

**City of Cave Springs
City Council Meeting Minutes – American Legion
February 27, 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

Others Present:

Clerk / Treasurer – Kimberly Hutcheson

Police Dept – Rick Crisman

Fire Chief – Absent

Planning – David Keck

City Attorney – Justin Eichmann

City Engineer – McClelland Representatives

Approval of the February 27, 2024 - City Council Agenda

Alderman Velasquez made a motion to approve the agenda, Alderman Chitszan seconded the motion.

Motion Passed 5-0

Approval of City Council Meeting Minutes January 9, 2024 & January 23, 2024

Alderman Williams made the motion to approve city council meeting minutes, Alderman Thompson seconded the motion. Motion Passed 5-0

City Financial Reports:

Alderman Thompson made the motion to approve January 2024 city financial reports, Alderman Williams seconded the motion. Motion Passed 5-0

Water & Sewer Financial Reports:

Alderman Williams made the motion to approve January 2024 water & sewer financial reports, Alderman Thompson seconded the motion. Motion Passed 5-0

Department Reports January 2024:

- Fire Department – Absent
- Police Department – Rick Crisman
- Water & Sewer Department – McClelland Representatives
- Planning – David Keck
- Water & Sewer Committee Meeting – MC Chitszan

Engineer's Report – McClelland Representatives

Attorney's Report – Justin Eichman

Clerk / Treasurer's Report – Kimberly Hutcheson

Mayor's Report – Randall Noblett

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Public Comments:

None

Old Business:

- 1) Stop Light 112 & 264
- 2) Public Works
- 3) Website
- 4) Community Building
- 5) Appointment to fill Ward 1 Position1 Council Vacancy –
 - a. Moved to the end of the meeting to go into Executive Session

New Business:

- 1) **A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE WORK ORDER NO. 11 FOR THE AR HIGHWAY 112 UTILITY RELOCATIONS PROJECT (ARDOT JOB #090636) IN THE CITY OF CAVE SPRINGS, ARKANSAS.**

Alderman Thompson made the motion to approve Resolution 2024-11, Alderman Williams seconded the motion. Motion Passed 5-0

- 2) **A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE WORK ORDER NO. 12 FOR THE AR HIGHWAY 112 UTILITY RELOCATIONS PROJECT (ARDOT JOB #090513) IN THE CITY OF CAVE SPRINGS, ARKANSAS.**

Alderman Thompson made the motion to approve Resolution 2024-12, Alderman Chitszan seconded the motion. Motion Passed 5-0

- 3) **A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE WORK ORDER NO. 13 FOR THE WASTEWATER SYSTEM MASTER PLAN PROJECT IN THE CITY OF CAVE SPRINGS, ARKANSAS.**

Alderwoman Velasquez made the motion to approve Resolution 2024-13, Alderman Thompson seconded the motion. Motion Passed 5-0

- 4) **A RESOLUTION TO RATIFY AND APPROVE THE EXECUTION OF CHANGE ORDER NO. 1 FOR THE FIELDS LANE AND WAGER ROAD DRAINAGE IMPROVEMENTS PROJECT IN THE CITY OF CAVE SPRINGS, ARKANSAS.**

Alderman Thompson made the motion to approve Resolution 2024-14, Alderman Chitszan seconded the motion. Motion Passed 5-0

- 5) **A RESOLUTION IN SUPPORT OF PARTICIPATION IN A FEMA GRANT PROGRAM IN ORDER TO RECEIVE FUNDING FOR THE DESIGN AND CONSTRUCTION OF A REGIONAL DETENTION POND IN THE CITY OF CAVE SPRINGS, ARKANSAS**

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Alderman Thompson made the motion to approve Resolution 2024-15, Alderwoman Velasquez seconded the motion. Motion Passed 5-0

6) AN ORDINANCE TO AMEND CHAPTER 30: MAYOR AND CITY COUNCIL 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 by title only, Alderman Chitszan seconded the motion. Motion Passed 5-0

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

Alderman Thompson made the motion for **Ordinance 2024-02** to be adopted, Alderman Chitszan seconded the Motion. Motion Passed 5-0

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

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

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

7) AN ORDINANCE AMENDING THE DRAINAGE CRITERIA MANUAL OF THE CITY OF CAVE SPRINGS IN ITS ENTIRETY; 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 by title only, Alderman Chitszan seconded the motion. Motion Passed 5-0

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

Alderman Thompson made the motion for **Ordinance 2024-03** to be adopted, Alderwoman Velasquez seconded the Motion. Motion Passed 5-0

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

Alderman Thompson made the motion for the Emergency Clause to be adopted, Alderwoman Velasquez seconded the Motion. Motion Passed 5-0

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

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8) A RESOLUTION TO REVISE THE PAY RANGES FOR CERTAIN PUBLIC WORKS JOB POSITIONS FOR THE CITY OF CAVE SPRINGS, ARKANSAS.

Alderman Williams made the motion to table and discuss at the next work session; Alderwoman Velasquez seconded the motion. Motion Passed 5-0

Old Business:

Appointment to fill Ward 1 Position1 Council Vacancy –

- a. Moved to the end of the meeting to go into Executive Session

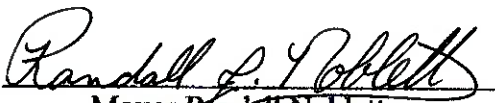
Alderman Chitszan made the motion to go into Executive Session @ 8:30pm, Alderman Thompson seconded the motion. Motion Passed 5-0

Council meeting called to order from Executive Session at 8:56pm

Alderman Chitszan made the motion to appoint Jeremy Austin to Ward 1 Position 1 Council Vacancy, Alderman Thompson seconded the motion. Motion Passed 5-0

Alderwoman Velasquez stated that the Christmas in Cave Springs Committee needed to start meeting. It was such a huge success last year and is getting bigger each year.

Alderman Middlecamp made the motion to adjourn at 8:58pm., Alderwoman Velasquez seconded the motion.
Motion Passed 5-0


Mayor Randall Noblett


City Clerk / Treasurer Kimberly Hutcheson

FILED FOR RECORD
AT 7:43 O'CLOCK A.M.

MAR 27 2024

CITY OF CAVE SPRINGS, AR
CITY CLERK

