

City of Cave Springs
City Council Meeting Minutes – American Legion
October 26, 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	Present
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 October 26, 2020 City Council Agenda

Alderman Caruthers made the motion to approve the agenda as amended, Alderman Bond seconded the motion. Motion Passed 6-0

- Alderman Bond would like to add #9 – Update and Discussion regarding RV Park
- Alderman Caruthers would like to move item #4 of New Business the Resolution for Core and Main to be moved to Old Business #1.

Approval of the City Council Minutes – September 28, 2020

Alderman Bond made the motion to approve the City Council Minutes, Alderman Caruthers seconded the motion. Motion Passed 6-0

- Alderman Caruthers – Core & Main Resolution 2020-25 motion was made to table instead of approving. Justin Eichmann - The resolution was amended for the Mayor to authorize negotiation, and the Mayor would bring the results back to the Council.

City Financial Reports:

September 2020 City Financial Report

Alderman Middlecamp made the motion to approve the City Financials for September 2020, Alderman Stoufflet seconded the motion. Motion Passed 6-0

Water and Sewer Financial Reports:

August & September 2020 Water & Sewer Financial Reports

Alderman Caruthers made the motion to approve the Water & Sewer Financials for August & September 2020, Alderman Bond seconded the motion. Motion Passed 6-0

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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 –

Public Comments

* Liz Hendricks – E. Lowell Ave.

- Status of valve @ RV Park
- What are the city employee's hours
- Osage Meadows – Questions for Developer
- 1045 Lowell Ave. – Karst Study

Old Business:

- 1) **A RESOLUTION APPROVING & AUTHORIZING THE MAYOR OF CAVE SPRINGS, ARKANSAS TO AUTHORIZE AND ACCEPT THE BID FROM CORE AND MAIN FOR THE PURCHASE AND INSTALLATION OF WATER METERS FOR THE CITY OF CAVE SPRINGS WATER DEPARTMENT.**

Alderwoman Caruthers made the motion to approve Resolution 2020-27, Alderwoman Bond seconded the Motion. Motion Passed 6-0

Alderman Henson made the motion to repeal Resolution 2020-25, Alderwoman Fehlig seconded the motion. Motion passed 6-0

New Business:

- 1) **A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF CAVE SPRINGS TO EXECUTE AN INSPECTION SERVICES AGREEMENT BY AND BETWEEN THE CITY OF CAVE SPRINGS AND ROGER DUNCAN**

Alderwoman Bond made the motion to approve Resolution 2020-28, Alderwoman Fehlig seconded the Motion. Motion Passed 6-0

- 2) **A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF CAVE SPRINGS TO EXECUTE A DONATION AGREEMENT BETWEEN THE CITY OF CAVE SPRINGS AND THE SHORES BROTHERS PARTNERSHIP.**

Alderwoman Fehlig made the motion to approve Resolution 2020-29, Alderman Middlecamp seconded the Motion. Motion Passed 6-

- 3) **A RESOLUTION AUTHORIZING AN AGREEMENT WITH CASSIE ELLIOT OF VISIONARY MILESTONES FOR RIGHT OF WAY ACQUISITION FOR BRIGHT STREET, MIDWAY AVENUE AND PACE LANE IN THE CITY OF CAVE SPRINGS**

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Alderman Henson made the motion to approve Resolution 2020-30, Alderwoman Fehlig seconded the Motion. Motion Passed 6-0

- 4) **A RESOLUTION SELECTING FRIDAY, ELDREDGE & CLARK, LLP TO PROVIDE BOND COUNSEL LEGAL SERVICES FOR A SANITARY SEWER PROJECT TO CONVEY SANITARY SEWER TO THE NORTHWEST ARKANSAS CONSERVATION AUTHORITY.**

Alderwoman Bond made the motion to approve Resolution 2020-31, Alderman Middlecamp seconded the Motion. Motion Passed 6-0

- 5) **A RESOLUTION SELECTING HARRINGTON, MILLER, KIEKLAK, EICHMANN & BROWN, P.A. TO PROVIDE GENERAL LEGAL SERVICES FOR A SANITARY SEWER PROJECT TO CONVEY SANITARY SEWER TO THE NORTHWEST ARKANSAS CONSERVATION AUTHORITY.**

Alderwoman Fehlig made the motion to approve Resolution 2020-32, Alderman Henson seconded the Motion. Motion Passed 6-0

- 6) **A RESOLUTION SELECTING MCCLELLAND CONSULTING ENGINEERS, INC. TO PROVIDE ENGINEERING SERVICES FOR A SANITARY SEWER PROJECT TO CONVEY SANITARY SEWER TO THE NORTHWEST ARKANSAS CONSERVATION AUTHORITY.**

Alderman Middlecamp made the motion to approve Resolution 2020-33, Alderman Henson seconded the Motion. Motion Passed 6-0

- 7) **AN ORDINANCE TO REZONE REAL PROPERTY LOCATED AT 773 FORD LANE FROM AGRICULTURAL A-1 TO AGRICULTURAL A-2.**

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

Angie Caruthers	YES
Mike Middlecamp	YES
Lori Bond	YES
Mike Henson	YES
Brennan Stoufflet	YES
Suzy Fehlig	YES

Alderman Henson made the motion for the Ordinance 2020-23 to be adopted, Alderwoman Caruthers seconded the Motion. Motion Passed 6-0

Angie Caruthers	YES
Mike Middlecamp	YES
Lori Bond	YES
Mike Henson	YES
Brennan Stoufflet	YES
Suzy Fehlig	YES

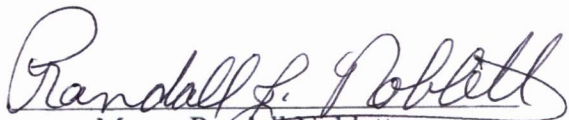
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8) RV Park sewer lift station Update.

- We are working with City Attorney & City Engineer to set a rate for sewer.
- The City is monitoring the septic tank to make sure that it is staying in compliance.
- Brett has had it pumped and cleaned out.
- Brett also understood that he will be charged for the sewer costs and it will be charged for usage in arrears.

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.

Aldерwoman Bond made a motion to adjourn & seconded by Alderman Henson at 8:32 pm. Motion Passed 6-0


Mayor Randall Noblett


City Recorder Kimberly Hutcheson



FILED FOR RECORD
AT 10:28 O'CLOCK A.M.

JAN 01 2021
CITY OF CAVE SPRINGS, AR
CITY CLERK