City of Cave Springs City Council Meeting Minutes – American Legion November 29, 2022 @ 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
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 November 29, 2022 - City Council Agenda

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

Approval of City Council Minutes - October 25, 2022

Alderman Middlecamp made the motion to approve city council minutes; Alderman Chitszan seconded the motion. Motion Passed 6-0

City Financial Reports:

October 2022 City Financial Reports

Alderman Williams made the motion to approve City Financials for October 2022; Alderman Chitszan seconded the motion. Motion Passed 6-0

Water and Sewer Financial Reports:

October 2022 Water & Sewer Financial Reports

Alderman Chitszan made the motion to approve Water & Sewer Financials for October 2022, Alderman Williams seconded the motion. Motion Passed 6-0

Department Reports:

Fire Department - Gary Jordan

Police Department - Rick Crisman

Water and Sewer - Kevin Sandy

Planning Commission – David Keck

Engineer's Report - Daniel Barnes

Attorney's Report: - Justin Eichmann

Treasurer's Report - Kimberly Hutcheson

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Public Comments - None

Alderwoman Caruthers made the motion to approve <u>Resolution 2022-38</u> for the mayor to announce immediately when a department head turns in their resignation. Alderwoman Bond seconded the motion. Motion Passed 6-0

New Business:

1) A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE BID SUBMITTED BY DIAMOND C CONSTRUCTION FOR THE PACE LANE HAZARD MITIGATION PROJECT.

Alderman Chitszan made the motion to approve <u>Resolution 2022-39</u>, Alderman Middlecamp seconded the motion. Motion Passed 6-0

2) AN ORDINANCE TO REZONE APPROXIMATELY 2.85 ACRES LOCATED AT 906 SANDS ROAD FROM AGRICULTURE (A-1) TO RESIDENTIAL ESTATE (R-E) IN THE CITY OF CAVE SPRINGS, ARKANSAS.

Alderwoman Caruthers made the motion to suspend the rules and to be placed on the third and final reading by title only, Alderman Middlecamp seconded the motion, Motion Passed 6-0

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

Alderwoman Caruthers made the motion for <u>Ordinance 2022-21</u> to be adopted, Alderwoman Velasquez seconded the Motion. Motion Passed 6-0

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

3) AN ORDINANCE TO REZONE APPROXIMATELY 5.04 ACRES LOCATED AT 2804 OZARK ACRES DRIVE FROM AGRICULTURE (A-1) TO RESIDENTIAL ESTATE (R-E) IN THE CITY OF CAVE SPRINGS, ARKANSAS.

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 6-0

Angie Caruthers	YES	Marc Williams	YES
Mike Middlecamp	YES	Erica Velasquez	YES
Lori Bond	YES	MC Chitezan	VEC

Alderman Williams made the motion for Ordinance 2022-22 to be adopted, Alderman Chitszan seconded the Motion. Motion Passed 6-0

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

City of Cave Springs, AR City Council Meeting 11/29/2022
City Council Minutes approved by Council on Minutes are not verbatim transcripts of the proceedings.

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Alderman Middlecamp made the motion to adjourn at 7:59 pm, Alderwoman Caruthers seconded the motion. Motion Passed 6-0

Mayor Randall Noblett

City Clerk Kimberly Hutcheson

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Constant Administration