

**City of Cave Springs
City Council Meeting Minutes – American Legion
November 28, 2023 @ 6:30 PM**

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

Mayor Noblett	Present
Marc Williams	Present
Angie Caruthers	Present
Mike Middlecamp	Present
MC Chitszan	Present
Erica Velasquez	Present
JJ Thompson	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 28, 2023 - City Council Agenda

Alderman Middlecamp made the motion to amend the agenda to add Traffic Light Study for 112/264 as #6.

Alderman Thompson made the motion to approve the amended agenda, Alderwoman Velasquez seconded the motion.
Motion Passed 6-0

Approval of the City Council Minutes

Alderwoman Caruthers made the motion to approve October 24, 2023, city council minutes, Alderman Chitszan seconded the motion. Motion Passed 6-0

City Financial Reports:

October 2023 City Financial Reports

Alderman Middlecamp made the motion to approve City Financials for October 2023; Alderwoman Caruthers seconded the motion. Motion Passed 6-0

Water and Sewer Financial Reports:

August / September / October 2023 Water & Sewer Financial Reports

Alderwoman Caruthers made the motion to table Water & Sewer Financials for August / September / October 2023; Alderman Thompson seconded the motion. Motion Passed 6-0

Department Reports:

Fire Department – Gary Jordan
Police Department – Rick Crisman
Water and Sewer – Engineer Daniel Barnes
Planning Commission – David Keck
Water and Sewer Committee – MC Chitszan
Engineer's Report – Daniel Barnes
Attorney's Report: - Justin Eichmann
Treasurer's Report – Clerk / Treasurer Kimberly Hutcheson
Mayor's Report – Mayor Noblett

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Public Comments –

- NONE

New Business:

- 1) A RESOLUTION TO RATIFY AND APPROVE THE FINAL MONTHLY PAYMENT TO WASTE MANAGEMENT OF ARKANSAS, INC. FOR SOLID WASTE COLLECTION SERVICES.**

Alderswoman Velasquez made the motion to approve Resolution 2023-40, Alderman Middlecamp seconded the motion. Motion Passed 6-0

- 2) A RESOLUTION TO RATIFY AND APPROVE THE MAYOR'S EXECUTION OF CHANGE ORDER NO. 3 FOR THE WATER MAIN EXTENSION PROJECT IN THE CITY OF CAVE SPRINGS, ARKANSAS.**

Alderman Williams made the motion to approve Resolution 2023-41, Alderman Chitszan seconded the motion. Motion Passed 6-0

- 3) A RESOLUTION TO RATIFY AND APPROVE THE INSTALLATION OF A 12-INCH WATER LINE EXTENSION BEGINNING AT THE INTERSECTION OF PACE LANE AND ROBERTS ROAD IN THE CITY OF CAVE SPRINGS, ARKANSAS, APPROPRIATING FUNDS FOR THE SAME.**

Alderman Middlecamp made the motion to approve Resolution 2023-42, Alderman Thompson seconded the motion. Motion Passed 6-0

- 4) A RESOLUTION TO AUTHORIZE THE MAYOR TO NEGOTIATE AND EXECUTE A NON-BINDING LETTER OF INTENT TO PURCHASE A LADDER TRUCK AND EQUIPMENT FROM BANNER FIRE EQUIPMENT INC. FOR THE CAVE SPRINGS FIRE DEPARTMENT.**

Alderman Thompson made the motion to approve Resolution 2023-43, Alderswoman Velasquez seconded the motion. Motion Passed 6-0

- 5) A RESOLUTION TO RATIFY AND APPROVE THE CREATION OF A DEBT SERVICE RESERVE ACCOUNT FOR THE EXISTING WATER REVENUE BOND AND TO FUND SAID ACCOUNT WITH A TRANSFER OF APPROXIMATELY \$24,530.90.**

Alderman Williams made the motion to approve Resolution 2023-44, Alderman Chitszan seconded the motion. Motion Passed 6-0

6) TRAFFIC LIGHT DISCUSSION

Alderman Middlecamp brought information to the council regarding the cost and information to have a 4 way light installed at the intersection of 112 & 264.

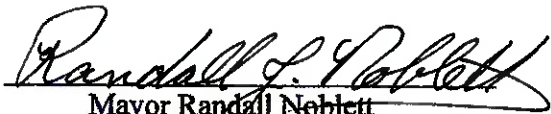
Chief Rick Crisman & Chief Gary Jordan spoke on this and both chiefs highly recommend a light due to the high traffic volume and the dangers of this intersection.

- 7) The mayor submitted the proposed 2024 budget to the council.**

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Alderman Williams made the motion to adjourn at 8:37pm., Alderman Thompson seconded the motion.

Motion Passed 6-0


Mayor Randall Noblett


City Clerk / Treasurer Kimberly Hutcheson

FILED FOR RECORD
AT 4:13 O'CLOCK P.M.

JAN 10 2024

CITY OF CAVE SPRINGS, AR
CITY CLERK



