

**City of Cave Springs  
City Council Meeting Minutes – American Legion  
February 24, 2020 @ 6:30 PM**

**Public Hearing**

Simultaneous annexation / de-annexation from Cave Springs to Springdale

**The Mayor Called the Council meeting to order at 6:40 pm**

**Call to Order of City Council Meeting**

Mayor Noblett	Present
Brennan Stoufflet	Present
Angie Caruthers	Absent
Lori Bond	Present
Mike Middlecamp	Absent
Suzy Fehlig	Absent
Mike Henson	Present

**Others Present:**

Recorder Treasurer – Kimberly Hutcheson  
City Attorney – Justin Eichmann

**Approval of February 24, 2020 City Council Agenda**

Alderman Bond made the motion to approve the agenda, Alderman Henson seconded the motion. Motion Passed 3-0

**Approval of the City Council Minutes**

Minutes of January 27, 2019  
Minutes of January 28, 2019  
Minutes of February 3, 2019

Alderman Stoufflet made the motion to approve the City Council minutes, Alderman Bond seconded the motion. Motion Passed 3-0

**City Attorney Report – Justin Eichmann**

**Treasurer's Monthly Report – Kimberly Hutcheson**

**Planning Consultant Report - Absent**

**City Financial Reports:**

***January 2020 City Financial Report***

Alderman Stoufflet made the motion to approve the January City Financials, Alderman Henson seconded the motion. Motion Passed 3-0

***Water and Sewer Financial Reports:***

Alderman Stoufflet made the motion to approve the January Water & Sewer Financials, Alderman Henson seconded the motion. Motion Passed 3-0

City of Cave Springs, AR City Council Meeting 2/24/2020  
City Council Minutes approved by Council on 3/23/2020

Minutes are not verbatim transcripts of the proceedings.

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**Department Reports:**

*Fire Department – None (See Attached Report)*  
*Police Department – Chief Crisman (See Attached Report)*  
*Water and Sewer – None (See Attached Report)*  
*Planning Commission - None*

Alderman Henson made a motion to amend the agenda to add approval of software for police department to #2 of New Business, Alderwoman Bond seconded the motion. Motion Passed 3-0

**Mayor's Report**

**Public Comments - None**

**Old Business:**

- 1) **AN ORDINANCE AMENDING ORDINANCE NO. 2019-04 IN ITS ENTIRETY AND ESTABLISHING THE ORGANIZATION, MANAGEMENT, AND RULES OF PROCEDURE FOR THE AFFAIRS OF THE CITY OF CAVE SPRINGS CITY COUNCIL, AND FOR OTHER PURPOSES.**

Alderwoman Bond made the motion to table to the next council meeting, Alderman Henson seconded the motion. Motion Passed 3-0

**New Business:**

- 1) **RESOLUTION 2020-03 AUTHORIZING THE DESTRUCTION OF RECORDS PURSUANT TO STATE LAW**

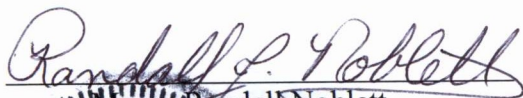
Alderman Henson made the motion to approve Resolution 2020-03, Alderwoman Bond seconded the motion. Motion Passed 3-0

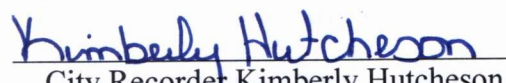
- 2) **POLICE DEPARTMENT SOFTWARE**

Alderman Henson made the motion to approve the purchase new software for the Police Department, Alderman Stoufflet seconded the motion. Motion Passed 3-0

**Mayor committed that the 2020 Census will be starting soon.**

Alderman Henson made a motion to adjourn at 7:03pm, Alderwoman Bond seconded the motion. Motion Passed 3-0

  
Mayor Randall Noblett

  
City Recorder Kimberly Hutcheson



FILED FOR RECORD  
AT 2:15 O'CLOCK P.M.

MAR 2 4 2020

CITY OF CAVE SPRINGS, AR  
CITY CLERK

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