

**City of Cave Springs  
City Council Meeting Minutes – American Legion  
November 30, 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	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 November 30, 2020 City Council Agenda**

The agenda was not approved.

**Approval of the City Council Minutes – October 26, 2020**

Alderman Bond made the motion to table the City Council Minutes due to them not being ready, Alderman Stoufflet seconded the motion. Motion Passed 5-0

**City Financial Reports:**

**October 2020 City Financial Report**

Alderman Caruthers made the motion to approve the City Financials for October 2020, Alderman Middlecamp seconded the motion. Motion Passed 5-0

**Water and Sewer Financial Reports:**

**October 2020 Water & Sewer Financial Reports**

Alderman Stoufflet made the motion to approve the Water & Sewer Financials for October 2020, Alderman Caruthers seconded the motion. Motion Passed 5-0

**Department Reports:**

**Fire Department** – No One was present  
**Police Department** – Chief Crisman  
**Water & Sewer Department** – Charles Lindley  
**Planning Commission** – Juliette Richey / Garver

Mayor's Report –

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

**\*Public Comments\***

\* Liz Hendricks – E. Lowell Ave.

- Thank You Chief Rick Crisman

**New Business:**

**1) A RESOLUTION APPROPRIATING FUNDS FOR A ONE-TIME END OF THE YEAR BONUS FOR FULL-TIME EMPLOYEES OF THE CITY OF CAVE SPRINGS, ARKANSAS**

Aldерwoman Caruthers made the motion to approve Resolution 2020-34, Alderman Middlecamp seconded the Motion. Motion Passed 5-0

**2) A RESOLUTION INTRODUCING AN ORDINANCE FIXING NEW RATES AND CHARGES FOR THE CITY OF CAVE SPRINGS SEWER SYSTEM AND SETTING A PUBLIC HEARING PURSUANT TO ARK. CODE ANN. § 14-235-223 AND CALLING FOR THE PUBLICATION OF THE SAME**

Aldерwoman Bond made the motion to amend the date of Public Hearing to the 28<sup>th</sup>, Alderman Henson seconded the motion. Motion Passed 5-0

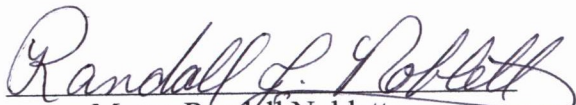
Aldерwoman Caruthers made the motion to approve Resolution 2020-35, Alderman Middlecamp seconded the Motion. Motion Passed 5-0

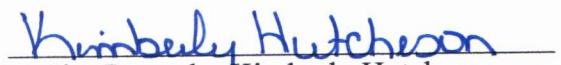
**3) A RESOLUTION AUTHORIZING AN ENGINEERING SERVICES AGREEMENT TO BE EXECUTED WITH MCCLELLAND CONSULTING ENGINEERS, INC. IN ORDER TO PROVIDE ENGINEERING SERVICES FOR A SANITARY SEWER PROJECT TO CONVEY SANITARY SEWER TO THE NORTHWEST ARKANSAS CONSERVATION AUTHORITY.**

Alderman Henson made the motion to approve Resolution 2020-36, Alderman Middlecamp seconded the Motion. Motion Passed 5-0

The City is taking measures to protect the health, safety, and welfare of citizens of Cave Springs, City Staff, and City Council Members, during the COVID-19 pandemic disaster. Due to these measures, and because some people do not have access to meetings through digital means, general public attendance will be allowed, but limited to available space with masks and distancing protocol being observed. We expect general public seating to be approximately 5 to 10 chairs that will be filled on a first come first serve basis. When public chairs are filled, all others will unfortunately have to be turned away. Current COVID 19 Protocols will be observed with masks required for general public attendees. The meeting will be broadcast on Facebook Live and we encourage people with that capability to please reserve attendance to those without.

Alderman Henson made a motion to adjourn at 7:13 pm. Motion Passed 5-0

  
Mayor Randall Noblett

  
City Recorder Kimberly Hutcheson

FILED FOR RECORD  
AT 10:30 O'CLOCK A.M.

JAN 01 2021

CITY OF CAVE SPRINGS, AR  
CITY CLERK



City of Cave Springs, AR City Council Meeting 11/30/2020  
City Council Minutes approved by Council on 12/28/2020

Minutes are not verbatim transcripts of the proceedings.