

**City of Cave Springs**  
**City Council Meeting Minutes – American Legion**  
**January 27, 2020 @ 6:30 PM**

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

**Call to Order of City Council Meeting**

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

**Others Present:**

Recorder Treasurer – Kimberly Hutcheson  
City Attorney – Justin Eichmann  
Planning Consultant – Juliette / Garver

**Approval of the January 27, 2020 City Council Agenda**

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

**Approval City Council Meeting Minutes– December 23, 2019**

Alderman Stoufflet made the motion to approve the City Council minutes, Alderwoman Caruthers seconded the motion. Motion Passed 6-0

**Karst Presentation - Tom Hopper**

**City Attorney Report – Justin Eichmann**

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

**Planning Consultant Report – Juliette with Garver**

**City Financial Reports:**

November 2019 City Financial Report  
December 2019 City Financial Report

**Water and Sewer Financial Reports:**

December 2019 Water and Sewer Financial Report

Alderwoman Caruthers made the motion to table all financials to a special called council meeting to be held on 2/3/2020 at 6:30pm at City Hall, Alderwoman Fehlig seconded the motion. Motion Passed 6-0

**Department Reports:**

Fire Department – No one was present (See Attached Report)  
Police Department – Chief Crisman (See Attached Report)  
Water and Sewer – No one was present (See Attached Report)  
Planning Commission – No one was present (See Attached Report)

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**Mayor's Report / State of the City – See Attached**

**Public Comments**

1. Rita Duren – Ridgewood
  - a. Karst Study
  - b. Scantlin Water leak
2. Brenda Clower
  - a. Pace Lane Cleanup and Road Grading Concerns
3. Liz Hendricks
  - a. Website – Update
  - b. Mt. Hebron – Potholes
  - c. Karst Study
  - d. Agenda – When will they be posted on City Facebook Page
  - e. QR Code
4. Robert May – Otter Creek
  - a. Traffic Study

**Old Business:**

- 1) **AN ORDINANCE APPROVING THE ADOPTION OF GUIDELINES FOR DEVELOPMENT OF PROPERTY WITHIN THE CAVE SPRINGS DIRECT RECHARGE AREA WHICH INCLUDES AREAS WITHIN THE CITY OF CAVE SPRINGS; PROVIDING FOR THE EMERGENCY CLAUSE AND FOR OTHER PURPOSES.**

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

Brennan Stoufflet	YES
Angie Caruthers	YES
Mike Middlecamp	YES
Mike Henson	YES
Lori Bond	YES
Suzy Fehlig	YES

Alderman Fehlig made the motion for the **Ordinance 2020-01** to be adopted, Alderman Henson seconded the Motion. Motion Passed 6-0

Brennan Stoufflet	YES
Angie Caruthers	YES

**City of Cave Springs**  
**City Council Meeting Minutes – American Legion**  
**January 27, 2020 @ 6:30 PM**

Mike Middlecamp	YES
Mike Henson	YES
Lori Bond	YES
Suzy Fehlig	YES

Alderman Caruthers made the motion to approve the Emergency Clause, Alderman Henson seconded the Motion. Motion Passed 6-0

Brennan Stoufflet	YES
Angie Caruthers	YES
Mike Middlecamp	YES
Mike Henson	YES
Lori Bond	YES
Suzy Fehlig	YES

**2) AN ORDINANCE AMENDING ORDINANCE NO. 2012-09 TO PROVIDE FOR  
KARST OVERLAY CRITERIA AND A KARST CONDITIONAL USE PROCESS,  
AND DECLARING AN EMERGENCY**

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

Brennan Stoufflet	YES
Angie Caruthers	YES
Mike Middlecamp	YES
Mike Henson	YES
Lori Bond	YES
Suzy Fehlig	YES

Alderman Henson made the motion to amend the Ordinance to read Overlay, Alderman Fehlig seconded the motion. Motion Passed 6-0

Brennan Stoufflet	YES
Angie Caruthers	YES
Mike Middlecamp	YES
Mike Henson	YES
Lori Bond	YES
Suzy Fehlig	YES

Alderman Henson made the motion for the **Ordinance 2020-02** to be adopted, Alderman Stoufflet seconded the Motion. Motion Passed 6-0

Brennan Stoufflet	YES
Angie Caruthers	YES
Mike Middlecamp	YES
Mike Henson	YES
Lori Bond	YES
Suzy Fehlig	YES



**City of Cave Springs**  
**City Council Meeting Minutes – American Legion**  
**January 27, 2020 @ 6:30 PM**

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

Brennan Stoufflet	YES
Angie Caruthers	YES
Mike Middlecamp	YES
Mike Henson	YES
Lori Bond	YES
Suzy Fehlig	YES

**3) AN ORDINANCE ADOPTING THE DRAINAGE CRITERIA MANUAL OF THE CITY OF CAVE SPRINGS, SETTING FORTH THE POWERS AND DUTIES THEREOF, AND DECLARING AN EMERGENCY**

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

Brennan Stoufflet	YES
Angie Caruthers	YES
Mike Middlecamp	YES
Mike Henson	YE
Lori Bond	YES
Suzy Fehlig	YES

Alderwoman Caruthers made the motion for the **Ordinance 2020-03** to be adopted, Alderman Stoufflet seconded the Motion. Motion Passed 6-0

Brennan Stoufflet	YES
Angie Caruthers	YES
Mike Middlecamp	YES
Mike Henson	YES
Lori Bond	YES
Suzy Fehlig	YES

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

Brennan Stoufflet	YES
Angie Caruthers	YES
Mike Middlecamp	YES
Mike Henson	YES
Lori Bond	YES
Suzy Fehlig	YES

**4) AN ORDINANCE AMENDING ORDINANCE NO. 2016-16 ADOPTING THE PLANNING AND ZONING REGULATIONS FOR THE CITY OF CAVE SPRINGS, BENTON COUNTY, ARKANSAS, BY AMENDING, ADDING TO, REPLACING, AND/OR RENUMBERING THE SAME, TO THE EXTENT NECESSARY FOR THE PURPOSES OF THIS AMENDMENT, SPECIFICALLY TO REPLACE APPENDIX**

City of Cave Springs, AR City Council Meeting 1/27/2020  
City Council Minutes approved by Council on \_\_\_\_\_

*Minutes are not verbatim transcripts of the proceedings.*

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**City Council Meeting Minutes – American Legion**  
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**B – SCHEDULE OF USES; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERE WITHIN; AND DECLARING AN EMERGENCY.**

Alderman Henson made the motion to suspend the rules and to be placed on the third and final reading by title only, to include amendments noted in schedule of uses, Alderwoman Caruthers seconded the motion. Motion Passed 6-0

Brennan Stoufflet	YES
Angie Caruthers	YES
Mike Middlecamp	YES
Mike Henson	YE
Lori Bond	YES
Suzy Fehlig	YES

Alderwoman Caruthers made the motion for the **Ordinance 2020-04** to be adopted, Alderman Stoufflet seconded the Motion. Motion Passed 6-0

Brennan Stoufflet	YES
Angie Caruthers	YES
Mike Middlecamp	YES
Mike Henson	YES
Lori Bond	YES
Suzy Fehlig	YES

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

Brennan Stoufflet	YES
Angie Caruthers	YES
Mike Middlecamp	YES
Mike Henson	YES
Lori Bond	YES
Suzy Fehlig	YES

**5) AN ORDINANCE AUTHORIZING THE ISSUANCE OF A GENERAL REVENUE PROMISSORY NOTE (RADIO AND PAGER PROJECT), SERIES 2020; PROVIDING FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE NOTE; DECLARING AN EMERGENCY; AND PRESCRIBING OTHER MATTERS RELATING THERETO.**

Alderman Henson 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

Brennan Stoufflet	YES
Angie Caruthers	YES
Mike Middlecamp	YES
Mike Henson	YE
Lori Bond	YES
Suzy Fehlig	YES



**City of Cave Springs**  
**City Council Meeting Minutes – American Legion**  
**January 27, 2020 @ 6:30 PM**

Alderman Henson made the motion for the **Ordinance 2020-05** to be adopted, Alderman Middlecamp seconded the Motion. Motion Passed 6-0

Brennan Stoufflet	YES
Angie Caruthers	YES
Mike Middlecamp	YES
Mike Henson	YES
Lori Bond	YES
Suzy Fehlig	YES

Alderman Henson made the motion to approve the Emergency Clause, Alderman Stoufflet seconded the Motion. Motion Passed 6-0

Brennan Stoufflet	YES
Angie Caruthers	YES
Mike Middlecamp	YES
Mike Henson	YES
Lori Bond	YES
Suzy Fehlig	YES

**6) DESIGNATE ACCOUNT SIGNERS FOR THE GENERAL REVENUE PROMISSORY NOTE (RADIO AND PAGER PROJECT) Larry Williams – Fire Association, Kimberly Hutcheson – City Recorder/Treasurer, Randall Noblett – Mayor**

Alderman Stoufflet made the motion to approve the account signers on the Promissory note for the Radios and Pagers for the Fire Association, Alderman Henson seconded the Motion. Motion Passed 6-0

**New Business:**

**1) APPROVAL OF ER ASSIST SCOPE OF WORK FOR ADDITIONAL 12 MONTHS.**

Alderman Caruthers made the motion to approve ER Assist scope of work for an additional 12 months, Alderman Middlecamp seconded the Motion. Motion Passed 6-0

**2) ORDINANCE TO WAVE BID REQUIREMENTS AND APPROVAL OF CHANGE ORDER FOR CREEK CROSSING / 8" WATERLINE REPAIR GOING TO THE SEWER PLANT.**

Alderman Fehlig 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

Brennan Stoufflet	YES
Angie Caruthers	YES
Mike Middlecamp	YES
Mike Henson	YES
Lori Bond	YES
Suzy Fehlig	YES

Alderman Fehlig made the motion to amend the Ordinance to 8" waterline instead of 12" waterline, and to add repair Access Road to Wastewater Treatment Plant, Alderman Henson seconded the motion. Motion Passed 6-0

**City of Cave Springs**  
**City Council Meeting Minutes – American Legion**  
**January 27, 2020 @ 6:30 PM**

Brennan Stoufflet	YES
Angie Caruthers	YES
Mike Middlecamp	YES
Mike Henson	YES
Lori Bond	YES
Suzy Fehlig	YES

Alderman Henson made the motion for the **Ordinance 2020-06** to be adopted, Alderman Middlecamp seconded the Motion. Motion Passed 6-0

Brennan Stoufflet	YES
Angie Caruthers	YES
Mike Middlecamp	YES
Mike Henson	YES
Lori Bond	YES
Suzy Fehlig	YES

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

Brennan Stoufflet	YES
Angie Caruthers	YES
Mike Middlecamp	YES
Mike Henson	YES
Lori Bond	YES
Suzy Fehlig	YES

**3) RESOLUTION 2020-01 AUTHORIZING A CHANGE ORDER IN AN APPROXIMATE AMOUNT OF \$64,558.50 FOR THE REPAIRS TO THE WATERLINE CROSSING OSAGE CREEK WITHIN THE CITY LIMITS OF CAVE SPRINGS, ARKANSAS.**

Alderman Henson made the motion to approve the change order amount to \$64,558.50 with amendments to include adding the repair of the access road to the wastewater plant for an additional \$30,000.00 for a total amount of \$64,558.50, Alderwoman Fehlig seconded the Motion. Motion Passed 6-0

**4) RESOLUTION TO CLOSE OUT THE FINAL 2019 FINANCIALS**

Alderwoman Caruthers made the motion to table to discuss at the special called council meeting on February 3, 2020, Alderman Henson seconded the Motion. Motion Passed 6-0

**5) AN ORDINANCE AMENDING SECTION 3 AND SECTIONS 8.2.4 THROUGH 8.2.5 OF ORDINANCE NO. 2016-16 IN ORDER TO CLARIFY CERTAIN REGULATIONS WITH REGARD TO HOME OCCUPATIONS AND DECLARING AN EMERGENCY.**

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

Brennan Stoufflet	YES
Angie Caruthers	YES
Mike Middlecamp	YES



City of Cave Springs  
City Council Meeting Minutes – American Legion  
January 27, 2020 @ 6:30 PM

Mike Henson	YE
Lori Bond	YES
Suzy Fehlig	YES

Alderman Fehlig made the motion for the Ordinance 2020-07 to be adopted, Alderman Caruthers seconded the Motion. Motion Passed 6-0

Brennan Stoufflet	YES
Angie Caruthers	YES
Mike Middlecamp	YES
Mike Henson	YES
Lori Bond	YES
Suzy Fehlig	YES

Alderman Fehlig made the motion to approve the Emergency Clause, Alderman Henon seconded the Motion. Motion Passed 6-0

Brennan Stoufflet	YES
Angie Caruthers	YES
Mike Middlecamp	YES
Mike Henson	YES
Lori Bond	YES
Suzy Fehlig	YES

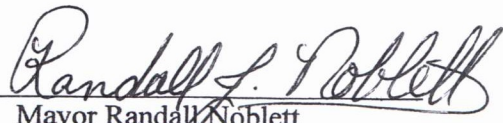
6) *Announcement of Called Meeting Tuesday, January 28, 2020 at 6:30 in the City Hall conference room.*  
Alderman Middlecamp made the motion to approve the special called council meeting on January 28, 2020 at 6:30pm at City Hall to discuss Bond Ordinance, Alderman Caruthers seconded the Motion.

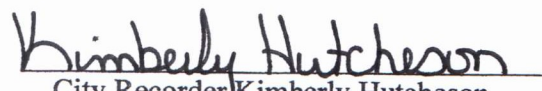
Motion Passed 6-0

**Final Comments from Mayor or Council**

1. Mayor Noblett stated the council will be going over the Legislative Audit Committee's Report for 2017 & 2018 at the next work session scheduled on February 10, 2020 at 6:30 pm at City Hall.

Alderman Middecamp made a motion to adjourn at 9:26pm, Alderman Fehlig seconded the motion.  
Motion Passed 5-0

  
Mayor Randall Noblett

  
City Recorder Kimberly Hutcheson



FILED FOR RECORD  
AT 10:15 O'CLOCK A.M.

FEB 25 2020

CITY OF CAVE SPRINGS, AR  
CITY CLERK

City of Cave Springs, AR City Council Meeting 1/27/2020  
City Council Minutes approved by Council on 2/24/20  
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