

**City of Cave Springs
City Council Meeting Minutes – American Legion
July 27, 2020 @ 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
Brennan Stoufflet	Present
Angie Caruthers	Present
Lori Bond	Present
Mike Middlecamp	Present
Suzy Fehlig	Absent
Mike Henson	Present

Others Present:

Recorder Treasurer – Kimberly Hutcheson
Police Chief – Rick Crisman
Fire Chief – Justin Wallis

Approval of the July 27, 2020 City Council Agenda

Alderman Stoufflet made the motion to approve the agenda, Alderman Henson seconded the motion. Motion Passed 5-0

Approval of the City Council Minutes – June 22, 2020 / June 25, 2020 / July 13, 2020

Alderman Caruthers made the motion to approve the City Council Minutes for June 22, June 25, July 13, 2020, Alderman Stoufflet seconded the motion. Motion Passed 5-0

City Financial Reports:

June 2020 City Financial Report

Alderman Caruthers made the motion to approve the City Financials for June 2020, Alderman Stoufflet seconded the motion. Motion Passed 5-0

Water and Sewer Financial Reports:

April 2020 Sewer Financials / June 2020 Water & Sewer Financial Report

Alderman Caruthers made the motion to approve the Sewer Financials for April 2020, Alderman Stoufflet seconded the motion. Motion Passed 5-0

Alderman Caruthers made the motion approve Sewer Financials for June 2020, Alderman Stoufflet seconded the motion. Motion Passed 5-0

Alderman Caruthers made the motion to table the Water Financials for June 2020 due to Line 8 on financials (Transfer from Water to Sewer) needed to be re classified, Alderman Henson seconded the motion. Motion Passed 5-0

Department Reports:

Fire Department – Chief Wallis – Has the new fire truck outside for the council to view after the meeting tonight.

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Police Department – Chief Crisman

Water & Sewer Department – No one was present

Planning Commission – No one was present / no report presented

Mayor's Report:

- Made the announcement that the Shores Family will be donating the property (City Yard) located on Hwy 264 for the new fire department.
- See Attached Report

Important City Meeting's brought up by Alderwoman Bond

- Cave Springs Vision Virtual Plan Meeting 07/30/2020
- Cave Springs Sewer Expansion Meeting – 08/11/2020
- Cave Springs Vision Plan Meeting – 09/21/2020

Public Comments:

- Liz Hendricks –
 - o Will a Planning Commission detailed update ever be made available to Council members, so they know exactly what the Commission is being presented with in their meetings?
 - Juliette – Resident is requesting the minutes from planning
 - o Would the Council consider doing meetings/work sessions via Zoom? When will all 2020 minutes from Council Meetings and Planning Commission minutes be available on the City website?
 - Mayor - Council minutes will be posted as they are approved.
 - o Have water customers caught up if they lapsed since March?
 - Mayor – No this will be posted on Facebook, website & August water bills
 - o I do not like the format of the PC survey because some questions do not have “other” or place for a comment.
 - o Has the lighting issue with Big Boys Toys been taken care of for the residents who voiced concern?
 - Mayor - stated he has called a couple of times with no answer.
- What is the update on Bright Street?
 - Mayor – stated that Bright will need easement agreement from the residents who live on Bright.

New Business:

- 1) **AN ORDINANCE TO REZONE THE REMAINDER OF PARCEL NO. 05-10029-000 LOCATED AT 1045 E. LOWELL AVENUE FROM RESIDENTIAL R-1 TO COMMERCIAL C-2 AND COMMERCIAL C-3.**

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Aldерwoman Bond made the motion to suspend the rules and to be placed on the third and final reading by title only, Aldерwoman Caruthers seconded the motion. Motion Passed 5-0

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

Aldерwoman Caruthers made the motion for the Ordinance 2020-15 to be adopted, Alderman Henson seconded the Motion. Motion Passed 5-0

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

Aldерwoman Caruthers made the motion to call the vote, Alderman Stoufflet seconded the Motion. Motion Passed 4-1

Brennan Stoufflet	YES
Angie Caruthers	YES
Mike Middlecamp	YES
Lori Bond	NO
Mike Henson	YES

- 2) **A RESOLUTION AUTHORIZING THE MAYOR TO ESTABLISH A BANK ACCOUNT AND SIGNATORIES THERETO IN ORDER TO HOLD AND DISBURSE FUNDS PURSUANT TO A SEWER REVENUE BOND THROUGH THE ARKANSAS NATURAL RESOURCES COMMISSION**

Alderman Stoufflet made the motion to approve Resolution 2020-16, Alderman Middlecamp seconded the Motion. Motion Passed 5-0

- 3) **A RESOLUTION AUTHORIZING THE DESTRUCTION OF CAVE SPRINGS WATER AND SEWER DEPARTMENT CHECKS PURSUANT TO STATE LAW**

Aldерwoman Caruthers made the motion to approve Resolution 2020-17, Aldерwoman Bond seconded the Motion. Motion Passed 5-0

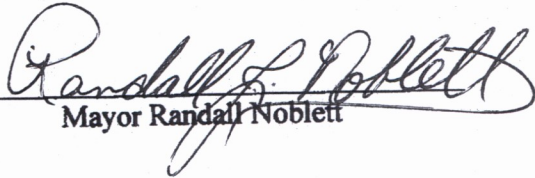
- 4) **A RESOLUTION EXPRESSING THE INTENT OF THE CITY COUNCIL OF THE CITY OF CAVE SPRINGS, ARKANSAS REGARDING THE CAVE SPRINGS SEWER SYSTEM DESIGN PROJECT**

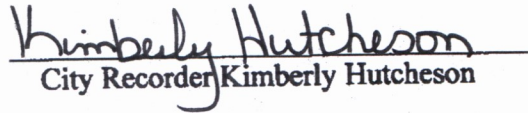
Aldерwoman Caruthers made the motion to approve Resolution 2020-18, Alderman Stoufflet seconded the Motion. Motion Passed 5-0

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Alderman Brennan Stoufflet made the announcement that he will not be running for re-election this year.

Alderwoman Caruthers made a motion to adjourn at 8:35pm, Alderman Middlecamp seconded the motion.
Motion Passed 5-0


Mayor Randall Noblett


City Recorder Kimberly Hutcheson

FILED FOR RECORD
AT 1:17 O'CLOCK P.M.

AUG 26 2020

CITY OF CAVE SPRINGS, AR
CITY CLERK



Throughout this year of challenges, with COVID, the temporary lobby closure and ongoing disaster recoveries; the City of Cave Springs continues to function. We continue to provide services and work on the voter approved utility expansions and new Fire Station project.

The Water and Sewer expansions are currently in engineering and preliminary administrative development. One of those items are on tonight's agenda, with the approval of an account for the ANRC funding to go to for the sewer project.

The new Fire Station project is also making substantial progress. I will be bringing an Architectural Design Firm Contract to the next work session for approval at next month's meeting. They have done a couple of preliminary design drawings that the Fire Department has reviewed. The department's initial response was to request very few and limited changes.

The last and most exciting part of the new Fire Station project has to do with the location. It is my pleasure to announce that the Shores Family is donating the property that we currently use as the city yard, behind the corner of Main Street and Highfill, to be the location for the new Fire Station. The architects have preliminarily reviewed the property and it appears to be very suitable. I want to say thank you to Mr. Donnie, Mr. Eddie and the entire Shores family.
