# City of Cave Springs City Council Meeting Minutes – American Legion March 28, 2023 @ 6:30 PM

### Public Hearing: PUBLIC HEARING ON LISUN STREET ABANDONMENT

## 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 March 28, 2023 - City Council Agenda

Alderman Williams made the motion to approve the agenda, Alderman Middlecamp seconded the motion.

Motion Passed 5-0

Alderwoman Bond made the motion to approve the agenda with amendments, Alderman Chitszan seconded the motion. Motion Passed 5-0

Approval of City Council Minutes – February 28, 2023 & March 14, 2023, Special Council Meeting Alderman Williams made the motion to approve city council minutes; Alderman Chitszan seconded the motion. Motion Passed 5-0

#### City Financial Reports:

# February 2023 City Financial Reports

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

### Water and Sewer Financial Reports:

# February 2023 Water & Sewer Financial Reports

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

# **Department Reports:**

Fire Department - Gary Jordan

Police Department - Rick Crisman

Water and Sewer - Mayor

Planning Commission - David Keck

Engineer's Report - Daniel Barnes

Attorney's Report: - Justin Eichmann



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Alderman Middlecamp made the motion to add to the end of the agenda to go into Executive Session, to discuss an employee concern, Alderwoman Bond seconded the motion. Motion Passed 5-0

Treasurer's Report – Kimberly Hutcheson Mayor's Report – Mayor Noblett

#### Public Comments -

1. Widening of 3rd Street

#### New Business:

#### 1) LISUN STREET ABANDONMENT

Motion died due to lack of a motion from the council.

# 2) A RESOLUTION TO ADOPT AN UPDATED JOB DESCRIPTION FOR THE FULL-TIME FIREFIGHTER POSITION IN THE CITY OF CAVE SPRINGS, ARKANSAS.

Alderman Williams made the motion to approve <u>Resolution 2023-12</u>, Alderman Chitszan seconded the motion. Motion Passed 5-0

### 3) MOTION FOR DISTRUCTION OF COURT RECORDS FOR 2012 - 2016

Alderman Middlecamp made the motion to shred court documents for 2012-2016 approved by the judge, Alderwoman Velasquez seconded the motion. Motion Passed 5-0

# 4) AN ORDINANCE TO AMEND CHAPTER 111: TRANSIENT MERCHANTS, PEDDLERS OF THE CAVE SPRINGS MUNICIPAL CODE IN ITS ENTIRETY; 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 5-0

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

Alderman Williams made the motion for <u>Ordinance 2023-05</u> to be adopted, Alderman Chitszan seconded the Motion. Motion Passed 5-0

Angie Caruthers	XX	Mike Middlecamp	YES
Lori Bond	YES	Marc 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 5-0

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

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Alderman Williams made the motion to go into Executive Session @ 8:07pm, Alderwoman Bond seconded the motion. Motion Passed 5-0

Alderman Velasquez made the motion to adjourn at 8:33 pm.

Motion Passed 5-0

Mayor Randall Mobiett

City Clerk Kimberly Hutcheson

FILED FOR RECORD AT 4:19 O'CLOCK P.M.

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