City of Cave Springs City Council Meeting Minutes - American Legion October 25, 2022 @ 6:30 PM

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

Mayor Noblett

Present

Marc Williams

Present @ 6:31pm

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 / Absent

Planning - Mayor

City Attorney - Justin Eichmann

City Engineer - Daniel Barnes

Approval of the October 25, 2022 - City Council Agenda

Alderman Middlecamp made the motion to amend the agenda and add Update on New Fire Station & Community Building. Alderman Chitszan made the motion to approve the amended agenda, Alderman Middlecamp seconded the motion. Motion Passed 6-0

Approval of City Council Minutes - September 27, 2022 / September 28, 2022 / October 11, 2022 Alderman Williams made the motion to approve all 3 city council minutes; Alderman Chitszan seconded the motion, Motion Passed 6-0

City Financial Reports:

September 2022 City Financial Reports

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

Water and Sewer Financial Reports:

September 2022 Water & Sewer Financial Reports

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

Department Reports:

Fire Department -

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

City of Cave Springs, AR City Council Meeting 10/25/2022 City Council Minutes approved by Council on \\-39.33 Minutes are not verbatim transcripts of the proceedings.

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Public Comments - None

New Business:

1) A RESOLUTION TO ADOPT UPDATED EMPLOYEE JOB DESCRIPTIONS FOR THE CITY OF CAVE SPRINGS, ARKANSAS.

Alderman Chitszan made the motion to approve <u>Resolution 2022-35</u>, Alderwoman Caruthers seconded the motion. Motion Passed 6-0

2) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO NEGOTIATE AND ENTER INTO AN AMBULANCE SERVICE AGREEMENT WITH PAFFORD MEDICAL SERVICES, INC. FOR AMBULANCE SERVICES FOR THE CITY OF CAVE SPRINGS, ARKANSAS.

Alderman Williams made the motion to approve <u>Resolution 2022-36</u>, Alderman Chitszan seconded the motion. Motion Passed 6-0

3) A RESOLUTION TO APPROVE AND RATIFY THE MAYOR TO ACCEPT A PROPOSAL SUBMITTED BY SUMMIT HEATING FOR NECESSARY REPAIRS TO THE HEATING AND AIR SYSTEM AT CAVE SPRINGS CITY HALL.

Alderman Middlecamp made the motion to approve <u>Resolution 2022-37</u>, Alderman Middlecamp seconded the motion. Motion Passed 6-0

4) AN ORDINANCE TO REZONE CERTAIN LANDS LOCATED AT THE SOUTHERN END OF TORREY PINES LANE FROM RECREATIONAL/OPEN SPACE (RM-12) TO HIGHWAY COMMERCIAL (C-2) FOR THE CREEKS RV PARK EXPANSION PROJECT IN THE CITY OF CAVE SPRINGS, ARKANSAS.

Alderman Chitszan made the motion to suspend the rules and to be placed on the third and final reading by title only, Alderman Williams seconded the motion. Motion Passed 5-1

Angie Caruthers	YES	Marc Williams	YES
Mike Middlecamp	YES	Erica Velasquez	YES
Lori Bond	NO	MC Chitszan	YES

Alderwoman Velasquez made the motion for the <u>Ordinance 2022-20</u> to be adopted, Alderman Williams seconded the Motion. Motion Passed 4-2

Angie Caruthers	YES	Erica Velasquez	YES
Marc Williams	YES	Lori Bond	NO
Mike Middlecamp	NO	MC Chitszan	YES

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- 5) Fire Station Update
- 6) Community Building Update

Alderman Middlecamp made the motion to adjourn at 7:50 pm, Alderwoman Caruthers seconded the motion. Motion Passed 6-0

Mayor Randall (Noblett

City Clerk Kimberly Hutcheson

AT 9:34 FOR RECORD O'CLOCK A M.

DEC 0 1 2022

CITY OF CAVE SPRINGS, AR CITY CLERK



