

City of Cave Springs
City Council Meeting Minutes – American Legion
October 22, 2024 @ 6:30 PM

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

Mayor Noblett	Present
Marc Williams	Present
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 Dept. – Tony Wright
Planning – David Keck
City Attorney – Justin Eichman
City Engineer – Daniel Barnes

Mayor Noblett submitted a new agenda with #1 of Old Business being Legislative Audit Discussion.

Approval of the October 22, 2024, City Council Agenda

Alderman Middlecamp made a motion to approve the agenda with amendments, Alderman Thompson seconded the motion. Motion Passed 6-0.

Approval of City Council Meeting Minutes for August 23, 2024 & September 23, 2024

Alderman Thompson made the motion to approve the Council Minutes for August 23 & September 23, 2024, Alderman Chitsazan seconded the motion. Motion Passed 6-0

City Financial Reports August & September 2024:

Alderman Williams made the motion to approve August & September 2024 City Financial Reports, Alderman Chitsazan seconded the motion. Motion Passed 6-0

Water & Sewer Financial Reports September 2024:

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

Department Reports August 2024:

- Fire Department – Tony Wright
- 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

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Mayor's Report – Randall Noblett

Public Comments – None

Old Business / Follow Up:

1. SOPs
2. TRAFFIC LIGHT
3. COMMUNITY BUILDING
4. WAGER ROAD SIGNS
5. RIDGEWOOD REPAIRS
6. Change the Dates of Council Meeting in November & December 2024 due to the holidays.
November 19th @ 6:30pm December 17th @ 6:30pm

Old Business:

1) LEGISLATIVE AUDIT DISCUSSION

Mayor Noblett asked each Alderman if they received the packet from the Legislative Audit Committee for the years of 2021 / 2022 / 2023. Each Alderman stated they had received the packet and will be looking it over to discuss at the next council meeting on November 19th.

New Business:

1) A RESOLUTION TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE THE PURCHASE OF FOUR (4) SCOTT AIR PAK X3 PRO SELF-CONTAINED BREATHING APPARATUS AND RELATED EQUIPMENT FOR THE CAVE SPRINGS FIRE DEPARTMENT.

Alderman Williams made a motion to approve *Resolution 2024-41*, Alderwoman Velasquez seconded the motion.
Motion Passed 6-0

2) A RESOLUTION TO RENAME THE PORTION OF WEST PLEASANT GROVE ROAD THAT LIES WEST OF US HIGHWAY 112 AND WHICH IS LOCATED WITHIN THE CORPORATE LIMITS OF THE CITY OF CAVE SPRINGS TO HAXTON ROAD.

Alderman Thompson made a motion to approve *Resolution 2024-42*, Alderman Middlecamp seconded the motion.
Motion Passed 6-0

3) A RESOLUTION TO AUTHORIZE A RIGHT OF WAY AND EASEMENT DEDICATION TO SOUTHWESTERN ELECTRIC POWER COMPANY.

Alderwoman Velasquez made a motion to approve *Resolution 2024-43*, Alderman Cobb seconded the motion.
Motion Passed 6-0

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- 4) **AN ORDINANCE TO REZONE APPROXIMATELY 10 ACRES LOCATED AT RAINBOW ROAD AND SHORES AVENUE FROM GENERAL AGRICULTURAL (A-1) TO A MIX OF SINGLE FAMILY RESIDENTIAL (R-1) AND RESIDENTIAL ESTATE (R-E) 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 6-0

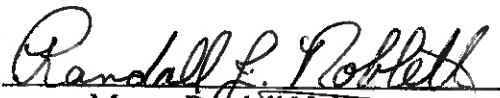
Mike Middlecamp	YES	Marc Williams	YES
MC Chitsazan	YES	Erica Velasquez	YES
Jeremy Cobb	YES	JJ Thompson	YES

Alderman Williams made the motion for **Ordinance 2024-23** to be adopted, Alderman Middlecamp seconded the Motion. Motion Passed 6-0

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

Alderman Thompson made the motion to adjourn at 7:10pm., Alderman Williams seconded the motion.

Motion Passed 6-0


Mayor Randall Noblett

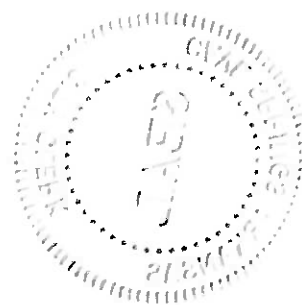

City Clerk / Treasurer Kimberly Hutcheson



FILED FOR RECORD
AT 10:26 O'CLOCK A.M.

NOV 20 2024

CITY OF CAVE SPRINGS, AR
CITY CLERK



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