwoman Bond made the motion to approve <u>Resolution 2022-40</u>, Alderman Middlecamp seconded the motion. Motion Passed 4-0

3) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF JASON STRECKER TO POSITION 1 AND FALLON HENRY TO POSITION 2 OF THE CAVE SPRINGS PLANNING COMMISSION TO TAKE EFFECT IN 2023.

Alderwoman Caruthers made the motion to approve <u>Resolution 2022-41</u>, Alderwoman Velasquez seconded the motion. Motion Passed 4-0

4) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO ENTER INTO AN INTERAGENCY SERVICE AGREEMENT WITH BENTON COUNTY SOLID WASTE MANAGEMENT DISTRICT.

Alderwoman Bond made the motion to approve <u>Resolution 2022-42</u>, Alderwoman Velasquez seconded the motion. Motion Passed 4-0

5) A RESOLUTION TO APPROVE THE 2023 BUDGET FOR THE CITY OF CAVE SPRINGS, ARKANSAS.

Alderman Caruthers made the motion to approve <u>Resolution 2022-43</u>, and in January revisit council & planning raises, Alderwoman Bond seconded the motion. Motion Passed 3-1 (Alderwoman Bond voted No)

6) \*\*\*AMENDED BY COUNCIL TO ADD\*\*\* EXECUTIVE SESSION\*\*\* @ 7:58pm

Alderman Middlecamp made the motion to go into Executive Session, Alderwoman Caruthers seconded the motion. Motion Passed 4-0

• Council returned from Executive Session @ 8:43 pm

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(Council Comments and Adjournment of Meeting)

Alderman Middlecamp made the motion to adjourn at 8:44 pm, Alderwoman Caruthers seconded the motion.

Motion Passed 4-0

Mayor Randall Noblett

City Clerk Kimberly Hutcheson

FILED FOR RECORD AT 18 80 O'CLOCK PM.

FEB 1 5 2023 CITY OF CAVE SPRINGS, AR CITY CLERK

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