

**City of Cave Springs
City Council Meeting Minutes – American Legion
April 23, 2024 @ 6:30 PM**

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

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

Others Present:

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

Approval of the April 23, 2024 - City Council Agenda

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

Approval of City Council Meeting Minutes March 2024

Alderman Thompson made the motion to approve city council meeting minutes, Alderman Middlecamp seconded the motion. Motion Passed 6-0

City Financial Reports:

Alderman Williams made the motion to approve March 2024 city financial reports, Alderman Cobb seconded the motion. Motion Passed 6-0

Water & Sewer Financial Reports:

Alderman Chitszan made the motion to approve March 2024 water & sewer financial reports, Alderman Thompson seconded the motion. Motion Passed 6-0

Department Reports February 2024:

- Fire Department – Chief Gary Jordan
- Police Department – Chief Rick Crisman
- Water & Sewer Department – Daniel Barnes
- Planning – David Keck
- Water & Sewer Committee Meeting – Daniel Barnes

Engineer's Report – Daniel Barnes

Attorney's Report – Justin Eichman

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Clerk / Treasurer's Report – Kimberly Hutcheson

- Bank Signers – Ordinance
- Ordinance Postings – Ordinance
- Fire Truck Financing

Mayor's Report – Randall Noblett

Public Comments / 3 Minutes Per Person

Alderman Thompson made a motion to approve 3 minutes per person for public comments, Alderman Williams seconded the motion. Motion Passed 5-1 (Alderman Chitszan voted NO)

1. Shannon Stanton – Resident of Cave Springs / Opposed to Land Swap City of Cave Springs & City of Rogers
2. Alec Gunsberg – Resident of Rogers / Opposed to Land Swap City of Cave Springs & City of Rogers
3. Jeff Spillyards - Resident of Rogers / Opposed to Land Swap City of Cave Springs & City of Rogers
4. Rakes - Resident of Cave Springs / Opposed to Land Swap City of Cave Springs & City of Rogers
5. Josh Wheeler - Resident of Rogers / Opposed to Land Swap City of Cave Springs & City of Rogers
6. Neil Clemmings - Resident of Rogers / Opposed to Land Swap City of Cave Springs & City of Rogers
7. Jim Cozard - Resident of Rogers / Opposed to Land Swap City of Cave Springs & City of Rogers
8. Ryan Booth - Resident of Rogers / Opposed to Land Swap City of Cave Springs & City of Rogers
9. Lori Jackson - Resident of Rogers / Opposed to Land Swap City of Cave Springs & City of Rogers
10. Michael Suits - Resident of Rogers / Opposed to Land Swap City of Cave Springs & City of Rogers
11. Hugh Jackson - Resident of Rogers / Opposed to Land Swap City of Cave Springs & City of Rogers
12. Stewart Miller - Resident of Rogers / Opposed to Land Swap City of Cave Springs & City of Rogers
13. Rusty Nicholson - Resident of Rogers / Opposed to Land Swap City of Cave Springs & City of Rogers
14. Bill Gore - Resident of Rogers / Opposed to Land Swap City of Cave Springs & City of Rogers
15. Peter Farmer - Resident of Rogers / Opposed to Land Swap City of Cave Springs & City of Rogers
16. Sean Christen - Resident of Rogers / Opposed to Land Swap City of Cave Springs & City of Rogers
17. Angie Zumwalt - Resident of Rogers / Opposed to Land Swap City of Cave Springs & City of Rogers
18. Gina Skates - Resident of Rogers / Opposed to Land Swap City of Cave Springs & City of Rogers
19. Thorton - Resident of Rogers / Opposed to Land Swap City of Cave Springs & City of Rogers
20. Jason Zumwalt - Resident of Rogers / Opposed to Land Swap City of Cave Springs & City of Rogers
21. Don Fowler - Resident of Rogers / Opposed to Land Swap City of Cave Springs & City of Rogers
22. Shar Serkan - Resident of Rogers / Opposed to Land Swap City of Cave Springs & City of Rogers

Old Business:

- 1) Stop Light 112 & 264 -
- 2) Public Works & Public Works Staffing
SOPs for Public Works - Outstanding
- 3) Website -
- 4) Community Building -
- 5) Leak Detection Project –

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New Business:

- 1) **AN ORDINANCE ACCEPTING THE ANNEXATION OF CERTAIN TERRITORY TO THE CITY OF CAVE SPRINGS, ARKANSAS; APPROVING THE SCHEDULE OF SERVICES TO BE EXTENDED TO SAID AREA; AND ASSIGNING SUCH TO WARDS. (MURDOCK ROAD AND EVENING STAR)**

Alderman Middlecamp made the motion to suspend the rules and to be placed on the third and final reading, Alderman Thompson seconded the motion. Motion Passed 5-1

JJ Thompson	YES	Mike Middlecamp	YES
Marc Williams	YES	MC Chitszan	YES
Erica Velasquez	NO	Jeremy Cobb	YES

Alderman Thompson made the motion for **Ordinance 2024-05** to be adopted, Alderman Williams seconded the Motion. Motion Passed 6-0

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

- 2) **A RESOLUTION TO AMEND THE PUBLIC WORKS DIRECTOR JOB DESCRIPTION FOR THE CITY OF CAVE SPRINGS, ARKANSAS.**

Alderman Chitszan made the motion to approve Resolution 2024-18, Alderman Thompson seconded the motion. Motion Passed 6-0

- 3) **A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE COMMUNITY BUILDING RESTORATION PROJECT IN THE CITY OF CAVE SPRINGS, ARKANSAS.**

Alderman Williams made the motion to approve Resolution 2024-19, Alderman Thompson seconded the motion. Motion Passed 6-0

Alderman Thompson made the motion to approve discount of \$3000.00 making new change order amount of \$74,268.79, Alderman Cobb seconded the motion. (Motion was 4-2 Alderman Chitszan & Alderwoman Velasquez voted NO)

Alderman made the motion to approve the change order, Alderman seconded the motion. (Motion was a tie 3-3, Mayor voted to break the tie YES) (Motion Passed 4-3)

- 4) **A RESOLUTION CONFIRMING THE APPOINTMENT OF SANDRA ROBBINS TO POSITION 3 OF THE CAVE SPRINGS PLANNING COMMISSION.**

Alderman Williams made the motion to approve Resolution 2024-20, Alderman Thompson seconded the motion. Motion Passed 6-0

- 5) **A RESOLUTION TO WAIVE DEMOLITION APPLICATION FEE, DEMOLITION CLEAN-UP DEPOSIT FEE AND BUILDING PERMIT FEE FOR THE CURRENT OCCUPANT OF 1110 FORD LANE.**

Alderman Thompson made the motion to approve Resolution 2024-21, Alderman Cobb seconded the motion. Motion Passed 6-0

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6) AN ORDINANCE TO REZONE APPROXIMATELY 6.04 ACRES OF REAL PROPERTY LOCATED AT 1276 S. MAIN STREET WITHIN THE CITY LIMITS OF CAVE SPRINGS, ARKANSAS FROM AGRICULTURE (A-1) TO PLANNED ZONING DISTRICT (PZD).

Alderman Thompson made the motion to suspend the rules and to be placed on the third and final reading, Alderwoman Velasquez seconded the motion. Motion Passed 6-0

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

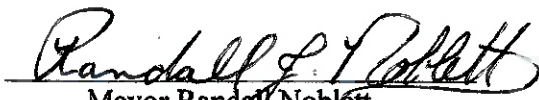
Alderman Thompson made the motion for **Ordinance 2024-06** to be adopted, Alderman Chitszan seconded the Motion. Motion Passed 6-0

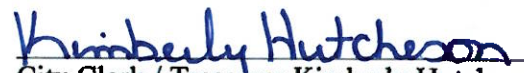
JJ Thompson	YES	Mike Middlecamp	YES
Marc Williams	YES	MC Chitszan	YES
Erica Velasquez	YES	Jeremy Cobb	YES

Alderman Middlecamp made the motion to Repeal the Land Swap with the City of Rogers, Alderman Chitszan seconded the motion. Motion Passed 6-0

Alderman Thompson made the motion to adjourn at 9:26pm, Alderman Williams seconded the motion.

Motion Passed 6-0


Mayor Randall Noblett


City Clerk / Treasurer Kimberly Hutcheson



FILED FOR RECORD
AT 9:26 O'CLOCK A.M.

MAY 30 2024

CITY OF CAVE SPRINGS, AR
CITY CLERK