Call to Order of City Council Meeting

Mayor Noblett

Present

Marc Williams

Present @ 6:35pm

Angie Caruthers Lori Bond

Present Present

Mike Middlecamp

Present

MC Chitszan Liz Hendricks Present Present

Others Present:

Recorder Treasurer - Kimberly Hutcheson Police Chief - Rick Crisman

Public Works - Andrew Williams

Planning - Juliette Richey / Garver

City Attorney - Justin Eichmann

Approval of the June 28, 2021, City Council Agenda

Alderwoman Hendricks ask to amend the agenda.

8 Community Building

Cut off time on City Council Agenda Items

Mayor Noblett ask to add April 2021 Financials to be added to the agenda for approval.

Alderwoman Caruthers made the motion to approve the agenda with, Alderman Chitszan seconded the motion. Motion Passed 6-0

Approval of the City Council Minutes - May 24, 2021

Alderwoman Caruthers made the motion to approve City Council Minutes, Alderwoman Hendricks seconded the motion. Motion Passed 6-0

City Financial Reports:

April & May 2021 City Financial Report

Alderwoman Caruthers made the motion to approve City Financials for April & May 2021, Alderman Chitszan seconded the motion. Motion Passed 6-0

Water and Sewer Financial Reports:

April & May 2021 Water & Sewer Financial Reports

Alderman Williams made the motion to approve Water & Sewer Financials for April & May 2021, Alderman Chitszan seconded the motion. Motion Passed 6-0

Department Reports:

Fire Department - No One Present Police Department - Chief Rick Crisman Water & Sewer Department - Andrew Williams

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Planning Commission – Juliette Richey / Garver
Planning Commission Meetings will be moved to July 16 work session & July 19 Regular Meeting.

Mayor's Report - Randall Noblett

Public Comments:

Rita Duren - Ridgewood Sub

- · Streets in Ridgewood
- Fireworks
- Trash Service
- Annexation

Kacey Wilhelm -

· Opposed the Annexation

Don Roan -

· Opposed the Annexation

Bruce Farrar -

· Opposed the Annexation

Denny Ledford -

· Opposed the Annexation

Alderwoman Hendricks made the motion to repeal the Annexation, Alderman Chitszan seconded the motion. Motion Failed 3-3

Angie Caruthers	NO	MC Chitszan	YES
Liz Hendricks	YES	Marc Williams	NO
Mike Middlecamp	YES	Lori Bond	NO

Old Business:

 A RESOLUTION APPROVING CHANGES TO THE MASTER STREET PLAN FOR THE CITY OF CAVE SPRINGS, ARKANSAS.

Alderwoman Caruthers made the motion to approve <u>Resolution 2021-19</u>, Alderman Chitszan seconded the motion. Motion Passed 6-0

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2. A RESOLUTION APPROVING CHANGES TO THE COMPREHENSIVE VISION PLAN FOR THE CITY OF CAVE SPRINGS, ARKANSAS.

Alderwoman Bond made the motion approve <u>Resolution 2021-20</u>, Alderwoman Caruthers seconded the motion. Motion Passed 6-0

New Business:

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1) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR OF CAVE SPRINGS, ARKANSAS TO ENTER INTO A SERVICE AGREEMENT WITH BELL CONSTRUCTION FOR THE MAINTENANCE OF FIRE HYDRANTS WITHIN THE CITY OF CAVE SPRINGS, ARKANSAS

Alderman Chitszan made to approve <u>Resolution 2021-21</u>, Alderwoman Bond seconded the motion. Motion Passed 6-0

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

Alderman Williams made the motion to approve <u>Resolution 2021-22</u>, Alderwoman Caruthers seconded the Motion. Motion Passed 6-0

 A RESOLUTION PROVIDING FOR THE DESIGNATION OF THE MANAGEMENT AGENCY BY THE CITY OF CAVE SPRINGS, ARKANSAS.

Alderwoman Bond made the motion to approve <u>Resolution 2021-23</u>, Alderman Chitszan seconded the Motion. Motion Passed 6-0

4) A RESOLUTION RATIFYING AND AUTHORIZING A CHANGE ORDER WITH AN APPROXIMATE INCREASE OF \$3,018.44 FOR THE NEW FIRE DEPARTMENT HEADQUARTERS PROJECT WITHIN THE CITY OF CAVE SPRINGS, ARKANSAS.

Alderman Williams made the motion to approve <u>Resolution 2021-24</u>, Alderman Chitszan seconded the Motion. Motion Passed 6-0

5) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR OF CAVE SPRINGS, ARKANSAS TO ENTER INTO A TEMPORARY SERVICE CONTRACT NORTHWEST ARKANSAS CONSERVATION AUTHORITY.

Alderman Williams made the motion to approve <u>Resolution 2021-25</u>. Alderman Chitszan seconded the Motion. Motion Passed 6-0

6) AN ORDINANCE AMENDING CHAPTER 5.08 SOLID WASTE COLLECTION, OF TITLE 5 HEALTH AND SANITATION OF THE CAVE SPRINGS MUNICIPAL CODE IN ORDER TO CLARIFY AND AMEND THE SOLID WASTE OPERATIONS OF THE CAVE SPRINGS.

Alderman Middlecamp 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 6-0

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

Alderwoman Hendricks made the motion for the Ordinance 2021-17 to be adopted, Alderwoman Caruthers seconded the Motion. Motion Passed 6-0

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

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

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

7) AN ORDINANCE AMENDING SECTION 3.1.1 DEFINITIONS AND SECTION 9.10 SIGN REGULATIONS OF THE ZONING REGULATIONS OF THE CITY OF CAVE SPRINGS IN ORDER TO CLARIFY CERTAIN REGUATIONS WITH REGARD TO SIGNS 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, Alderman Williams seconded the motion. Motion Passed 6-0

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

Alderman Williams made the motion for the Ordinance 2021-18 to be adopted, Alderwoman Hendricks seconded the Motion. Motion Passed 6-0

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

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

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

8) COMMUNITY BUILDING UPDATE

Mayor Noblett stated he is still waiting from the contractors estimate.

Council Meeting Adjourned @ 9:18 pm

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

Additional Residents who attended the Meeting via Facebook:

- 1. Lance Bond
- 2. Mary Ann Winters

Mayor Randall

- 3. Si Corbin
- 4. Terry Rakes
- Additional Residents who attended:
 - 1. Casey Wilhelm
 - 2. Bruce Farrar
 - 3. Denny Ledford
 - 4. Ann Bolyard

- Madeline G.
- 6. Marlene Sands

5. Archie Reynolds

6. Don Roan

7. Travis & Rita Duran

FILED FOR RECORD AT 10: 19 O'CLOCK A

JUL 27 2021

CITY OF CAVE SPRINGS, AR

City of Cave Springs, AR City Council Meeting 06/28/2021
City Council Minutes approved by Council on 7-26-2031

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