

**City of Cave Springs
City Council Meeting Minutes – American Legion
June 27, 2023 @ 6:30 PM**

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

Mayor Noblett	Present
Marc Williams	Present
Angie Caruthers	Absent
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 – David Keck
City Attorney – Justin Eichmann
City Engineer – Daniel Barnes

Approval of the June 27, 2023 - City Council Agenda

Alderman Bond made the motion to approve the agenda, Alderman Velasquez seconded the motion. Motion Passed 5-0

Approval of City Council Minutes – May 23, 2023

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

City Financial Reports:

May 2023 City Financial Reports

Alderman Chitszan made the motion to approve City Financials for May 2023; Alderman Williams seconded the motion. Motion Passed 5-0

Water and Sewer Financial Reports:

April 2023 Water & Sewer Financial Reports

May 2023 Water & Sewer Financial Reports

Alderman Williams made the motion to approve Water & Sewer Financials for April & May 2023, Alderman Chitszan seconded the motion. Motion Passed 5-0

Department Reports:

Fire Department – Gary Jordan
Police Department – Rick Crisman
Water and Sewer – Mayor Randall Noblett
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

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Public Comments –

 Kayleigh Barnes – Community Building
 Tammy Shook – Community Building
 Judy Shook – Community Building
 Rhonda Nelson – Community Building
 Tiffany Hudson – Community Building
 Jim Schantz – Sands Road
 Debbie – Community Building / Clayton Rd Sewer
 Brian Scott – Community Building / Rezoning 6 Acres
 Gaylene Vanhook – Johnson – No Thru Trucks / Brown Rd. Sidewalks

Old Business - None

New Business:

- 1) A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE CONTRACT FOR ARCHITECTURAL SERVICES BY AND BETWEEN CLEMENTS & ASSOCIATES, INC., AND THE CITY OF CAVE SPRINGS, ARKANSAS.**

Alderswoman Velasquez made the motion to approve Resolution 2023-19, Alderman Williams seconded the motion. Motion Passed 5-0

- 2) A RESOLUTION AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A DONATION AGREEMENT BETWEEN CONNIE SUE LANTZ, WARREN H. PHILLIPS JR. AND MITSUKO SCHOLLE PHILLIPS, SCOTT PHILLIPS AND STEPHANIE PHILLIPS, AND THE CITY OF CAVE SPRINGS.**

Alderswoman Bond made the motion to approve Resolution 2023-20, Alderswoman Velasquez seconded the motion. Motion Passed 5-0

- 3) A RESOLUTION TO APPROPRIATE FUNDS AND RATIFY THE PURCHASE OF FURNITURE FOR THE NEW FIRE DEPARTMENT HEADQUARTERS IN THE CITY OF CAVE SPRINGS, ARKANSAS.**

Alderman Chitszan made the motion to approve Resolution 2023-21, Alderman Middlecamp seconded the motion. Motion Passed 5-0

- 4) A RESOLUTION TO AUTHORIZE PAYMENT TO BLUE RIBBON SITE SERVICES FOR DRIP FIELD REPAIRS IN THE CITY OF CAVE SPRINGS, ARKANSAS.**

Alderswoman Velasquez made the motion to approve Resolution 2023-22, Alderman Middlecamp seconded the motion. Motion Passed 5-0

- 5) A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE LOW BID SUBMITTED BY DIAMOND C CONSTRUCTION FOR THE FIELDS LANE AND WAGER ROAD DRAINAGE IMPROVEMENTS PROJECT IN THE CITY OF CAVE SPRINGS, ARKANSAS.**

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Alderman Chitszan made the motion to approve Resolution 2023-23, Alderman Williams seconded the motion.
Motion Passed 5-0

6) AN ORDINANCE TO AMEND SECTION 90.01: ADMINISTRATION OF THE CAVE SPRINGS MUNICIPAL CODE; DECLARING AN EMERGENCY AND FOR OTHER PURPOSES.

Alderman Middlecamp 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 5-0

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

Alderwoman Velasquez made the motion for Ordinance 2023-07 to be adopted, Alderwoman Bond seconded the Motion. Motion Passed 5-0

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

Alderman Chitszan made the motion for the Emergency Clause to be adopted, Alderman Williams seconded the Motion. Motion Passed 5-0

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

7) AN ORDINANCE TO REZONE APPROXIMATELY 40.2 ACRES LOCATED AT 1499 W. WALLIS 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, Alderman Chitszan seconded the motion. Motion Passed 5-0

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

Alderman Williams made the motion for Ordinance 2023-08 to be adopted, Alderman Chitszan seconded the Motion. Motion Passed 5-0

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

8) 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 Middlecamp made the motion to table; Alderwoman Bond seconded the motion. Motion Passed 5-0


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

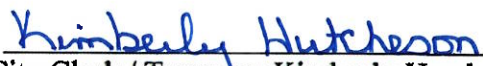
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Alderman Middlecamp asked about the cleanup & tall grass located on Hwy 112.

Alderwoman Bond made the motion to adjourn at 8:19 pm., Alderwoman Velasquez seconded the motion.

Motion Passed 5-0


Mayor Randall Noblett


City Clerk / Treasurer Kimberly Hutcheson



FILED FOR RECORD
AT 11:25 O'CLOCK A.M.

AUG 01 2023
CITY OF CAVE SPRINGS, AR
CITY CLERK