

**City of Cave Springs
City Council Meeting Minutes – American Legion
August 27, 2024 @ 6:30 PM**

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

Mayor Noblett	Present
Marc Williams	Absent
Mike Middlecamp	Present
MC Chitsazan	Present
Erica Velasquez	Present
JJ Thompson	Present
Jeremy Cobb	Present

Others Present:

Clerk / Treasurer – Kimberly Hutcheson
Police Dept – Rick Crisman
Fire Chief – Gary Jordan
Planning – David Keck
City Attorney – Justin Eichman
City Engineer – Daniel Barnes

Approval of the August 23, 2024, City Council Agenda

Alderman Chitsazan made a motion to approve the agenda, Alderman Cobb seconded the motion. Motion Passed 5-0.

Approval of City Council Meeting Minutes for July 23, 2024

Alderman Middlecamp made the motion to table the Council Minutes for July 23, 2024, for the city council to review at the next work session, Alderman Chitsazan seconded the motion. Motion Passed 5-0

City Financial Reports June & July 2024:

Due to the recommendation of the Mayor, Alderman Middlecamp made the motion to table June & July 2024 city financial reports, Alderman Chitsazan seconded the motion. Motion Passed 5-0

Water & Sewer Financial Reports:

Alderman Chitsazan made the motion to approve July 2024 water & sewer financial reports, Alderman Thompson seconded the motion. Motion Failed 1-4

Department Reports July 2024:

- Fire Department – Gary Jordan
- Police Department – Rick Crisman
- Water & Sewer Department August – Alderman Chitsazan
- August Planning – David Keck

Engineer's Report – Daniel Barnes

Attorney's Report – Justin Eichman

Clerk / Treasurer's Report – Kimberly Hutcheson

Mayor's Report – Randall Noblett

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Public Comments –

Carolyn Ayken – Scissortail Resident
Thank you, Cave Springs Police Department.

Old Business / Follow Up:

1. SOPs
2. TRAFFIC LIGHT
3. COMMUNITY BUILDING
4. WAGER ROAD SIGNS
5. RIDGEWOOD REPAIRS
6. COUNCIL PACKETS

New Business:

- 1) **A RESOLUTION TO AMEND THE 2024 BUDGET IN ORDER TO APPROPRIATE FUNDS FOR FIRE SAFETY EDUCATION EXPENSES, SALARIES AND BUNKER GEAR**

Alderman Thompson made a motion to approve *Resolution 2024-32*, Alderman Middlecamp seconded the motion.
Motion Passed 5-0

- 2) **A RESOLUTION TO AMEND THE 2024 BUDGET IN ORDER TO AUTHORIZE THE CREATION OF THREE NEW POLICE OFFICER POSITIONS AND TO APPROPRIATE ADDITIONAL FUNDS FROM THE GENERAL FUND FOR THE SAME**

Alderman Middlecamp made a motion to approve *Resolution 2024-33*, Alderman Chitsazan seconded the motion.
Motion Passed 5-0

- 3) **A RESOLUTION TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE THE PURCHASE OF ONE (1) 2024 CHEVROLET TAHOE AND ONE (1) 2024 CHEVROLET SILVERADO 1500 AND RELATED EQUIPMENT FOR THE CAVE SPRINGS POLICE DEPARTMENT.**

Alderman Thompson made a motion to approve *Resolution 2024-34*, Alderman Middlecamp seconded the motion.
Motion Passed 5-0

- 4) **A RESOLUTION AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CONTRACT WITH DUNNCO FOR THE HIGHWAY 264/RIDGEWOOD DRAINAGE PROJECT IN THE CITY OF CAVE SPRINGS, ARKANSAS.**

Alderman Thompson made a motion to approve *Resolution 2024-35*, Alderman Cobb seconded the motion. Motion Passed 5-0

- 5) **A RESOLUTION AUTHORIZING CHANGE ORDER NO. 13 FOR THE COMMUNITY BUILDING RESTORATION PROJECT IN THE CITY OF CAVE SPRINGS, ARKANSAS.**

Alderman Cobb made a motion to approve *Resolution 2024-36*, Alderman Thompson seconded the motion. Motion Passed 5-0

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6) A RESOLUTION TO APPROVE THE NATIONAL OPIOID SETTLEMENT FOR THE CITY OF CAVE SPRINGS, ARKANSAS.

Alderman Cobb made a motion to approve *Resolution 2024-37*, Alderman Thompson seconded the motion. Motion Passed 5-0

7) AN ORDINANCE TO REZONE APPROXIMATELY 1.68 ACRES LOCATED AT 573 BRIGHT ROAD FROM NEIGHBORHOOD COMMERCIAL (C-3) TO SINGLE FAMILY RESIDENTIAL (R-1) IN THE CITY OF CAVE SPRINGS, ARKANSAS.

Alderman Chitsazan made the motion to suspend the rules and to be placed on the third and final reading, Alderwoman Velasquez seconded the motion. Motion Passed 5-0

Mike Middlecamp	YES	Marc Williams	XXX
MC Chitsazan	YES	Erica Velasquez	YES
Jeremy Cobb	YES	JJ Thompson	YES

Alderwoman Velasquez made the motion for Ordinance 2024-15 to be adopted, Alderman Cobb seconded the Motion. Motion Passed 5-0

Mike Middlecamp,	YES	Marc Williams	XXX
MC Chitsazan	YES	Erica Velasquez	YES
Jeremy Cobb	YES	JJ Thompson	YES

8) AN ORDINANCE TO REZONE APPROXIMATELY 2.46 ACRES LOCATED AT 1018 SOUTH MAIN STREET FROM GENERAL AGRICULTURAL (A-1) TO GENERAL AND HIGHWAY COMMERCIAL (C-2) IN THE CITY OF CAVE SPRINGS, ARKANSAS.

Alderman Thompson made the motion to suspend the rules and to be placed on the third and final reading, Alderman Cobb seconded the motion. Motion Passed 5-0

Mike Middlecamp	YES	Marc Williams	XXX
MC Chitsazan	YES	Erica Velasquez	YES
Jeremy Cobb	YES	JJ Thompson	YES

Alderman Thompson made the motion for Ordinance 2024-16 to be adopted, Alderman Chitsazan seconded the Motion. Motion Passed 5-0

Mike Middlecamp	YES	Marc Williams	XXX
MC Chitsazan	YES	Erica Velasquez	YES
Jeremy Cobb	YES	JJ Thompson	YES

9) AN ORDINANCE ACCEPTING THE ANNEXATION OF CERTAIN TERRITORY TO THE CITY OF CAVE SPRINGS, ARKANSAS; APPROVING THE SCHEDULE OF SERVICES TO BE EXTENDED TO THE SAID AREA; AND ASSIGNING SUCH TO WARDS.

Alderman Thompson made the motion to suspend the rules and to be placed on the third and final reading, Alderman Cobb seconded the motion. Motion Passed 5-0

Mike Middlecamp	YES	Marc Williams	XXX
MC Chitsazan	YES	Erica Velasquez	YES
Jeremy Cobb	YES	JJ Thompson	YES

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Alderman Thompson made the motion for **Ordinance 2024-17** to be adopted, Alderwoman Velasquez seconded the Motion. Motion Passed 5-0

Mike Middlecamp	YES	Marc Williams	XXX
MC Chitsazan	YES	Erica Velasquez	YES
Jeremy Cobb	YES	JJ Thompson	YES

10) AN ORDINANCE TO AMEND SECTION 32.01: WATER COMMITTEE and SECTION 32.02: SEWER COMMITTEE OF THE CAVE SPRINGS MUNICIPAL CODE; DECLARING AN EMERGENCY AND FOR OTHER PURPOSES.

Alderman Thompson made the motion to suspend the rules and to be placed on the third and final reading, Alderman Chitsazan seconded the motion. Motion Passed 5-0

Mike Middlecamp	YES	Marc Williams	XXX
MC Chitsazan	YES	Erica Velasquez	YES
Jeremy Cobb	YES	JJ Thompson	YES

Alderman Chitsazan made the motion for **Ordinance 2024-18** to be adopted, Alderman Thompson seconded the Motion. Motion Passed 5-0

Mike Middlecamp	YES	Marc Williams	XXX
MC Chitsazan	YES	Erica Velasquez	YES
Jeremy Cobb	YES	JJ Thompson	YES

Alderman Thompson made the motion for the Emergency Clause to be adopted, Alderman Cobb seconded the Motion. Motion passed 5-0

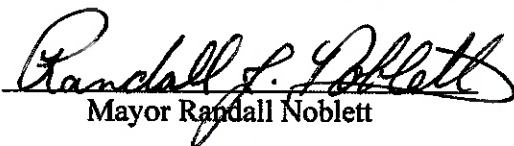
Mike Middlecamp	YES	Marc Williams	XXX
MC Chitsazan	YES	Erica Velasquez	YES
Jeremy Cobb	YES	JJ Thompson	YES

11) A RESOLUTION TO APPOINT REED THORNTON TO THE SEWER COMMITTEE AND THE WATER COMMITTEE FOR THE CITY OF CAVE SPRINGS, ARKANSAS.

Alderman Chitsazan made a motion to approve ***Resolution 2024-38***, Alderman Thompson seconded the motion. Motion Passed 5-0

Alderman Thompson made the motion to adjourn at 7:41pm., Alderman Middlecamp seconded the motion.

Motion Passed 5-0


Mayor Randall Noblett


City Clerk / Treasurer Kimberly Hutcheson

FILED FOR RECORD
AT 9:43 O'CLOCK A.M.

OCT 23 2024
CITY OF CAVE SPRINGS, AR
CITY CLERK



City of Cave Springs, AR City Council Meeting 08/27/2024
City Council Minutes approved by Council on 10/22/24
Minutes are not verbatim transcripts of the proceedings.