

**City of Cave Springs
City Council Meeting Minutes – American Legion
July 26, 2022 @ 6:30 PM**

Call to Order of City Council Meeting @ 6:30pm

Mayor Noblett	Present
Marc Williams	Present
Angie Caruthers	Present
Lori Bond	Absent
Mike Middlecamp	Present
MC Chitszan	Absent
Erica Velasquez	Present

Others Present:

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

Approval of the July 26, 2022 - City Council Agenda

Alderman Williams made the motion to approve the agenda, Alderwoman Caruthers seconded the motion.
Motion Passed 4-0

Approval of City Council Minutes – June 28, 2022

Alderman Middlecamp made the motion to approve city council minutes; Alderwoman Velasquez seconded the motion. Motion Passed 4-0

City Financial Reports:

June 2022 City Financial Report

Alderman Williams made the motion to table City Financials for June 2022 due to Budget amendments;
Alderwoman Caruthers seconded the motion. Motion Passed 4-0

Water and Sewer Financial Reports:

June 2022 Water and Sewer Financial Report

Alderman Williams made the motion to table Water & Sewer Financials for June 2022 due to budget amendments, Alderwoman Caruthers seconded the motion. Motion Passed 4-0

Department Reports:

Fire Department – Gary Jordan
Police Department – Rick Crisman
Water and Sewer – Mayor Noblett
Planning Commission – Tim Reavis
Engineer's Report – Daniel Barnes
Attorney's Report: - Justin Eichmann
Treasurer's Report – Kimberly Hutcheson

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Public Comments

- NONE

New Business:

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

Alderman Williams made the motion to approve Resolution 2022-31. Alderman Williams seconded the motion. Motion Passed 4-0

2) AN ORDINANCE ESTABLISHING AN ELECTRONIC FUNDS PAYMENT SYSTEM IN COMPLIANCE WITH THE INFORMATION SYSTEMS BEST PRACTICES AND AUTHORIZING THE CITY CLERK-TREASURER TO ESTABLISH WRITTEN POLICIES AND PROCEDURES FOR THE SAME.

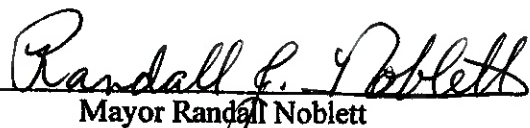
Alderman Williams made the motion to suspend the rules and to be placed on the third and final reading by title only, Alderman Williams seconded the motion. Motion Passed 4-0

Angie Caruthers	YES	Marc Williams	YES
Mike Middlecamp	YES	Erica Velasquez	YES

Alderman Williams made the motion for the Ordinance 2022-17 to be adopted, Alderman Williams seconded the Motion. Motion Passed 4-0

Angie Caruthers	YES	Mike Middlecamp	YES
Marc Williams	YES	Erica Velasquez	YES

Alderman Williams made the motion to adjourn at 7:10 pm, Alderman Williams seconded the motion. Motion Passed 4-0


Mayor Randall Noblett


City Recorder Kimberly Hutcheson



FILED FOR RECORD
AT 11:53 O'CLOCK A.M.
OCT 03 2022
CITY OF CAVE SPRINGS, AR
CITY CLERK

City of Cave Springs, AR City Council Meeting 07/26/2022
City Council Minutes approved by Council on 9-27-22
Minutes are not verbatim transcripts of the proceedings.
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