

City of Cave Springs
City Council Meeting Minutes – American Legion
January 25, 2021 @ 6:30 PM

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	Absent
MC Chitszan	Present
Liz Hendricks	Present

Others Present:

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

Approval of the January 25, 2021 City Council Agenda

Alderman Caruthers made the motion to approve, Alderman Williams seconded the motion.
Motion passed 5-0

Approval of the City Council Minutes – December 28, 2020

Alderman Chitszan made the motion to approve City Council Minutes, Alderman Hendricks seconded the motion. Motion Passed 5-0

City Financial Reports:

December 2020 City Financial Report

Alderman Williams made the motion to approve the City Financials for December 2020, Alderman Chitszan seconded the motion. Motion Passed 5-0

Water and Sewer Financial Reports:

December 2020 Water & Sewer Financial Reports

Alderman Williams made the motion to approve the Water & Sewer Financials for December 2020, Alderman Bond seconded the motion. Motion Passed 5-0

Department Reports:

Fire Department – No one was present
Police Department – Chief Crisman
Water & Sewer Department – Charles Lindley
Planning Commission – Juliette Richey / Garver

Mayor's Report –

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Public Comments

- No Public Comments -

Old Business:

1. **A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR OF CAVE SPRINGS, ARKANSAS TO ENTER INTO A SERVICE CONTRACT WITH NORTHWEST ARKANSAS CONSERVATION AUTHORITY FOR THE PROVISION OF SEWAGE TREATMENT SERVICES FOR THE CITY OF CAVE SPRINGS.**

Alderman Chitszan made the motion to approve Resolution 2021-01, Alderman Williams seconded the Motion.
Motion Passed 5-0

New Business:

- 1) **A RESOLUTION APPROVING AND ADOPTING THE FINAL 2020 BUDGET FOR THE CITY OF CAVE SPRINGS, ARKANSAS**

Alderman Williams made the motion to approve Resolution 2021-02, Alderwoman Bond seconded the Motion.
Motion Passed 5-0

- 2) **A RESOLUTION TO APPOINT MAHMOUD CHITSAZAN TO THE CAVE SPRINGS WATER AND SEWER COMMITTEES FOR THE CITY OF CAVE SPRINGS, ARKANSAS.**

Alderwoman Hendricks made the motion to approve Resolution 2021-03, Alderwoman Bond seconded the Motion. Motion Passed 5-0

- 3) **A RESOLUTION TO RATIFY AND APPROVE CHANGE ORDERS FOR OCTOBER 2019 FLOOD DAMAGE REPAIR PROPOSED BY MCCLELLAND CONSULTING ENGINEERS, INC.**

Alderwoman Bond made the motion to approve Resolution 2021-04, Alderman Chitszan seconded the Motion.
Motion Passed 5-0

- 4) **AN ORDINANCE TO REZONE APPROXIMATELY 2.85 ACRES OF REAL PROPERTY LOCATED AT 142 HEALING SPRINGS ROAD IN THE CITY OF CAVE SPRINGS, ARKANSAS FROM AGRICULTURAL A-1 TO COMMERCIAL C-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 5-0

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

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Alderwoman Caruthers made the motion for the **Ordinance 2021-01** to be adopted, Alderwoman Bond seconded the Motion. Motion Passed 5-0

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

5) Introduction of an Ordinance to Amend the Sewer Rate Ordinance

Alderwoman Caruthers made a motion to amend the last sewer connection fee Ordinance set in 2007, Alderman Chitszan seconded the motion. 5-0

6) Authorization to set Public Hearing and Publish Sewer Rates in accordance with state law

7) Authorization to Set Public Hearing for February 22, 2021 at 6:30 p.m.re: Abandonment of a Portion of the 2nd Street 40 Foot Right-of-Way Between Hwy 264/Lowell Road and Johnson Ave. and a Portion of a 20 Foot Alley Between 2nd and 3rd Streets as Depicted on the October 26, 2020 Application filed by Kimberly Kuenzel d/b/a Pinkie Up, LLC.

Alderwoman Caruthers made a motion to authorize a public hearing for February 22, 2021 at 6:30pm, Alderman Williams seconded the motion. 5-0

8) Approval of authority to purchase pre-owned boom tractor with partial funding from the Northwest Arkansas Economic Development District Grant.

Alderman Chitszan made a motion to authorize a purchase for a pre-owned boom tractor with partial funding from NWA Economic Dev. District Grant, Alderwoman Hendricks seconded the motion. 5-0

(Comments and Adjournment of Meeting)

Alderwoman Hendricks mentioned:

- Corner House on 264 & Clayton / Business & Stuff on Property
- Sewer Meter at RV Park / Was it turned off – Charles Lindley assured her that it was checked that morning and yes it was turned off.
- Council Agenda's & Minutes will they be posted on website

Council Meeting Adjourned @ 7:08

Alderwoman Bond made the motion Alderwoman Hendricks seconded the motion. Motion Passed 5-0

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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.


Mayor Randall Noblett


City Recorder Kimberly Hutcheson



FILED FOR RECORD
AT 11:47 O'CLOCK A.M.

FEB 25 2021
CITY OF CAVE SPRINGS, AR
CITY CLERK