

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

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

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

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 July 23, 2024 - City Council Agenda

Alderswoman Middlecamp made a motion to amend the agenda to add 1A. to the agenda for a Resolution to purchase Police Vehicles, Alderswoman Velasquez seconded the motion. Motion Passed 4-0.

Approval of City Council Meeting Minutes for June 25, 2024

Alderswoman Velasquez made the motion to approve city council meeting minutes for June 25, 2024, Alderman Chitszan seconded the motion. Motion Passed 4-0

City Financial Reports:

Due to the recommendation of the Mayor, Alderman Chitszan made the motion to table June 2024 city financial reports, Alderman Middlecamp seconded the motion. Motion Passed 4-0

Water & Sewer Financial Reports:

Alderman Chitszan made the motion to approve June 2024 water & sewer financial reports, Alderman Middlecamp seconded the motion. Motion Passed 4-0

Department Reports June 2024:

- Fire Department – Gary Jordan
- Police Department – Rick Crisman
- Water & Sewer Department June & July – Alderman Chitszan / Daniel Barnes
- June Planning – David Keck

Engineer's Report – Daniel Barnes

Attorney's Report – Justin Eichman

- NACA – October Completion
- Franchise Agreements
- Planning Updates

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Clerk / Treasurer's Report – Kimberly Hutcheson

Mayor's Report – Randall Noblett

Public Comments - NONE

Old Business / Follow Up:

1. Community Building – Progress slowed down due to material.
2. ADDOT Meeting
3. Traffic Light
4. SOPs for City Hall
5. Ridgewood Drainage / 264 Update

New Business:

- 1) **A RESOLUTION TO AMEND THE 2024 BUDGET FOR THE CITY OF CAVE SPRINGS, ARKANSAS.**

Aldерwoman Velasquez made a motion to table the budget, Alderman Middlecamp seconded the motion. Motion Passed 3-0

- 1A) **RESOLUTION APPROVING THE PURCHASE OF POLICE VEHICLES**

Aldерwoman Velasquez made a motion to table the Resolution due to the budget being tabled, Alderman Middlecamp seconded the motion. Motion Passed 3-0

- 2) **A RESOLUTION TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT WITH CORE & MAIN FOR THE REPLACEMENT OF SRII METERS IN THE CITY OF CAVE SPRINGS, ARKANSAS, AND APPROPRIATING FUNDS FOR THE SAME.**

Aldерwoman Velasquez made the motion to approve Resolution 2024-27, Alderman Chitszan seconded the motion. Motion Passed 4-0 (Mayor Noblett voted)

- 3) **A RESOLUTION TO AMEND RESOLUTION NO 2018-12 IN ORDER TO ADOPT AN UPDATED PETTY CASH POLICY FOR THE CITY OF CAVE SPRINGS, ARKANSAS.**

Alderman Chitszan made the motion to approve Resolution 2024-28, Aldерwoman Velasquez seconded the motion. Motion Passed 3-0

- 4) **A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AMENDED AGREEMENT FOR ENGINEERING SERVICES WITH MCCLELLAND CONSULTING ENGINEERS, INC. FOR SANITARY SEWER PROJECT TO CONVEY SANITARY SEWER TO THE NORTHWEST ARKANSAS CONSERVATION AUTHORITY.**

Alderman Chitszan made the motion to approve Resolution 2024-29, Aldерwoman Velasquez seconded the motion. Motion Passed 4-0 (Mayor Noblett voted)

- 5) **A RESOLUTION EXPRESSING THE WILLINGNESS OF THE CITY OF CAVE SPRINGS TO PARTNER WITH THE ARKANSAS DEPARTMENT OF TRANSPORTATION FOR THE FOLLOWING PROJECT: Springdale Bypass – W. Wallis Rd.**

Alderman Chitszan made the motion to approve Resolution 2024-30, Alderman Middlecamp seconded the motion. Motion Passed 4-0 (Mayor Noblett voted)

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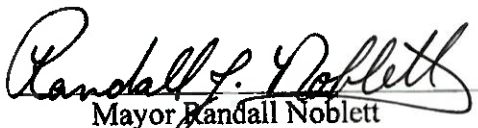
**6) A RESOLUTION APPROVING AND ADOPTING AN UPDATED PERSONNEL HANDBOOK
FOR THE CITY OF CAVE SPRINGS, ARKANSAS.**

Alderman Middlecamp made the motion to approve with amendments, Alderman Chitszan seconded the motion.
Motion Passed 4-0 (Mayor Noblett voted)

Alderman Middlecamp asked about the signs on Bright Rd

Alderwoman Velasquez made the motion to adjourn at 8:35pm., Alderman Chitszan seconded the motion.

Motion Passed 3-0


Mayor Randall Noblett


City Clerk / Treasurer Kimberly Hutcheson



FILED FOR RECORD
AT 1:17 O'CLOCK P.M.
SEP 25 2024
CITY OF CAVE SPRINGS, AR
CITY CLERK