

**City of Cave Springs  
City Council Meeting Minutes – American Legion  
February 28, 2023 @ 6:30 PM**

**Public Comments –**

1. **James Walker** – Clayton Rd. trees being cut down & Sands Rd. Subdivision drainage.
2. **Joe Hill** – Burdine Lane drainage concerns

**New Business:**

- 1) **A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR ANIMAL CONTROL SERVICES BY AND BETWEEN THE CITY OF CENTERTON AND THE CITY OF CAVE SPRINGS, ARKANSAS.**

Alderwoman Caruthers made the motion to approve Resolution 2023-06, Alderman Chitszan seconded the motion. Motion Passed 6-0

- 2) **A RESOLUTION TO AUTHORIZE THE MAYOR TO NEGOTIATE AND EXECUTE A CONTRACT WITH BROTHER'S CONSTRUCTION, INC. FOR THE NORTHWEST ARKANSAS CONSERVATION AUTHORITY ("NACA") SEWER PROJECT IN THE CITY OF CAVE SPRINGS, ARKANSAS.**

Alderman Williams made the motion to approve Resolution 2023-07, Alderman Middlecamp seconded the motion. Motion Passed 6-0

- 3) **A RESOLUTION TO APPROPRIATE FUNDS AND AUTHORIZE THE PURCHASE OF TWO (2) 2023 CHEVROLET TAHOES AND RELATED EQUIPMENT FROM SUPERIOR AUTOMOTIVE GROUP FOR THE CAVE SPRINGS POLICE DEPARTMENT.**

Alderman Chitszan made the motion to approve Resolution 2023-08, Alderwoman Caruthers seconded the motion. Motion Passed 6-0

- 4) **A RESOLUTION TO ACKNOWLEDGE, RATIFY AND APPROVE THE SETTLEMENT OF LITIGATION AND OTHER RELATED MATTERS**

Alderman Middlecamp made the motion to approve Resolution 2023-09, Alderwoman Velasquez seconded the motion. Motion Passed 6-0

- 5) **AN ORDINANCE TO REZONE APPROXIMATELY 1 ACRE OF REAL PROPERTY LOCATED AT 95 BROWN ROAD WITHIN THE CITY LIMITS OF CAVE SPRINGS, ARKANSAS FROM REESIDENTIAL R-E TO RESIDENTIAL R-1.**

Alderwoman Caruthers 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	Mike Middlecamp	YES
Lori Bond	YES	Marc Williams	YES
MC Chitszan	YES	Erica Velasquez	YES

Alderman Chitszan made the motion for Ordinance 2023-03 to be adopted, Alderwoman Caruthers seconded the Motion. Motion Passed 6-0

Angie Caruthers	YES	Mike Middlecamp	YES
Lori Bond	YES	Marc Williams	YES
MC Chitszan	YES	Erica Velasquez	YES

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**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
Erica Velasquez	Present

**Others Present:**

Clerk / Treasurer – Kimberly Hutcheson  
Police Dept – Rick Crisman  
Fire Chief – Gary Jordan  
Planning – David Keck  
City Attorney – Justin Eichmann  
City Engineer – Daniel Barnes

**Approval of the February 28, 2023 - City Council Agenda**

Alderman Chitszan made the motion to approve the agenda, Alderwoman Velasquez seconded the motion.  
Motion Passed 6-0

**Approval of City Council Minutes – February 14, 2023**

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

**City Financial Reports:**

**January 2023 City Financial Reports**

Alderman Williams made the motion to approve City Financials for January 2023; Alderman Chitszan seconded the motion. Motion Passed 6-0

**Water and Sewer Financial Reports:**

**January 2023 Water & Sewer Financial Reports**

Alderman Williams made the motion to approve Water & Sewer Financials for January 2023, Alderman Middlecamp seconded the motion. Motion Passed 6-0

**Department Reports:**

Fire Department – Gary Jordan

Police Department – Rick Crisman

Paul Bevilacqua will be retiring March 30<sup>th</sup> from the Police Department.

Water and Sewer – Mayor

Planning Commission – David Keck

Alderman Williams made the motion to approve the public hearing for Highfill Street on March 28, 2023 @ 6:30 pm located at the American Legion building. Alderman Chitszan seconded the motion.  
Motion Passed 6-0

Engineer's Report – Daniel Barnes

Attorney's Report: - Justin Eichmann arrived 7:15pm

Treasurer's Report – Kimberly Hutcheson

Mayor's Report – Mayor Noblett

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**6) A RESOLUTION TO AMEND THE 2023 CITY BUDGET TO TRANSFER FUNDS FROM THE GENERAL FUND RESERVES TO THE FIRE STATION CONSTRUCTION LINE ITEM UNDER GENERAL FUND/FIRE/PROJECT CATEGORY.**

Alderman Williams made the motion to approve Resolution 2023-10, Alderwoman Velasquez seconded the motion. Motion Passed 6-0

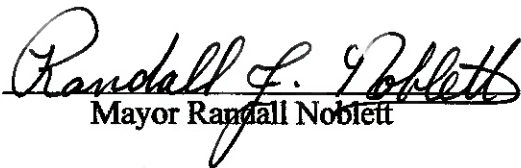
**7) A RESOLUTION TO APPROVE THE TRANSFER OF AN EXPENSE OF THE WATER LINE TAP AND EXENTION FOR THE FIRE STATION PROJECT FROM THE FIRE STATION PROJECT LINE ITEM TO THE WATER CONSTRUCTION FUND.**

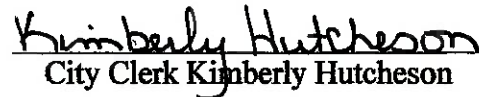
Alderman Williams made the motion to approve Resolution 2023-11, Alderman Chitszan seconded the motion. Motion Passed 6-0

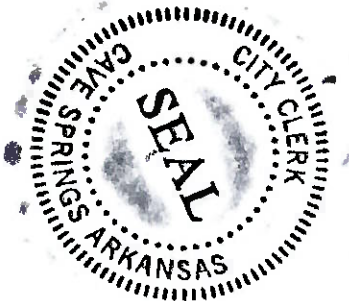
(Council Comments and Adjournment of Meeting)

Alderman Middlecamp made the motion to adjourn at 9:01 pm, Alderwoman Caruthers seconded the motion.

Motion Passed 6-0

  
Mayor Randall Noblett

  
City Clerk Kimberly Hutcheson



FILED FOR RECORD  
AT 12:56 O'CLOCK P.M.

MAR 29 2023  
CITY OF CAVE SPRINGS, AR  
CITY CLERK

