City of Cave Springs City Council Meeting Minutes - American Legion June 28, 2022 @ 6:30 PM

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

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

Others Present:

Clerk / Treasurer – Kimberly Hutcheson

Police Dept – Rick Crisman

Fire Chief - Gary Jordan

Planning – Tim Reavis

City Attorney – Justin Eichmann

City Engineer – Daniel Barnes

Approval of the June 28, 2022 - City Council Agenda

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

Approval of City Council Minutes – May 24, 2022

Alderman Chitszan made the motion to approve city council minutes; Alderwoman Velasquez seconded the motion, Motion Passed 6-0

City Financial Reports:

May 2022 City Financial Report

Alderman Middlecamp made the motion to approve City Financials for May 2022, Alderman Chitszan seconded the motion. Motion Passed 6-0

Water and Sewer Financial Reports:

May 2022 Water and Sewer Financial Report

Alderman Williams made the motion to approve Water & Sewer Financials for May 2022, Alderwoman Velasquez seconded the motion. Motion Passed 6-0

Department Reports:

26-16-1

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

City of Cave Springs, AR City Council Meeting 06/28/2022 Minutes are not verbatim transcripts of the proceedings.

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Public Comments

Travis Feltner – Brentwood Subdivision / Drainage

New Business:

1) A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE CONSTRUCTION OF A 12 INCH WATER LINE IN THE CITY OF CAVE SPRINGS, ARKANSAS.

Alderwoman Caruthers made the motion to approve <u>Resolution 2022-24</u>, Alderman Chitszan seconded the motion. Motion Passed 6-0

2) A RESOLUTION AUTHORIZING CHANGE ORDER NO. 5 FOR THE NEW FIRE DEPARTMENT HEADQUARTERS PROJECT WITHIN THE CITY OF CAVE SPRINGS, ARKANSAS.

Alderman Chitszan made the motion to approve *Resolution 2022-25*, Alderman Williams seconded the motion. Motion Passed 6-0

3) A RESOLUTION TO ADOPT A JOB DESCRIPTION FOR A MULTI-DEPARTMENTAL ADMINISTRATIVE CLERK POSITION FOR THE CITY OF CAVE SPRINGS, ARKANSAS.

Alderman Middlecamp made the motion to approve <u>Resolution 2022-26</u>, Alderman Chitszan seconded the motion. Motion Passed 6-0

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

Alderman Chitszan made the motion to approve *Resolution 2022-27*, Alderwoman Velasquez seconded the motion. Motion Passed 6-0

5) A RESOLUTION AMENDING THE GENERAL FUND BUDGET AND RESCUE GRANT BUDGET FOR THE PURPOSE OF CLAIMING POLICE AND FIRE DEPARTMENT COMPENSATION AND EMPLOYER PAYROLL CONTRIBUTIONS

Alderman Chitszan made the motion to approve <u>Resolution 2022-28</u>, Alderman Middlecamp seconded the motion. Motion Passed 6-0

6) A RESOLUTION APPROPRIATING \$375,000.00 FROM THE GENERAL FUND TO THE CAPITAL IMPROVEMENT FUND FOR THE PURPOSE OF THE COMMUNITY BUILDING RESTORATION PROJECT AND TO AMEND THE 2022 BUDGET ACCORDINGLY

Alderman Williams made the motion to approve <u>Resolution 2022-29</u>, Alderman Chitszan seconded the motion. Motion Passed 6-0

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7) AN ORDINANCE TO REZONE APPROXIMATELY 18.42 ACRES LOCATED AT 3168 OZARK ACRES DRIVE FROM AGRICULTURE (A-1) TO SINGLE FAMILY RESIDENTIAL - MINIMUM TWO (2) ACRE LOTS (R-E) IN THE CITY OF CAVE SPRINGS, ARKANSAS.

Alderman Chitszan 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	Mike Middlecamp	YES
Lori Bond	YES	Marc Williams	YES
MC Chitszan	YES	Erica Velasquez	YES

Alderwoman Caruthers made the motion for the <u>Ordinance 2022-15</u> 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

8) AN ORDINANCE TO AMEND CODE SECTION 50.03 (B) MONTHLY WATER RATES OF THE CAVE SPRINGS MUNICIPAL CODE; DECLARING AN EMERGENCY AND FOR OTHER PURPOSES.

Alderman Williams 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

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

Alderman Williams made the motion for the <u>Ordinance 2022-16</u> to be adopted, Alderman Chitszan seconded the Motion. Motion Passed 5-1

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

Alderman Williams made the motion for the Emergency Clause to be adopted, Alderwoman Velasquez seconded the Motion, Motion Passed 5-1

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

Alderwoman Bond made the motion to adjourn at 8:24 pm, Alderwoman Caruthers seconded the motion. Motion Passed 6-0

FILED FOR RECORD

Mayor Rangall Not

JUL 28 2022

CITY OF CAVE SPRINGS, AR CITY CLERK



City Recorder Kimberly Hutcheson

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City Council Minutes approved by Council on 7-26-22

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