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

Mayor Noblett

Present

Marc Williams

Present - Marc Williams @ 6:33

Angie Caruthers Lori Bond Present

Mike Middlecamp

Present

MC Chitszan

Present 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 July 25, 2023 - City Council Agenda

Alderwoman Caruthers made the motion to approve the agenda, Alderwoman Velasquez seconded the motion. Motion Passed 5-0

Approval of City Council Minutes - June 27, 2023

Alderman Chitszan made the motion to approve city council minutes; Alderman Middlecamp seconded the motion. Motion Passed 5-0

City Financial Reports:

June 2023 City Financial Reports

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

Water and Sewer Financial Reports:

June 2023 Water & Sewer Financial Reports

Alderman Chitszan made the motion to approve Water & Sewer Financials for June 2023, Alderwoman Bond seconded the motion. Motion Passed 6-0

Department Reports:

Fire Department – Gary Jordan

Police Department - Rick Crisman

Water and Sewer - Engineer Daniel Barnes

Planning Commission - David Keck

Engineer's Report - Daniel Barnes

Attorney's Report: - Justin Eichmann

Treasurer's Report - Clerk / Treasurer Kimberly Hutcheson

Mayor's Report - Mayor Noblett

Public Comments –

Mr & Mrs. Duncan – Oppose Rezone @ Ravine
Unknown Resident – Oppose Rezone @ Ravine
Brad Scott – Oppose Rezone @ Ravine
Brian – Oppose Rezone @ Ravine
Carrie Turner – Oppose Rezone @ Ravine
Keith – Oppose Rezone @ Ravine
Gary Jordan Fire Chief – Traffic Concerns regarding rezone at Ravine
Unknown Resident – Oppose Rezone @ Ravine

Old Business - None

New Business:

1) A RESOLUTION TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE THE MAYOR TO EXECUTE AN AGREEMENT WITH FIVE STAR PAVING FOR THE 3RD STREET IMPROVEMENTS PROJECT IN THE CITY OF CAVE SPRINGS AND APPROPRIATING FUNDS FOR THE SAME.DISCUSS MERCHANDISING.

Alderman Chitszan made the motion to approve <u>Resolution 2023-24</u>, Alderwoman Caruthers seconded the motion. Motion Passed 6-0

2) A RESOLUTION TO APPROPRIATE FUNDS AND AUTHORIZE THE PURCHASE OF SIX (6) SETS OF TURNOUT GEAR FROM CASCO INDUSTRIES, INC. FOR THE CAVE SPRINGS FIRE DEPARTMENT.

Alderman Williams made the motion to approve <u>Resolution 2023-25</u>, Alderwoman Caruthers seconded the motion. Motion Passed 6-0

3) A RESOLUTION AMENDING SECTION 5.1.2: <u>FIRE DEPARTMENT</u> OF THE CITY OF CAVE SPRINGS EMPLOYEE PERSONNEL HANDBOOK.

Alderwoman Caruthers made the motion to approve <u>Resolution 2023-26</u>, Alderman Williams seconded the motion. Motion Passed 6-0

4) A RESOLUTION AMENDING SECTION 5.2: <u>HOLIDAYS AND HOLIDAY PAY</u>, OF THE CITY OF CAVE SPRINGS EMPLOYEE PERSONNEL HANDBOOK.

Alderman Chitszan made the motion to approve <u>Resolution 2023-27</u>, Alderwoman Velasquez seconded the motion. Motion Passed 6-0

5) A RESOLUTION AMENDING SECTION 6.13: <u>CITY VEHICLE POLICY</u>, OF THE CITY OF CAVE SPRINGS EMPLOYEE PERSONNEL HANDBOOK.

Alderman Middlecamp made the motion to approve <u>Resolution 2023-28</u>, Alderman Williams seconded the motion. Motion Passed 6-0

6) AN ORDINANCE ADOPTING BY REFERENCE THE INTERNATIONAL MECHANICAL CODE, 2021 EDITION OR MOST CURRENT EDITION; REPEALING CODE PROVISIONS IN CONFLICT THEREWITH; 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, Alderman Chitszan seconded the motion, Motion Passed 6-0

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

Alderwoman Caruthers made the motion for <u>Ordinance 2023-09</u> to be adopted, Alderman Williams 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

Alderwoman Caruthers made the motion for the Emergency Clause to be adopted, 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

7) AN ORDINANCE ADOPTING BY REFERENCE THE ARKANSAS FIRE PREVENTION CODE, 2021 EDITION OR MOST CURRENT EDITION; REPEALING CODE PROVISIONS IN CONFLICT THEREWITH; DECLARING AN EMERGENCY

Alderwoman Velasquez made the motion to suspend the rules and to be placed on the third and final reading by title only, 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	

Alderwoman Velasquez made the motion for <u>Ordinance 2023-10</u> to be adopted, Alderman Williams 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 Middlecamp made the motion for the Emergency Clause to be adopted, Alderwoman Caruthers seconded the Motion. Motion Passed 6-0

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

8) AN ORDINANCE ADOPTING BY REFERENCE THE NFPA 70, NATIONAL ELECTRICAL CODE, 2020 EDITION OR MOST CURRENT EDITION; REPEALING CODE PROVISIONS IN CONFLICT THEREWITH; DECLARING AN EMERGENCY

Alderwoman Velasquez made the motion to suspend the rules and to be placed on the third and final reading by title only, 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

Alderman Chitszan made the motion for <u>Ordinance 2023-11</u> to be adopted, Alderman Williams 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

Alderwoman Caruthers made the motion for the Emergency Clause to be adopted, Alderwoman Velasquez 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

9) AN ORDINANCE ADOPTING BY REFERENCE THE ARKANSAS PLUMBING CODE, 2018 EDITION OR MOST CURRENT EDITION; REPEALING CODE PROVISIONS IN CONFLICT THEREWITH; 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 Velasquez 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 Middlecamp made the motion for <u>Ordinance 2023-12</u> 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

Alderwoman Velasquez made the motion for the Emergency Clause to be adopted, 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

10) AN ORDINANCE TO REZONE APPROXIMATELY 6.08 ACRES FOR PARCELS #05-10045-132 AND #05-10045-126 FROM AGRICULTURE (A-1) TO SINGLE FAMILY RESIDENTIAL (R-4) IN THE CITY OF CAVE SPRINGS, ARKANSAS.

Alderman Williams 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 2-4

Angie Caruthers	NO	Mike Middlecamp	NO
Lori Bond	YES	Marc Williams	YES
MC Chitszan	NO	Erica Velasquez	NO

Alderman Chitszan made the motion for Ordinance to suspend the rules and to be placed on the 1st reading, Alderwoman Velasquez seconded the Motion. Motion Passed 5-1

Angie Caruthers	NO	Mike Middlecamp	YES
Lori Bond	YES	Marc Williams	YES
MC Chitszan	YES	Erica Velasquez	YES

Alderwoman Caruthers made the motion for Ordinance to be put on the 2nd reading, 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

Alderwoman Caruthers made the motion for Ordinance to be put on the 3rd and final reading, 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

Alderwoman Bond made the motion to approve rezoning to R4, Alderwoman Caruthers seconded the motion. Motion Failed 2-4

Angie Caruthers	NO	Mike Middlecamp	NO
Lori Bond	YES	Marc Williams	YES
MC Chitszan	NO	Erica Velasquez	NO

11) DECLARE OPEN COUNCIL POSITION

Alderwoman Caruthers made the motion to approve the declared open council position for Ward 2 Position 2 (Lori Bond), Alderman Chitszan seconded the motion. Motion Passed 6-0

Alderwoman Caruthers the motion to adjourn at 8:33 pm., Alderman Chitszan seconded the motion.

Motion Passed 6-0

OCT 0 4 2023

CITY OF CAVE SPRINGS, AR CITY CLERK

City Clerk / Treasurer Kimberly Hutcheson

City of Cave Springs, AR City Council Meeting 07/25/2023
City Council Minutes approved by Council on 9-36-33

Minutes are not verbatim transcripts of the proceedings.

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