

City of Cave Springs
City Council Meeting Minutes – American Legion
November 29, 2021 @ 6:30 PM

Call to Order of City Council Meeting @ 6:30pm

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
Water Clerk – Julie Bradberry
Planning – Juliette Richey / Garver
City Attorney – Justin Eichmann
City Engineer – Daniel Barnes

Approval of the November 29, 2021, City Council Agenda

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

Approval of City Council Minutes –September 27, 2021 & October 27, 2021

Alderwoman Hendricks made the motion to approve City Council Minutes; Alderwoman Bond seconded the motion. Motion Passed 6-0

City Financial Reports:

October 2021 City Financial Report

Alderman Chitszan made the motion to approve City Financials for October 2021, Alderman Williams seconded the motion. Motion Passed 6-0

Water and Sewer Financial Reports:

October 2021 Water and Sewer Financial Report

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

Department Reports:

Fire Department – Chief Gary Jordan
Police Department – Chief Rick Crisman
Chief Rick Crisman announced his retirement January 20, 2022, will be his last day.
Water and Sewer – Andrew Williams
Planning Commission – Juliette Richey / Garver

Attorney's Report: Justin Eichmann

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Recorder / Treasurers Report: Kimberly Hutcheson

Mayor's Report: Randall Noblett

Public Comments:

- No Public Comments

Council Updates:

1. APRIL STORM / AR DEPT. OF EMERGENCY MANAGEMENT ADEM
2. PLAYGROUND TURF FOR THE CITY PARK
3. STREET SEAL
4. COMMUNITY BUILDING
5. BURDINE ROAD AREA DRAINAGE

Old Business:

- None

New Business:

- 1) A RESOLUTION AMENDING SECTION 5.12 EMPLOYEE HEALTH BENEFITS OF THE CITY OF CAVE SPRINGS PERSONNEL HANDBOOK IN ORDER TO PROVIDE FOR A FAMILY COVERAGE BENEFIT

Alderman Williams made the motion to approve Resolution 2021-40, Alderwoman Caruthers seconded the motion. Motion Passed 6-0

- 2) A RESOLUTION RATIFYING AND AUTHORIZING A CHANGE ORDER IN THE APPROXIMATE AMOUNT OF \$50,081.85 FOR THE NEW FIRE DEPARTMENT PROJECT WITHIN THE CITY OF CAVE SPRINGS, ARKANSAS.

Alderman Chitszan made the motion to approve Resolution 2021-41, Alderwoman Hendricks seconded the motion. Motion Passed 6-0

- 3) A RESOLUTION RATIFYING AND AUTHORIZING A CHANGE ORDER IN THE APPROXIMATE AMOUNT OF \$825 FOR THE NEW FIRE DEPARTMENT HEADQUARTERS PROJECT WITHIN THE CITY OF CAVE SPRINGS, ARKANSAS.

Alderwoman Bond made the motion to approve Resolution 2021-42, Alderwoman Hendricks seconded the motion. Motion Passed 6-0

- 4) A RESOLUTION RATIFYING AND AUTHORIZING A CHANGE ORDER IN THE APPROXIMATE AMOUNT OF \$1,650 FOR THE NEW FIRE DEPARTMENT HEADQUARTERS PROJECT WITHIN THE CITY OF CAVE SPRINGS, ARKANSAS.

City of Cave Springs, AR City Council Meeting 11/29/2021
City Council Minutes approved by Council on 2-22-22

Minutes are not verbatim transcripts of the proceedings.

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Alderwoman Caruthers made the motion to approve Resolution 2021-43, Alderwoman Hendricks seconded the motion. Motion Passed 6-0

- 5) A RESOLUTION TO AMEND THE 2021 BUDGET FOR THE CAVE SPRINGS WATER DEPARTMENT IN ORDER TO ADD AN ADDITIONAL SUM OF \$80,000 TO THE LOAN PAYMENTS LINE ITEM FOR THE ANRC BOND LOAN IN THE CITY OF CAVE SPRINGS, ARKANSAS.**

Alderwoman Caruthers made the motion to approve Resolution 2021-44, Alderman Chitszan seconded the motion. Motion Passed 6-0

- 6) A RESOLUTION TO ADOPT THE JOB DESCRIPTION FOR THE POSITION OF PLANNING DIRECTOR OF THE CITY OF CAVE SPRINGS, ARKANSAS.**

Alderman Williams made the motion to approve Resolution 2021-45, Alderman Chitszan seconded the motion. Motion Passed 6-0

- 7) A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING FOR A HAZARD MITIGATION GRANT FOR IMPROVEMENTS TO PACE LANE WITHIN THE CITY OF CAVE SPRINGS, ARKANSAS.**

Alderwoman Caruthers made the motion to approve Resolution 2021-46, Alderwoman Bond seconded the motion. Motion Passed 6-0

- 8) AN ORDINANCE ACCEPTING THE ANNEXATION OF CERTAIN TERRITORY TO THE CITY OF CAVE SPRINGS, ARKANSAS; APPROVING THE SCHEDULE OF SERVICES TO BE EXTENDED TO SAID AREA; AND ASSIGNING SUCH TO WARDS.**

Alderman Chitszan made the motion to suspend the rules and to be placed on the third and final reading by title only, Alderwoman Hendricks seconded the motion. Motion Passed 5-0

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

Alderman Middlecamp made the motion for the Ordinance 2021-37 to be adopted, Alderman Chitszan seconded the motion. Motion Passed 5-0

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

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9) AN ORDINANCE TO REZONE APPROXIMATELY 21.18 ACRES OF REAL PROPERTY LOCATED AT 2050 WEST WALLIS ROAD WITHIN THE CITY LIMITS OF CAVE SPRINGS, ARKANSAS FROM AGRICULTURAL A-1 TO PLANNED ZONING DISTRICT PZD.

Alderwoman Caruthers made the motion to Table Indefinitely, Alderwoman Hendricks seconded the motion.
Motion Passed 6-0

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

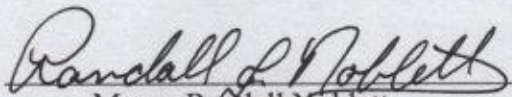
10) APPOINTMENTS

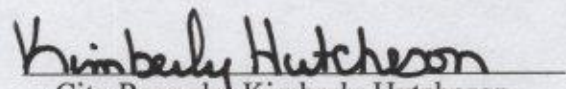
Community Building Committee:

Beth Strickland
Tracie Patterson

Alderman Chitszan made the motion to approve, Alderwoman Bond seconded the motion.
Motion Passed 6-0

Alderwoman Hendricks made the motion to adjourn at 9:02 pm, Alderman Williams seconded the motion.
Motion Passed 6-0


Mayor Randall Noblett


City Recorder Kimberly Hutcheson



FILED FOR RECORD
AT 4:59 O'CLOCK P.M.

FEB 23 2022

CITY OF CAVE SPRINGS, AR
CITY CLERK