

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

**Public Hearing**

Started at 6:30 pm – 6:31pm

**1. SIMPSON PROPERTY DE-ANNEXATION**

Call to Order

**Call to Order of City Council Meeting**

Mayor Noblett	Present
Marc Williams	Absent
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  
Public Works – Andrew Williams  
Water Clerk – Julie Bradberry  
Planning – Juliette Richey / Garver  
City Attorney – Justin Eichmann

**Approval of the September 23, 2021, City Council Agenda**

Alderman Caruthers made the motion to approve the agenda with amendments, Alderman Chitszan seconded the motion. Motion Passed 5-0

**Approval of City Council Minutes – August 23 & July 26, 2021**

Alderman Hendricks made the motion to approve City Council Minutes; Alderman Bond seconded the motion. Motion Passed 5-0

**City Financial Reports:**

**August 2021 City Financial Report**

Alderman Chitszan made the motion to approve City Financials for August 2021, Alderman Middlecamp seconded the motion. Motion Passed 5-0

**Water and Sewer Financial Reports:**

**August 2021 Water and Sewer Financial Report**

Alderman Middlecamp made the motion to approve Water & Sewer Financials for August 2021, Alderman Hendricks seconded the motion. Motion Passed 5-0

**Department Reports:**

Fire Department – Chief Gary Jordan

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Police Department – Chief Rick Crisman  
Water and Sewer – Andrew Williams  
Planning Commission – Juliette Richey – Garver

**Attorney's Report:** Justin Eichman

**Recorder / Treasurers Report:** Kimberly Hutcheson

**Mayor's Report:** Randall Noblett

**Public Comments:**  
NONE

**Old Business:**

**1) ARKANSAS LEGISLATIVE AUDIT REPORT DECEMBER 31, 2020, AND 2019**

Mayor notified the council that the audit was a perfect audit and there were no findings to report. He also thanked the Treasurer for her hard work.

**New Business:**

**1) A RESOLUTION TO SET UP A BANK ACCOUNT FOR CAVE SPRINGS COMMUNITY BUILDING CAPITAL IMPROVEMENT FUNDS AND TO AUTHORIZE SIGNATORIES ON THE BANK ACCOUNT FOR THE CITY OF CAVE SPRINGS, ARKANSAS AND APPROPRIATING FUNDS THERETO**

Alderman Bond made the motion to approve Resolution 2021-29, Alderman Hendricks seconded the motion. Motion Passed 5-0

**2) A RESOLUTION AUTHORIZING THE RATE OF PROPERTY TAX FOR THE CITY OF CAVE SPRINGS, ARKANSAS FOR THE YEAR 2021 TO BE COLLECTED IN 2022.**

Alderman Hendricks made the motion to approve Resolution 2021-30, Alderman Chitszan seconded the motion. Motion Passed 5-0

**3) A RESOLUTION TO WAIVE COMPETITIVE BIDDING AND TO AUTHORIZE THE MAYOR OF CAVE SPRINGS, ARKANSAS TO ENTER INTO AN AGREEMENT TO PURCHASE AN ADDITIONAL 500 MXU UNITS IN ORDER TO PROVIDE RADIO READ CAPABILITY FOR THE CITY OF CAVE SPRINGS WATER DEPARTMENT.**

Alderman Chitszan made the motion to approve Resolution 2021-31, Alderman Bond seconded the motion. Motion Passed 5-0

**4) A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF CAVE SPRINGS TO EXECUTE AN INSPECTION SERVICES AGREEMENT WITH JEFFERY E. HUTCHESON.**

Alderman Middlecamp made the motion to approve Resolution 2021-32, Alderman Chitszan seconded the motion. Motion Passed 5-0

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**5) A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF CAVE SPRINGS TO EXECUTE AN INSPECTION SERVICES AGREEMENT WITH ROGER DUNCAN.**

Alderman Bond made the motion to approve Resolution 2021-33, Alderman Chitszan seconded the motion. Motion Passed 5-0

**6) 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 Caruthers made the motion to approve paying Fulltime employees a COVID Relief Bonus out of the General Fund of \$3.00 per hour for the hours worked during COVID & to approve the 2021 Budget Amendment Resolution 2021-34, Alderman Bond seconded the motion. Motion Passed 4-1 Alderman Hendricks voted No

**7) A RESOLUTION AUTHORIZING THE MAYOR AND CITY RECORDER/TREASURER TO EXECUTE AN AGREEMENT FOR COST SHARE OF WATER LINE AND SEWER MAIN INSTALLATION COSTS WITHIN THE CITY OF CAVE SPRINGS, ARKANSAS.**

Alderman Bond made the motion to approve Resolution 2021-35, Alderman Caruthers seconded the motion. Motion Passed 5-0

**8) AN ORDINANCE AMENDING ORDINANCE NO. 2021-26 IN ITS ENTIRETY IN ORDER TO ESTABLISH VARIOUS FEES TO BE CHARGED BY THE CITY OF CAVE SPRINGS, ARKANSAS.**

Alderman Caruthers made the motion to suspend the rules and to be placed on the third and final reading by title only, Alderman Hendricks seconded the motion. Motion Passed 5-0

Angie Caruthers	YES	Liz Hendricks	YES
Lori Bond	YES	Mike Middlecamp	YES
MC Chitszan	YES		

Alderman Bond made the motion for the Ordinance 2021-32 to be adopted, Alderman Hendricks seconded the Motion. Motion Passed 5-0

Angie Caruthers	YES	Liz Hendricks	YES
Lori Bond	YES	Mike Middlecamp	YES
MC Chitszan	YES		

Alderman Caruthers made the motion to approve the Emergency Clause, Alderman Chitszan seconded the Motion. Motion Passed 5-0

Angie Caruthers	YES	MC Chitszan	YES
Liz Hendricks	YES	Lori Bond	YES
Mike Middlecamp	YES		

**9) AN ORDINANCE AMENDING ORDINANCE NO. 2008-8 PROVIDING FOR THE REGULATION OF THE SALE AND USE OF FIREWORKS WITHIN THE CORPORATE LIMITS OF THE CITY OF CAVE SPRINGS; PRESCRIBING OTHER MATTERS RELATED THERETO AND DECLARING AN EMERGENCY.**

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Alderman Middlecamp made the motion to suspend the rules and to be placed on the third and final reading by title only, Alderwoman Hendricks seconded the motion. Motion Passed 5-0

Angie Caruthers	YES	Liz Hendricks	YES
Lori Bond	YES	Mike Middlecamp	YES
MC Chitszan	YES		

Alderman Chitszan made the motion for the **Ordinance 2021-33** to be adopted, Alderman Middlecamp seconded the Motion. Motion Passed 5-0

Angie Caruthers	YES	Liz Hendricks	YES
Lori Bond	YES	Mike Middlecamp	YES
MC Chitszan	YES		

Alderwoman Bond made the motion to approve the Emergency Clause, Alderwoman Hendricks seconded the Motion. Motion Passed 5-0

Angie Caruthers	YES	MC Chitszan	YES
Liz Hendricks	YES	Lori Bond	YES
Mike Middlecamp	YES		

**10) AN ORDINANCE APPROVING ORDINANCE NO. 2021-155 OF THE CITY OF BENTONVILLE, BENTON COUNTY, ARKANSAS FOR THE DETACHMENT OF CERTAIN TERRITORY FROM THE CITY OF CAVE SPRINGS, ARKANSAS, AND THE ANNEXATION THEREOF INTO THE CITY OF BENTONVILLE, ARKANSAS, PROVIDING FOR THE EMERGENCY CLAUSE AND FOR OTHER PURPOSES.**

Alderwoman Hendricks 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 5-0

Angie Caruthers	YES	Liz Hendricks	YES
Lori Bond	YES	Mike Middlecamp	YES
MC Chitszan	YES		

Alderman Chitszan made the motion for the **Ordinance 2021-34** to be adopted, Alderman Middlecamp seconded the Motion. Motion Passed 5-0

Angie Caruthers	YES	Liz Hendricks	YES
Lori Bond	YES	Mike Middlecamp	YES
MC Chitszan	YES		

Alderwoman Caruthers made the motion to approve the Emergency Clause, Alderman Middlecamp seconded the Motion. Motion Passed 5-0

Angie Caruthers	YES	MC Chitszan	YES
Liz Hendricks	YES	Lori Bond	YES
Mike Middlecamp	YES		

**11) AN ORDINANCE PROPOSING THE DETACHMENT OF CERTAIN TERRITORY FROM THE CITY OF SPRINGDALE, BENTON COUNTY, ARKANSAS, AND THE ANNEXATION THEREOF INTO THE CITY OF CAVE SPRINGS, BENTON COUNTY, ARKANSAS, AND MAKING SAME A PART OF THE CITY OF CAVE SPRINGS.**

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Aldерwoman Caruthers made the motion to suspend the rules and to be placed on the third and final reading by title only, Aldерwoman Bond seconded the motion. Motion Passed 5-0

Angie Caruthers	YES	Liz Hendricks	YES
Lori Bond	YES	Mike Middlecamp	YES
MC Chitszan	YES		

Aldерwoman Caruthers made the motion for the **Ordinance 2021-35** to be adopted, Alderman Chitszan seconded the Motion. Motion Passed 5-0

Angie Caruthers	YES	Liz Hendricks	YES
Lori Bond	YES	Mike Middlecamp	YES
MC Chitszan	YES		

**12) AN ORDINANCE TO REZONE APPROXIMATELY 2.5 ACRES OF REAL PROPERTY LOCATED AT 855 SHORES AVENUE WITHIN THE CITY LIMITS OF CAVE SPRINGS, ARKANSAS FROM AGRICULTURAL A-1 TO RESIDENTIAL R-3.**

Alderman Middlecamp made the motion to suspend the rules and to be placed on the third and final reading by title only, Aldерwoman Bond seconded the motion. Motion Passed 4-1

Angie Caruthers	YES	Liz Hendricks	NO
Lori Bond	YES	Mike Middlecamp	YES
MC Chitszan	YES		

Alderman Chitszan made the motion for the **Ordinance 2021-36** to be adopted, Aldерwoman Caruthers seconded the Motion. Motion Passed 4-1

Angie Caruthers	YES
Lori Bond	YES
MC Chitszan	YES
Liz Hendricks	NO
Mike Middlecamp	YES

Updates:

1. **APRIL STORM / FEMA RESPONSE**
2. **PLAYGROUND TURF FOR THE CITY PARK**
1. **STREET SEAL**
2. **STREET REPAIRS**
3. **COMMUNITY BUILDING**
4. **BURDINE ROAD AREA DRAINAGE**
5. **GOLF COURSE**
6. **KARST ON 264**



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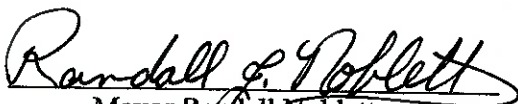
7. CITY PLANNER

8. CITY WEBSITE / CITY PLANNER EMAILS

The council agreed to move the October City Council Meeting to October 27<sup>th</sup> due to a scheduling concern.

The November City Council Meeting will be on November 29<sup>th</sup> due to Thanksgiving week.

Alderwoman Bond made the motion to adjourn at 9:00pm, Alderman Chitszan seconded the motion. All  
Approved 5-0

  
Mayor Randall Noble

  
City Recorder Kimberly Hutcheson



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

NOV 30 2021

CITY OF CAVE SPRINGS, AR  
CITY CLERK