

City of Cave Springs
City Council Meeting Minutes – American Legion
February 22, 2022 @ 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	Present
Liz Hendricks	Present

Others Present:

Recorder Treasurer – Kimberly Hutcheson
Police Chief – Keith Lawson
Fire Chief – Gary Jordan
Water Clerk – Julie Bradberry
City Attorney – Justin Eichmann

Approval of the February 22, 2022, City Council Agenda

Alderman Bond made the motion to approve the agenda, Alderman Hendricks seconded the motion.
Motion Passed 6-0

Approval of City Council Minutes – November 29, 2021 - December 20, 2021 – January 11, 2022 – January 24, 2022

Alderman Bond stated a couple of changes that need to be corrected on 01/24/2022 minutes by the Recorder and by the City Attorney.

Alderman Chitszan made the motion to approve city council minutes with amendments; Alderman Williams seconded the motion. Motion Passed 6-0

City Financial Reports:

January 2022 City Financial Report

Alderman Williams made the motion to approve City Financials for January 2022, Alderman Chitszan seconded the motion. Motion Passed 6-0

Water and Sewer Financial Reports:

January 2022 Water and Sewer Financial Report

Alderman Williams made the motion to approve Water & Sewer Financials for January 2022, Alderman Chitszan seconded the motion. Motion Passed 6-0

Department Reports:

Fire Department – Gary Jordan
Police Department – Keith Lawson
Water and Sewer – Julie Bradberry
Planning Commission – Mayor Noblett

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Attorney's Report: Justin Eichmann

Recorder / Treasurers Report: City Treasurer Kimberly Hutcheson stated that \$150,000.00 transferred to Community Building Fund & \$10,000.00 transferred to Fire Capital Improvement Fund from the general fund.

Mayor's Report: Randall Noblett

Public Comments:

None

Council Updates:

1. BRENTWOOD/BURDINE UTILITY UPDATE – Mayor Noblett

New Business:

1) A RESOLUTION OF THE CITY COUNCIL ADOPTING THE FINALIZED BENTON COUNTY HAZARD MITIGATION PLAN (HMP); PROVIDING AND EFFECTIVE DATE; AND FOR OTHER PURPOSES IN THE CITY OF CAVE SPRINGS, ARKANSAS.

Alderman Bond made the motion to approve Resolution 2022-05, Alderman Williams seconded the motion.
Motion Passed 6-0

2) A RESOLUTION TO APPROVE THE PARTICIPATION OF THE CITY IN THE BENTON COUNTY REGIONAL SOLID WASTE MANAGEMENT DISTRICT.

Alderman Bond made the motion to approve Resolution 2022-06, Alderman Hendricks seconded the motion. Motion Passed 6-0

3) A RESOLUTION TO RATIFY AND APPROVE THE WATER OPERATOR AGREEMENT FOR WATER SYSTEM OPERATOR SERVICES BY AND BETWEEN THE CITY OF CAVE SPRINGS, ARKANSAS, AND JEFF COFFELT.

Alderman Chitszan made the motion to approve Resolution 2022-07, Alderman Bond seconded the motion.
Motion Passed 6-0

4) A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE LOW BID SUBMITTED BY ARCO EXCAVATION AND PAVING INC. OF BENTONVILLE FOR THE PACE LANE HAZARD MITIGATION PROJECT.

Alderman Caruthers made the motion to approve Resolution 2022-08, Alderman Chitszan seconded the motion. Motion Passed 6-0

5) A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE LOW BID SUBMITTED BY SCURLOCK INDUSTRIES OF FAYETTEVILLE FOR BOX CULVERTS REQUIRED FOR THE PACE LANE HAZARD MITIGATION PROJECT

Alderman Caruthers made the motion to approve Resolution 2022-09, Alderman Chitszan seconded the motion. Motion Passed 6-0

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6) AN ORDINANCE TO APPROVE REVISED WARD BOUNDARIES AFTER THE 2020 FEDERAL CENSUS.

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

Alderman Middlecamp made the motion for the **Ordinance 2022-07** to be adopted, Alderman Hendricks seconded the Motion. Motion Passed 6-0

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

7) AN ORDINANCE AMENDING ORDINANCE NO. 2020-1 APPROVING THE ADOPTION OF GUIDELINES FOR DEVELOPMENT OF PROPERTY WITHIN THE CAVE SPRINGS DIRECT RECHARGE AREA; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERE WITHIN; AND DECLARING AN EMERGENCY.

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

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

Alderman Chitszan made the motion for the **Ordinance 2022-08** to be adopted, Alderman Williams seconded the Motion. Motion Passed 6-0

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

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

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

8) A RESOLUTION TO AMEND THE 2022 BUDGET FOR THE CITY OF CAVE SPRINGS, ARKANSAS

Alderman Chitszan made the motion to approve **Resolution 2022-10**, Alderwoman Hendricks seconded the motion. Motion Passed 6-0

Alderwoman Hendricks requested an update on Community Building. Mayor stated that Gary Clements will be at the February 28th meeting.

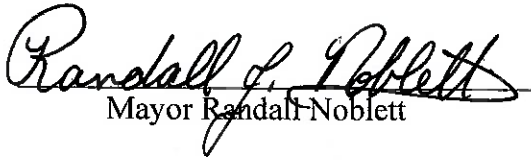
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EXECUTIVE SESSION:

Alderman Middlecamp made a motion to Suspend the council meeting and go into Executive Session at 8:22pm, Alderwoman Hendricks seconded the motion. Motion Passed 6-0

Alderman Mayor Noblett called the meeting back to order at 9:14 pm.

Alderman Middlecamp made the motion to adjourn at 9:16pm, Alderwoman Hendricks seconded the motion. Motion Passes 6-0


Mayor Randall Noblett


City Recorder Kimberly Hutcheson



FILED FOR RECORD
AT 12:28 O'CLOCK P.M.

MAR 23 2022

CITY OF CAVE SPRINGS, AR
CITY CLERK