

**City of Cave Springs
City Council Meeting Minutes – American Legion
March 26, 2024 @ 6:30 PM**

Mayor Noblett swore in New Alderman Jeremy Cobb

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 Dept – Keith Lawson

Fire Chief – Gary Jordan

Planning – David Keck

City Attorney – Justin Eichmann

City Engineer – McClelland Representatives

Approval of the March 26, 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 February 27, 2024

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

City Financial Reports:

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

Water & Sewer Financial Reports:

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

Department Reports February 2024:

- Fire Department – Gary Jordan
 - New Fire Truck is going to cost \$1,728,115.26
- Police Department – Keith Lawson
- Water & Sewer Department – Daniel Barnes
- Planning – David Keck
- Water & Sewer Committee Meeting – Daniel Barnes

Engineer's Report – Daniel Barnes

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Attorney's Report – Justin Eichman

- Public Hearing will be scheduled for Land Swap with the City of Rogers in the next month.
- Final Decision by the City of Cave Springs Council will be May 28, 2024

Clerk / Treasurer's Report – Kimberly Hutcheson

Mayor's Report – Randall Noblett

Public Comments:

None

Old Business:

- 1) Stop Light 112 & 264 -
- 2) Public Works – Mayor will bring SOPs to the council @ next work session.
- 3) Website -
- 4) Community Building -
- 5) Boring Contractor – Mayor will bring estimates to the council @ next work session.

New Business:

- 1) **A RESOLUTION TO APPROPRIATE FUNDS AND AUTHORIZE THE MAYOR TO NEGOTIATE AND EXECUTE A CONTRACT WITH CORE & MAIN FOR MONTHLY WATER METER READS AND SERVICES FOR THE CITY OF CAVE SPRINGS, ARKANSAS.**

Alderman Chitszan made the motion to approve Resolution 2024-16, Alderman Williams seconded the motion.
Motion Passed 6-0

- 2) **A RESOLUTION TO APPROPRIATE FUNDS AND AUTHORIZE THE MAYOR TO NEGOTIATE AND EXECUTE A CONTRACT WITH CORE & MAIN FOR THE INSTALLATION AND REPLACEMENT OF METER TRANSCEIVER UNITS FOR THE CITY OF CAVE SPRINGS, ARKANSAS.**

Alderman Thompson made the motion to approve Resolution 2024-17, Alderwoman Velasquez seconded the motion. Motion Passed 6-0

- 3) **AN ORDINANCE CALLING FOR THE SIMULTANEOUS DETACHMENT AND ANNEXATION OF LAND CURRENTLY LOCATED IN ROGERS, BENTON COUNTY, ARKANSAS; 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 Chitszan seconded the motion. Motion Passed 6-0

JJ Thompson	YES
Marc Williams	YES
Erica Velasquez	YES

Mike Middlecamp	YES
MC Chitszan	YES
Jeremy Cobb	YES

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Alderman Thompson made the motion for **Ordinance 2024-04** to be adopted, Alderman Chitszan seconded the Motion. Motion Passed 6-0

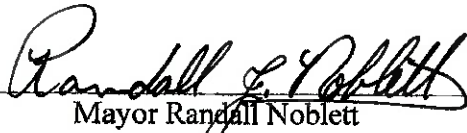
JJ Thompson	YES	Mike Middlecamp	YES
Marc Williams	YES	MC Chitszan	YES
Erica Velasquez	YES	Jeremy Cobb	YES

Alderman Williams made the motion for the Emergency Clause to be adopted, Alderman Thompson 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 Chitszan made the motion to adjourn at 8:12pm., Alderman Thompson seconded the motion.

Motion Passed 6-0

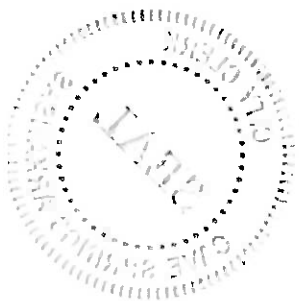

Mayor Randall Noblett


City Clerk / Treasurer Kimberly Hutcheson

FILED FOR RECORD
AT 2:07 O'CLOCK P.M.

APR 24 2024
CITY OF CAVE SPRINGS, AR
CITY CLERK





CITY OF CAVE SPRINGS, AR
APR 24 2024
FILED FOR RECORD
AT _____