City of Cave Springs City Council Meeting Minutes – Zoom Meeting March 22, 2021 @ 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
Marc Williams	Present
Angie Caruthers	Present
Lori Bond	Present
Mike Middlecamp	Present
MC Chitszan	Present
Liz Hendricks	Present

Others Present:

Recorder Treasurer – Kimberly Hutcheson Police Chief – Rick Crisman Public Works Director – Charles Lindley Planning – Juliette Richey / Garver City Attorney – Justin Eichmann

Approval of the March 22, 2021 City Council Agenda

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

Approval of the City Council Minutes - February 22, 2021 & February 23, 2021

Alderman Chitszan made the motion to approve both City Council Minutes, Alderman Middlecamp seconded the motion. Motion Passed 6-0

City Financial Reports:

January & February 2021 City Financial Report

Alderman Middlecamp made the motion to approve City Financials for January & February 2021, Alderman Chitszan seconded the motion. Motion Passed 6-0

Water and Sewer Financial Reports:

February 2021 Water & Sewer Financial Reports

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

Department Reports:

Fire Department – Charles Lindley
Police Department – Chief Rick Crisman
Water & Sewer Department – Charles Lindley

Planning Commission – Juliette Richey / Garver
Juliette will be sending out the Planning meeting minutes for February 2021.

Mayor's Report -

City of Cave Springs City Council Meeting Minutes – Zoom Meeting March 22, 2021 @ 6:30 PM

Public Comments

- None

New Business:

1) A RESOLUTION TO AMEND RESOLUTION NO. 2018-31 IN ORDER TO APPROVE A REVISED PROPOSED COST ESTIMATE AND EXPENDITURE OF FUNDS TO COMPLETE EXPANSION OF THE CULVERT ACROSS RAINBOW ROAD WITHIN THE CITY OF CAVE SPRINGS, ARKANSAS.

Alderman Williams made the motion to approve <u>Resolution 2021-08</u>, Alderman Chitszan seconded the Motion. Motion Passed 6-0

2) A RESOLUTION APPROVING A LEASE AGREEMENT FOR PHOTOCOPIER SERVICES BETWEEN PROFESSIONAL BUSINESS SYSTEMS AND THE CITY OF CAVE SPRINGS, ARKANSAS.

Alderman Williams made the motion to approve <u>Resolution 2021-09</u>, Alderwoman Caruthers seconded the Motion. Motion Passed 6-0

Public Hearing:

Re: Vacate a portion of 2nd Street - Started at 7:18pm / Closed at 7:22pm

o No Public Comments were made.

Alderman Chitszan made the motion to close the Public Hearing, Alderwoman Hendricks seconded the motion. Motion Passed 6-0

3) AN ORDINANCE TO VACATE A PORTION OF 2ND STREET UPON THE CONDITION OF THE RECEIPT OF A DEDICATION OF AN APPROXIMATE 15' X 175' GENERAL UTILITY EASEMENT IN PLACE OF THE SAME, AND TO ALSO VACATE AN ALLEY LOCATED APPROXIMATELY BETWEEN AND AROUND LOTS 1-6 AND THE NORTH HALF OF LOTS 7 AND 8 OF BLOCK 1 OF JOHNSON'S ADDITION TO THE CITY OF CAVE SPRINGS, ARKANSAS.

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

City of Cave Springs City Council Meeting Minutes – Zoom Meeting March 22, 2021 @ 6:30 PM

Alderwoman Hendricks made the motion for the Ordinance 2021-06 to be adopted, Alderwoman Bond seconded the Motion. Motion Passed 6-0

YES
YES

4) AN ORDINANCE TO REZONE APPROXIMATELY 3.41 ACRES OF REAL PROPERTY LOCATED AT 739 SANDS ROAD IN CAVE SPRINGS, ARKANSAS FROM AGRICULTURAL A-1 TO RESIDENTIAL R-3.

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

Alderwoman Bond made the motion for the Ordinance 2021-07 to be adopted, Alderwoman Hendricks seconded the Motion. Motion Passed 6-0

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

5) AN ORDINANCE TO REZONE APPROXIMATELY 5.97 ACRES OF REAL PROPERTY LOCATED 300 BLOCK OF SHERMAN AVENUE, WESTERN TERMINUS IN CAVE SPRINGS, ARKANSAS FROM AGRICULTURAL A-1 TO RESIDENTIAL R-1.

Alderwoman Caruthers 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 6-0

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

City of Cave Springs, AR City Council Meeting 3/22/2021
City Council Minutes approved by Council on 4/26/2021

Minutes are not verbatim transcripts of the proceedings.

City of Cave Springs City Council Meeting Minutes - Zoom Meeting March 22, 2021 @ 6:30 PM

Alderwoman Hendricks made the motion for the Ordinance 2021-08 to be adopted, Alderman Williams seconded the Motion. Motion Passed 6-0

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

6) AN ORDINANCE SUBMITTING TO THE VOTERS OF THE CITY OF CAVE SPRINGS, ARKANSAS, AND OTHER AFFECTED PERSONS, THE QUESTION OF ANNEXATION TO SAID CITY OF CERTAIN CONTIGUOUS TERRITORY; AND DECLARING AN EMERGENCY AND FOR OTHER PURPOSES - SECOND READING ORDINANCE 2021-05

Alderwoman Bond made the motion to suspend the rules and to be placed on the second reading by title only, Alderwoman Caruthers. Motion Passed 6-0

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

Comments:

- The City Council Agreed to receive the following monthly financials from the City Treasurer & Water Clerk
 - o Bank Rec's
 - O Statement of Revenue & Expenditures
 - o Balance Sheet

Council Meeting Adjourned @ 7:47 pm

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

FILED FOR RECORD 2 O'CLOCK P

City of Cave Springs, AR City Council Meeting 3/22/2021

City Council Minutes approved by Council on 4/26/2021 Minutes are not verbatim transcripts of the proceedings.

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CITY OF CAVE SPRINGS, AR CITY CLERK

APR 27 2021

