# City of Cave Springs City Council Meeting Minutes – American Legion May 26, 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	Present
Mike Henson	Present

#### **Others Present:**

Recorder Treasurer – Kimberly Hutcheson City Attorney – Justin Eichmann Police Chief – Rick Crisman

# Approval of May 26, 2020 City Council Agenda

Alderwoman Fehlig made the motion to approve the agenda, Alderman Henson seconded the motion. Motion Passed 6-0

## Approval of the Minutes for April 27, 2020

Alderman Middlecamp made the motion to table the City Council minutes due to them not being ready, Alderman Henson seconded the motion. Motion Passed 6-0

#### **City Financial Reports:**

March & April 2020 City Financial Report

Alderman Stoufflet made the motion to approve the City Financials, Alderman Middlecamp seconded the motion. Motion Passed 6-0

#### Water and Sewer Financial Reports:

April 2020 Water and Sewer Financial Reports

Alderwoman Bond made the motion to table the April Water & Sewer Financials, Alderwoman Caruthers seconded the motion. Motion Passed 6-0

#### **Old Business:**

. . .

1) A RESOLUTION APPROVING COST SHARING AGREEMENT BY AND BETWEEN THE CITY OF CAVE SPRINGS, ARKANSAS, AND BUFFINGTON HOMES OF ARKANSAS, REGARDING CONSTRUCTION FOR EXPANSION OF CULVERT ACROSS RAINBOW ROAD IN THE CITY OF CAVE SPRINGS, ARKANSAS.

Alderman Henson made the motion to approve Resolution 2020-07, Alderman Stoufflet seconded the Motion. Motion Passed 6-0

CHTY OF CAVE SPRINGS A:

(FIO) > FIOT UT II I ACK | DO City of Cave Springs, Africulty Council Meeting 5/26/2920 (ity Council Minutes approved by Council on 6/29/2020 (Section of Multiple Council Council on 6/29/2020)

(Section of Multiple Council of Council Meeting 1/26/2020)

Page 1 of 2

# City of Cave Springs City Council Meeting Minutes – American Legion May 26, 2020 @ 6:30 PM

## **New Business:**

1) A RESOLUTION SELECTING AMERICAN LEGAL PUBLISHING CORPORATION TO PROVIDE CODIFICATION SERVICES AND AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH AMERICAN LEGAL PUBLISHING CORPORATION.

Alderman Middlecamp made the motion to approve Resolution 2020-08, Alderwoman Bond seconded the Motion. Motion Passed 5-1 (Alderman Henson Opposed)

2) A RESOLUTION SELECTING MUNICODE TO PROVIDE CODIFICATION SERVICES AND AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH MUNICODE.

Alderwoman Caruthers made the motion to reject offer from Municode, Alderman Henson seconded the Motion. Motion Passed 6-0

3) A RESOLUTION APPROVING MEMORANDUM OF AGREEMENT WITH BENTON COUNTY, ARKANSAS.

Alderwoman Bond made the motion to approve Resolution 2020-09, Alderman Middlecamp seconded the Motion. Motion Passed 6-0

4) A RESOLUTION EXPRESSING WILLINGNESS OF THE CITY OF CAVE SPRINGS, BENTON COUNTY, ARKANSAS TO UTILIZE FEDERAL-AID TRANSPORTATION ALTERNATIVES PROGRAM.

Alderwoman Fehlig made the motion to approve Resolution 2020-10, Alderwoman Caruthers seconded the Motion. Motion Passed 6-0

5) A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF CAVE SPRINGS TO EXECUTE AN AGREEMENT TO PURCHASE LOT 120 OF THE SAND SPRINGS SUBDIVISION.

Alderwoman Fehlig made the motion to approve Resolution 2020-11, Alderman Stoufflet seconded the Motion. Motion Passed 6-0

Alderwoman Bond made a motion to adjourn at 7:30pm, Alderwoman Caruthers seconded the motion.

Motion Passed 6-0

Mayor Randall Noblett

FILED FOR RECORD AT\_10:55.0°CLOCK\_A M.

JUN 2 3 2020

CITY OF CAVE SPRINGS, AR CITY CLERK

City of Cave Springs, AR City Council Meeting 5/20/2020

des cas not valous antrum, rate of the process

Page 2 of 2