

**City of Cave Springs
City Council Meeting Minutes – American Legion
March 23, 2020 @ 6:30 PM**

The Mayor Called the Council meeting to order at 6:30 pm

Call to Order of City Council Meeting

Mayor Noblett	Present
Brennan Stoufflet	Present
Angie Caruthers	Present
Lori Bond	Present
Mike Middlecamp	Present
Suzy Fehlig	Absent
Mike Henson	Absent

Others Present:

Recorder Treasurer – Kimberly Hutcheson
City Attorney – Justin Eichmann

Approval of March 23, 2020 City Council Agenda

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

Approval of the Minutes of February 24, 2020

Alderman Stoufflet made the motion to approve the City Council minutes, Alderman Bond seconded the motion. Motion Passed 4-0

City Financial Reports:

February 2020 City Financial Report

Alderman Middlecamp made the motion to approve the February City Financials, Alderman Stoufflet seconded the motion. Motion Passed 4-0

Water and Sewer Financial Reports:

February 2020 Water and Sewer Financial Reports

Alderman Stoufflet made the motion to approve the February Water & Sewer Financials, Alderman Bond seconded the motion. Motion Passed 4-0

Old Business:

- 1) AN ORDINANCE AMENDING ORDINANCE NO. 2019-04 IN ITS ENTIRETY AND ESTABLISHING THE ORGANIZATION, MANAGEMENT, AND RULES OF PROCEDURE FOR THE AFFAIRS OF THE CITY OF CAVE SPRINGS CITY COUNCIL, AND FOR OTHER PURPOSES.**

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

Brennan Stoufflet	YES
Angie Caruthers	YES
Mike Middlecamp	YES
Lori Bond	YES

Alderdwoman Caruthers made the motion for the **Ordinance 2020-09** to be adopted, Alderman Stoufflet seconded the Motion. Motion Passed 4-0

Brennan Stoufflet	YES
Angie Caruthers	YES
Mike Middlecamp	YES
Lori Bond	YES

Alderdwoman Caruthers made the motion to approve the Emergency Clause, Alderman Middlecamp seconded the Motion. Motion Passed 4-0

Brennan Stoufflet	YES
Angie Caruthers	YES
Mike Middlecamp	YES
Lori Bond	YES

New Business:

- 1) **AN ORDINANCE REZONING APPROXIMATELY 54.9 ACRES OF REAL PROPERTY LOCATED AT 925 N. MAIN FROM AGRICULTURAL DISTRICT A-1 TO RESIDENTIAL DISTRICT R-3.**

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

Brennan Stoufflet	YES
Angie Caruthers	YES
Mike Middlecamp	YES
Lori Bond	YES

Alderdwoman Bond made the motion for the **Ordinance 2020-10** to be adopted, Alderman Stoufflet seconded the Motion. Motion Passed 4-0

Brennan Stoufflet	YES
Angie Caruthers	YES
Mike Middlecamp	YES
Lori Bond	YES

- 2) **AN ORDINANCE APPROVING ORDINANCE NO. 5448 OF THE CITY OF SPRINGDALE, ARKANSAS FOR THE DETACHMENT OF CERTAIN TERRITORY FROM THE CITY OF CAVE SPRINGS, ARKANSAS, AND THE ANNEXATION THEREOF INTO THE CITY OF SPRINGDALE, ARKANSAS, PROVIDING FOR THE EMERGENCY CLAUSE AND FOR**

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OTHER PURPOSES

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

Brennan Stoufflet	YES
Angie Caruthers	YES
Mike Middlecamp	YES
Lori Bond	YES

Alderwoman Caruthers made the motion for **Ordinance 2020-11** to be adopted, Alderman Middlecamp seconded the Motion. Motion Passed 4-0

Brennan Stoufflet	YES
Angie Caruthers	YES
Mike Middlecamp	YES
Lori Bond	YES

Alderwoman Caruthers made the motion to approve the Emergency Clause, Alderman Middlecamp seconded the Motion. Motion Passed 4-0

Brennan Stoufflet	YES
Angie Caruthers	YES
Mike Middlecamp	YES
Lori Bond	YES

3) A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF CAVE SPRINGS TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF CAVE SPRINGS AND THE ARKANSAS NATURAL RESOURCES COMMISSION AND THE CITY OF CAVE SPRINGS

Alderwoman Bond made the motion to approve Resolution 2020-04, Alderwoman Caruthers seconded the Motion. Motion Passed 4-0

4) A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF CAVE SPRINGS TO NEGOTIATE SEWER CONNECTION AGREEMENT(S) WITH THE NORTHWEST ARKANSAS CONSERVATION AUTHORITY AND TO TAKE ALL SUCH MEASURES TO NEGOTIATE, BRING FORWARD RECOMMENDATIONS AND AGREEMENTS FOR CITY COUNCIL FINAL APPROVAL CONCERNING THE 2020 SALES AND USE TAX BOND PROJECTS

Alderwoman Caruthers made the motion to approve Resolution 2020-05, Alderman Stoufflet seconded the Motion. Motion Passed 4-0

Alderman Middlecamp made a motion to adjourn at 7:18pm, Alderwoman Caruthers seconded the motion. Motion Passed 4-0

Randall L. Noblett
Mayor Randall Noblett

FILED FOR RECORD
AT 1:53 O'CLOCK P.M.

APR 29 2020

CITY OF CAVE SPRINGS, AR
CITY CLERK



Kimberly Hutcheson
City Recorder Kimberly Hutcheson

City of Cave Springs, AR City Council Meeting 3/23/2020
City Council Minutes approved by Council on 04/27/2020
Minutes are not verbatim transcripts of the proceedings.