The Mayor Called the Council meeting to order at 6:30 pm

Call to Order of City Council Meeting

Mayor Noblett	Present
Marc Williams	Present
Angie Caruthers	Present
Lori Bond	Present
Mike Middlecamp	Present
MC Chitszan	Present
Liz Hendricks	Present

Others Present:

Recorder Treasurer – Kimberly Hutcheson Public Works Director – Charles Lindley Planning – Juliette Richey / Garver City Attorney – Justin Eichmann

Approval of the February 22, 2021 City Council Agenda

Alderwoman Caruthers made the motion to approve, Alderwoman Hendricks seconded the motion. Motion passed 6-0

Approval of the City Council Minutes - January 25, 2021

Alderman Middlecamp made the motion to approve City Council Minutes, Alderman Williams seconded the motion. Motion Passed 6-0

• Alderwoman Hendricks requested an attachment to the minutes on who attends the City meetings.

City Financial Reports:

January 2021 City Financial Report

Alderwoman Bond made the motion to table the City Financials for January 2021, Alderwoman Caruthers seconded the motion. Motion Passed 6-0

Water and Sewer Financial Reports:

January 2021 Water & Sewer Financial Reports

Alderwoman Bond made the motion to approve the Water & Sewer Financials for January 2021, Alderman Chitszan seconded the motion. Motion Passed 6-0

Department Reports:

Fire Department – Charles Lindley
Police Department – Chief Rick Crisman
Water & Sewer Department – Charles Lindley
Planning Commission – Juliette Richey / Garver

City of Cave Springs, AR City Council Meeting 2/22/2021
City Council Minutes approved by Council on 3.33-31

Minutes are not verbatim transcripts of the proceedings.

Mayor's Report -

Public Comments

- Stop Light at 112 and 264
- Heavy Traffic more so big trucks at the intersection of 112 & 264 slow those trucks down
 ARDOT proposal for the expansion Mayor Noblett
 Mayor would request a traffic study but waited due to COVID, being traffic is picking he will visit with the police chief and decide about traffic study.
- Mr. Merkal Mt. Hebron road needs to be repaired due to the ice storm.

 Public Works Director is meeting with contractors to get repaired ASAP.
- Wallis Road Run Radar regarding speeding

Chief Crisman will have his officers look at the locations in question.

- A Resident would like to thank the Public Works Dept. for the hard work they did with the streets during the winter storm.

Public Hearings:

- 1. Sewer Rate Hearing Started at 7:14pm / Closed at 7:16pm
 - o No Public Comments were made.

New Business:

1) A RESOLUTION AUTHORIZING THE MAYOR TO NEGOTIATE AND ENTER INTO AN AGREEMENT FOR APPRAISAL SERVICES WITH ON TIME APPRAISALS, LLC FOR PERMANENT AND TEMPORARY UTILITY EASEMENTS AND RIGHT-OF-WAY FOR THE CITY OF CAVE SPRINGS, ARKANSAS.

Alderwoman Caruthers made the motion to approve <u>Resolution 2021-05</u>, Alderman Chitszan seconded the Motion. Motion Passed 6-0

2) AN ORDINANCE AMENDING IN ITS ENTIRETY ORDINANCE NO. 2018-05 ESTABLISHING THE RATES FOR SERVICES RENDERED BY THE SEWER SYSTEM OF THE CITY OF CAVE SPRINGS, ARKANSAS; REPEALING ALL ORDINANCES IN CONFLICT THERETO; DECLARING AND EMERGENCY AND PRESCRIBING OTHER MATTERS RELATING THERETO.

Alderman Middlecamp made the motion to suspend the rules and to be placed on the third and final reading by title only, Alderman Chitszan seconded the motion. Motion Passed 6-0

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

Alderwoman Hendricks made the motion for the <u>Ordinance 2021-02</u> to be adopted, Alderwoman Bond seconded the Motion. Motion Passed 6-0

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

Alderman Williams made the motion to approve the Emergency Clause, Alderwoman Hendricks seconded the Motion. Motion Passed 6-0

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

3) A RESOLUTION UPDATING THE SIGNATORIES ON CITY BANK ACCOUNTS FOR THE CITY OF CAVE SPRINGS, ARKANSAS.

Alderwoman Caruthers made the motion to approve <u>Resolution 2021-06</u>, Alderwoman Bond seconded the Motion. Motion Passed 6-0

4) A RESOLUTION AUTHORIZING A CHANGE ORDER IN AN APPROXIMATE AMOUNT OF \$167,412.00 FOR STREAMBANK STABILIZATION WITHIN THE CITY OF CAVE SPRINGS, ARKANSAS.

Alderman Chitszan made the motion to approve <u>Resolution 2021-07</u>, Alderwoman Hendricks seconded the Motion. Motion Passed 6-0

5) AN ORDINANCE TO REZONE APPROXIMATELY 1.00 ACRE OF REAL PROPERTY LOCATED AT 269 AND 365 E LOWELL AVENUE IN THE CITY OF CAVE SPRINGS, ARKANSAS FROM COMMERCIAL C-3 AND RESIDENTIAL R-2 TO COMMERCIAL C-3.

Alderman Chitszan 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 6-0

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

Alderwoman Caruthers made the motion for the <u>Ordinance 2021-03</u> to be adopted, Alderman Chitszan seconded the Motion. Motion Passed 6-0

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

6) AN ORDINANCE TO REZONE APPROXIMATELY 5.67 ACRES OF REAL PROPERTY LOCATED AT 546 AND 568 SHORES AVENUE IN THE CITY OF CAVE SPRINGS, ARKANSAS FROM AGRICULTURAL A-2 AND COMMERCIAL C-2 TO RESIDENTIAL R-1 AND AGRICULTURAL A-2.

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 6-0

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

Alderman Chitszan made the motion for the <u>Ordinance 2021-04</u> to be adopted, Alderman Middlecamp seconded the Motion. Motion Passed 6-0

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



AN ORDINANCE SUBMITTING TO THE VOTERS OF THE CITY OF CAVE SPRINGS, ARKANSAS, AND OTHER AFFECTED PERSONS, THE QUESTION OF ANNEXATION TO SAID CITY OF CERTAIN CONTIGUOUS TERRITORY; AND DECLARING AN EMERGENCY AND FOR OTHER PURPOSES.

Alderwoman Bond made the motion to be placed on the first reading by title only, Alderwoman Hendricks seconded the motion. Motion Passed 6-0

Angie Caruthers	YES
Marc Williams	YES
Lori Bond	YES
MC Chitszan	YES

Liz Hendricks

YES

Mike Middlecamp

YES

Justin Eichmann-

Ordinance will be read 3 months February 22, 2021, March 22, 2021 & April 26, 2021 Election will be held on July 13, 2021.

Council Comments:

- Alderman Mike Middlecamp
 - Water bills due to freezing pipes.
 - o Wagon Wheel
- Alderwoman Liz Hendricks
 - Update on Property on Clayton
 - o Cut off time regarding cut off time for the Council to receive the council packet.

Council Meeting Adjourned @ 8:48pm

Alderman Chitszan made the motion, Alderman Middlecamp seconded the motion. Motion Passed 6-0

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 do not 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. Under current COVID 19 Protocols masks are required for all attendees. The meeting will be broadcast on Facebook Live and we encourage people with that capability to please reserve attendance to those without.

FILED FOR RECORD AT1:57 O'CLOCK P.M.

MAR 2 3 2021

CITY OF CAVE SPRINGS, AR CITY CLERK

City Recorder Kimberly Hutcheson



City of Cave Springs, AR City Council Meeting 2/22/2021 City Council Minutes approved by Council on ろっねる・る Minutes are not verbatim transcripts of the proceedings.

City Council Zoom Meeting Attendance for February 22, 2021

First Name	Last Name	Registration Time	Approval Status
Candy	Still	2/22/2021 9:56	approved
Julie	Bradberry	2/22/2021 16:47	approved
Sunny Swilley		2/22/2021 19:09	approved
Lori	Bond	2/18/2021 11:50	approved
Mahmoud	Chitsazan	2/22/2021 17:55	approved
Mike	Middlecamp	2/19/2021 10:10	approved
Annette	Bunton	2/21/2021 18:38	approved
Grace	Fielding	2/22/2021 18:29	approved
Rick	Crisman	2/22/2021 17:42	approved
Kimberley	Kuenzel	2/22/2021 18:15	approved
jose		2/18/2021 12:50	approved
Daniel	Lazenby	2/22/2021 10:09	approved
Justin	Eichmann	2/22/2021 18:16	approved
Juliet	Richey	2/18/2021 21:36	approved
Marc	Williams	2/22/2021 18:30	approved
Liz	Hendricks	2/18/2021 19:04	approved
Randall	Noblett	2/22/2021 18:17	approved

