

**City of Cave Springs
City Council Meeting Minutes – American Legion
October 27, 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

Approval of the October 27, 2021, City Council Agenda

Alderman Middlecamp made the motion to approve the agenda, Alderman Chitszan seconded the motion. Motion Passed 6-0

Approval of City Council Minutes – September 27, 2021

Alderman Williams made the motion to table City Council Minutes; Alderwoman Bond seconded the motion. Motion Passed 6-0

City Financial Reports:

September 2021 City Financial Report

Alderman Chitszan made the motion to approve City Financials for September 2021, Alderwoman Caruthers seconded the motion. Motion Passed 6-0

Water and Sewer Financial Reports:

September 2021 Water and Sewer Financial Report

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

Department Reports:

Fire Department – No One Present
Police Department – Chief Rick Crisman
Water and Sewer – Julie Bradberry
Planning Commission – Juliette Richey – Garver

Attorney's Report: Justin Eichman

Recorder / Treasurers Report: Kimberly Hutcheson

City of Cave Springs
City Council Meeting Minutes – American Legion
October 27, 2021 @ 6:30 PM

Mayor's Report: Randall Noblett

Public Comments:

- Kurt Koch would like to volunteer for the Community Building AD Hoc Committee

Council Updates:

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

Old Business:

- 1) **A RESOLUTION TO APPROVE THE NATIONAL OPIOID SETTLEMENTS FOR THE CITY OF CAVE SPRINGS, ARKANSAS.**

Alderman Hendricks made the motion to approve Resolution 2021-36, Alderman Chitszan seconded the motion. Motion Passed 6-0

- 2) **A RESOLUTION AMENDING THE 2021 SEWER BUDGET FOR THE PURPOSE OF APPROPRIATING \$40,000 FROM THE SEWER GENERAL FUND FOR REPAIRS TO THE SEWER SYSTEM, APPROVING AND RATIFYING EXPENDITURES FOR THE SEWER SYSTEM AND FOR OTHER PURPOSES.**

Alderman Caruthers made the motion to approve Resolution 2021-37, Alderman Williams seconded the motion. Motion Passed 6-0

- 3) **A RESOLUTION TO ESTABLISH AN AD HOC COMMITTEE OF THE CITY OF CAVE SPRINGS TO ADVISE, RESEARCH AND IDENTIFY PRIVATE FUNDING AND GRANT OPTIONS FOR THE PROJECT TO REPAIR AND RESTORE OF THE CAVE SPRINGS COMMUNITY BUILDING**

Alderman Williams made the motion to approve Resolution 2021-38, Alderman Chitszan seconded the motion. Motion Passed 6-0

- 4) **A RESOLUTION TO AMEND THE 2021 BUDGET FOR THE CITY OF CAVE SPRINGS, ARKANSAS FOR THE TWELVE (12) MONTHS BEGINNING JANUARY 1, 2021, AND ENDING DECEMBER 31, 2021.**

Alderman Hendricks made the motion to approve Resolution 2021-39, Alderman Chitszan seconded the motion. Motion Passed 6-0

City of Cave Springs
City Council Meeting Minutes – American Legion
October 27, 2021 @ 6:30 PM

5) APPOINTMENTS:

APPOINTMENTS TO THE CAVE SPRINGS COMMUNITY BUILDING COMMITTEE

Alderman Williams made the motion to approve Lori Bond, Christina Sands, Terry Rakes & Kurt Koch to the Cave Springs Community Building AD HOC Committee, Alderwoman Caruthers seconded the motion. Motion Passed 6-0

APPOINTMENT TO THE NWA CONSERVATION AUTHORITY

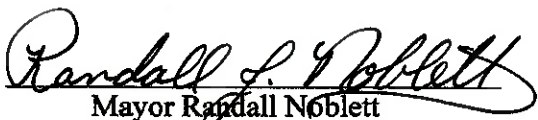
Alderwoman Caruthers made the motion to approve Larry Fletcher as the City of Cave Springs Representative for NACA, Alderman Williams seconded the motion. Motion Passed 6-0


APPOINTMENTS TO THE CITY OF CAVE SPRINGS PLANNING COMMISSION

Alderman Chitszan made the motion to approve Nancy Jay to the commission for 2022, Alderman Middlecamp seconded the motion. Motion Passed 6-0

6) DISCUSSION OF THE WATER AND SEWER AUDIT

Alderman Middlecamp made the motion to adjourn at 9:28pm, Alderwoman Hendricks seconded the motion. All Approved 6-0


Mayor Randall Noblett


City Recorder Kimberly Hutcheson



FILED FOR RECORD
AT 1:46 O'CLOCK P.M.

NOV 30 2021

CITY OF CAVE SPRINGS, AR
CITY CLERK

City of Cave Springs, AR City Council Meeting 10/27/2021
City Council Minutes approved by Council on 11-29-21

Minutes are not verbatim transcripts of the proceedings.

1000

1000



1000