

**City of Cave Springs
City Council Meeting Minutes – American Legion
May 23, 2023 @ 6:30 PM**

Call to Order of City Council Meeting @ 6:40pm

Mayor Noblett	Present
Marc Williams	Absent
Angie Caruthers	Present
Lori Bond	Present
Mike Middlecamp	Present
MC Chitszan	Absent
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 May 23, 2023 - City Council Agenda

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

Approval of City Council Minutes – April 25, 2023

Alderman Caruthers made the motion to approve city council minutes; Alderman Velasquez seconded the motion. Motion Passed 4-0

City Financial Reports:

April 2023 City Financial Reports

Alderman Middlecamp made the motion to approve City Financials for April 2023; Alderman Velasquez seconded the motion. Motion Passed 4-0

Water and Sewer Financial Reports:

April 2023 Water & Sewer Financial Reports

Alderman Caruthers made the motion to table Water & Sewer Financials for April 2023, Alderman Middlecamp seconded the motion. Motion Passed 4-0

Department Reports:

Fire Department – Gary Jordan / Absent
Police Department – Rick Crisman
Water and Sewer – Mayor
Planning Commission – David Keck

Engineer's Report – Daniel Barnes / Absent
Attorney's Report: - Justin Eichmann
Treasurer's Report – Kimberly Hutcheson
Mayor's Report – Mayor Noblett

Public Comments –

Resident on 3rd street is questioning when the overlay will be completed?

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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.**


Aldерwoman Caruthers made the motion to table the resolution till the council discusses the matter at the next work session, Aldерwoman Velasquez seconded the motion. Motion Passed 4-0


- 2) **A RESOLUTION TO AUTHORIZE THE CITY CLERK-TREASURER TO CLOSE THE ARPA ACCOUNT AND DISTRIBUTE REMAINING FUNDS TO THE GENERAL FUND FOR THE CITY OF CAVE SPRINGS, ARKANSAS.**

Aldерwoman Caruthers made the motion to approve Resolution 2023-18, Aldерwoman Velasquez seconded the motion. Motion Passed 4-0

Aldерwoman Bond made the motion to adjourn at 8:03 pm., Alderman Middlecamp seconded the motion.

Motion Passed 4-0


Mayor Randall Noblett


City Clerk Kimberly Hutcheson

FILED FOR RECORD
AT 2:19 O'CLOCK P.M.

JUN 29 2023

CITY OF CAVE SPRINGS, AR
CITY CLERK

