# City of Cave Springs City Council Meeting Minutes – American Legion September 27, 2022 @ 6:30 PM

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

Mayor Noblett	<b>Present</b>
Marc Williams	Present
Angie Caruthers	<b>Present</b>
Lori Bond	Present
Mike Middlecamp	Present
MC Chitszan	Present
Erica Velasquez	Present

#### Others Present:

Clerk / Treasurer - Kimberly Hutcheson / Absent

Police Dept – Keith Lawson

Fire Chief - Gary Jordan

Planning - Mayor

City Attorney – Justin Eichmann

City Engineer - Daniel Barnes

## Approval of the September 27, 2022 - City Council Agenda

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

## Approval of City Council Minutes - July 12, 2022 / July 26, 2022 / August 23, 2022

Alderman Williams made the motion to approve all 3 city council minutes; Alderwoman Velasquez seconded the motion. Motion Passed 6-0

### City Financial Reports:

## June 2022 / July 2022 / August 2022 City Financial Reports

Alderman Chitszan made the motion to approve City Financials for June, July & August 2022; Alderman Williams seconded the motion. Motion Passed 6-0

### Water and Sewer Financial Reports:

## June 2022 / July 2022 / August 2022 Water & Sewer Financial Reports

Alderwoman Caruthers made the motion to approve Water & Sewer Financials for June, July & August 2022; Alderman Middlecamp seconded the motion. Motion Passed 6-0

## **Department Reports:**

Fire Department - Gary Jordan

Police Department - Keith Lawson

Water and Sewer - Kevin Sandy

Planning Commission – Mayor

Engineer's Report - Daniel Barnes

Attorney's Report: - Justin Eichmann

Treasurer's Report - Kimberly Hutcheson

City of Cave Springs, AR City Council Meeting 9/27/2022
City Council Minutes approved by Council on 10/35/3a

Minutes are not verbatim transcripts of the proceedings.

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Public Comments - None

## **Council Updates:**

1) St. Valery Downs flood update - Mayor

Old Business - None

#### **New Business:**

1) A RESOLUTION AUTHORIZING THE RATE OF PROPERTY TAX FOR THE CITY OF CAVE SPRINGS, ARKANSAS FOR THE YEAR 2022 TO BE COLLECTED IN 2023

Alderman Williams made the motion to approve <u>Resolution 2022-32</u>, Alderman Middlecamp seconded the motion. Motion Passed 6-0

2) A RESOLUTION AUTHORIZING CHANGE ORDER NO. 7 FOR THE NEW FIRE DEPARTMENT HEADQUARTERS PROJECT WITHIN THE CITY OF CAVE SPRINGS, ARKANSAS.

Alderman Williams made the motion to approve <u>Resolution 2022-33</u>, Alderman Chitszan seconded the motion. Motion Passed 6-0

3) A RESOLUTION TO AMEND THE 2022 BUDGET FOR THE CITY OF CAVE SPRINGS, ARKANSAS.

Alderman Middlecamp made the motion to table the <u>Resolution to amend the 2022 Budget</u>, Alderwoman Velasquez seconded the motion. Motion Passed 6-0

There will be a special called council meeting on September 28, 2022, at 6:30pm located at the City Hall Conference Room to discuss the budget further.

Alderman Chitszan made the motion to approve special called meeting, Alderwoman Bond seconded the motion. Motion Passed 6-0

4) AN ORDINANCE TO REZONE APPROXIMATELY 1.43 ACRES LOCATED AT 259 BRIGHT STREET FROM AGRICULTURE (A-1) TO SINGLE FAMILY RESIDENTIAL – MINIMUM 0.6 ACRES (R-2) IN THE CITY OF CAVE SPRINGS, ARKANSAS.

#### **New Business:**

5) AN ORDINANCE TO REZONE APPROXIMATELY 0.941 ACRES OF REAL PROPERTY 7LOCATED AT 249 N. MAIN STREET FROM AGRICULTULTURE (A-1) TO HIGHWAY COMMERCIAL (C-2) IN THE CITY OF CAVE SPRINGS, ARKANSAS.

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

Angie Caruthers	YES	Marc Williams	YES
Mike Middlecamp	YES	Erica Velasquez	YES
Lori Bond	YES	MC Chitszan	YES

Alderman Chitszan made the motion for the <u>Ordinance 2022-19</u> to be adopted, Alderwoman Bond seconded the Motion. Motion Passed 6-0

Angie Caruthers	YES	Erica Velasquez	YES
Marc Williams	YES	Lori Bond	YES
Mike Middlecamp	YES	MC Chitszan	YES

Alderwoman Bond made the motion to adjourn at 7:30 pm, Alderman Chitszan seconded the motion.

Motion Passed 6-0

Mayor Randall Noblett

City Clerk Kimberly Hutcheson

FILED FOR RECORD AT 13:15 O'CLOCK P.M.

OCT 27 2022

CITY OF CAVE SPRINGS, AR CITY CLERK



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