

**City of Cave Springs
City Council Meeting Minutes – American Legion
September 26, 2023 @ 6:30 PM**

Public Comments –

- James Walker – Brown Road
- 3rd Street Resident – Street Repair's will start October 1st per Mayor Noblett

New Business:

- 1) A RESOLUTION AUTHORIZING THE RATE OF PROPERTY TAX FOR THE CITY OF CAVE SPRINGS, ARKANSAS FOR THE YEAR 2023 TO BE COLLECTED IN 2024.**

Alderman Caruthers made the motion to approve Resolution 2023-31, Alderman Velasquez seconded the motion. Motion Passed 5-0

- 2) A RESOLUTION TO APPOINT CONNIE ECKERDT AND MARC WILLIAMS TO THE CAVE SPRINGS WATER AND SEWER COMMITTEES FOR THE CITY OF CAVE SPRINGS, ARKANSAS.**

Alderman Caruthers made the motion to approve Resolution 2023-32, Alderman Velasquez seconded the motion. Motion Passed 5-0

- 3) A RESOLUTION TO APPOINT TIM NELSON, KAYLEIGH BARNES, AND JJ THOMPSON TO THE CAVE SPRINGS COMMUNITY BUILDING COMMITTEE FOR THE CITY OF CAVE SPRINGS, ARKANSAS.**

Alderman Caruthers made the motion to approve Resolution 2023-33, Alderman Velasquez seconded the motion. Motion Passed 5-0

- 4) A RESOLUTION AUTHORIZING THE CITY TO NEGOTIATE AND ENTER INTO NON-EXCLUSIVE LICENSING AGREEMENTS FOR CITY TRADEMARKS AND OTHER INTELLECTUAL PROPERTY.**

Alderman Caruthers made the motion to approve Resolution 2023-34, Alderman Velasquez seconded the motion. Motion Passed 5-0

- 5) AN ORDINANCE TO REZONE APPROXIMATELY 53.7 ACRES OF REAL PROPERTY LOCATED AT BENTON COUNTY PARCELS #05- 10285-000 AND #05-10274-000 WITHIN THE CITY LIMITS OF CAVE SPRINGS, ARKANSAS FROM SINGLE FAMILY RESIDENTIAL (R-3) TO PLANNED ZONING DISTRICT (PZD).**

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

Angie Caruthers	YES	Mike Middlecamp	YES
JJ Thompson	YES	Marc Williams	YES
MC Chitszan	YES	Erica Velasquez	YES

Alderman Williams made the motion for Ordinance 2023-13 to be adopted, Alderman Chitszan seconded the Motion. Motion Passed 6-0

Angie Caruthers	YES	Mike Middlecamp	YES
JJ Thompson	YES	Marc Williams	YES
MC Chitszan	YES	Erica Velasquez	YES

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

Mayor Noblett	Present
Marc Williams	Present
Angie Caruthers	Present
Mike Middlecamp	Present
MC Chitszan	Present
Erica Velasquez	Present
JJ Thompson	Present

Others Present:

Clerk / Treasurer – Kimberly Hutcheson
Police Dept – Scott Hammersla
Fire Chief – Gary Jordan
Planning – David Keck
City Attorney – Justin Eichmann
City Engineer – Daniel Barnes

Approval of the September 26, 2023 - City Council Agenda

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

Approval of the City Council Minutes

Alderman Williams made the motion to approve July 25, 2023 & August 22, 2023, Alderman Velasquez seconded the motion. Motion Passed 6-0

City Financial Reports:

August 2023 City Financial Reports

Alderman Caruthers made the motion to table City Financials for August 2023; Alderman Velasquez seconded the motion. Motion Passed 6-0

Water and Sewer Financial Reports:

August 2023 Water & Sewer Financial Reports

Alderman Middlecamp made the motion to table Water & Sewer Financials for August 2023, Alderman Caruthers seconded the motion. Motion Passed 6-0

Department Reports:

Fire Department – Gary Jordan
Police Department – Scott Hammersla
Water and Sewer – Engineer Daniel Barnes
Planning Commission – David Keck
Engineer's Report – Daniel Barnes
Attorney's Report: - Justin Eichmann
Treasurer's Report – Clerk / Treasurer Kimberly Hutcheson
Mayor's Report – Mayor Noblett

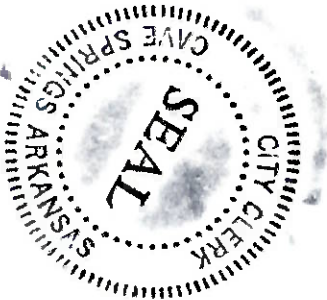
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Alderwoman Caruthers made the motion to adjourn at 7:43pm., Alderwoman Velasquez seconded the motion.

Motion Passed 6-0


Mayor Randall Noblett


City Clerk / Treasurer Kimberly Hutcheson



FILED FOR RECORD
AT 10:51 O'CLOCK AM
OCT 30 2023
CITY OF CAVE SPRINGS, AR
CITY CLERK

