

**City of Cave Springs  
City Council Meeting – American Legion Building  
July 12, 2016**

**Call to Order**

Mayor Lee officially called the meeting to order at 6:30 pm. The meeting was opened with the Pledge of Allegiance and prayer.

**Roll Call**

Mayor Travis Lee	Present
Mary Ann Winters	Present
Larry Fletcher	Present
Brett Moore	Present
Marc Williams	Present
Jay Finch	Present
Joan White	Present

**Others Present**

Kimberly Hutcheson, City Recorder / Treasurer  
Craig Southern, City Planning / Zoning Official  
Justin Eichmann, City Attorney  
Charlie Holyfield, Vice Mayor  
Tom Gheen - Accountant

**APPROVAL OF THE CITY COUNCIL AGENDA**

Alderman Williams made a motion to approve the July 12, 2016 agenda, Alderman Finch seconded the motion. All approved.  
Motion Passed 6-0.

Mary Ann Winters	YES
Jay Finch	YES
Joan White	YES
Larry Fletcher	YES
Brett Moore	YES
Marc Williams	YES

**APPROVAL OF CITY COUNCIL MINUTES**

Alderman Finch made a motion to approve the minutes from June 14, 2016. Alderwoman White seconded the motion. Passed 6-0.

Mary Ann Winters	YES
Jay Finch	YES
Joan White	YES
Larry Fletcher	YES
Brett Moore	YES
Marc Williams	YES

**CITY FINANCIALS**

Tom Gheen reported on our city, water, and sewer financials. Overall the city broke even, we are up \$23,000.00 over May. Reported that the budget will be pushed back 2 weeks or by next work session. Water / Sewer \$243,000.00 spent on Highway 264 Bridge and 98% of that will be returned from the Highway Dept.

Alderman Williams made a motion to approve all three city financials. Alderman Finch seconded the motion. Passed 6-0.

**Department Reports:**

***Fire Report:***

Tony Wright - nothing to report.

**Police Report:**

Chief Joe Powell – nothing to report.

**Planning Commission:**

Planning and Zoning Official Craig Southern reported on The Conditional Use and Decision of Record that were passed from last Planning Commission Meeting.

**Water & Sewer Committee:**

Alderman Finch reported that we are looking at a way to calculate how much rain water is filtering into our system by installing a small box in the meter box, and it will give us our rain water levels. We had 600,000 gallons of water go through our treatment system and it is normally 40,000 gallons.

**Mayors Report:**

Mayor Lee reported that Census is happening and is legit. We have installed signs in neighborhoods to notify all our citizens. Also commended BJ Burney for an outstanding job on Building Inspections. In his absence Chief Powell and other Police Officers help with doing light inspections such as sidewalk inspections etc. to keep costs down. We had 460 inspections last month.

**Public Comments**

No public comments.

**Old Business:**

No old business.

**New Business:**

**1.) AN ORDINANCE ADOPTING THE STORM WATER POLLUTION PREVENTION, GRADING, AND EROSION CONTROL BEST MANAGEMENT PRACTICES (BMP) MANUAL OF THE CITY OF CAVE SPRINGS, SETTING FORTH THE POWERS AND DUTIES THEREOF, AND DECLARING AN EMERGENCY. ORDINANCE 2016-14.**

Mary Ann Winters	YES
Larry Fletcher	YES
Brett Moore	YES
Marc Williams	YES
Jay Finch	YES
Joan White	YES

Alderman Finch made a motion to suspend the rules. Alderman Fletcher seconded the motion. Passed 6-0.

Mary Ann Winters	YES
Larry Fletcher	YES
Brett Moore	YES
Marc Williams	YES
Jay Finch	YES
Joan White	YES

Alderman Fletcher made a motion to approve. Alderman Finch seconded the motion. All approved. Passed 6-0.

Mary Ann Winters	YES
Larry Fletcher	YES
Brett Moore	YES
Marc Williams	YES
Jay Finch	YES
Joan White	YES

Alderman Fletcher made a motion emergency clause be adopted. Alderman Finch seconded the motion. Passed 6-0.

**2.) AN ORDINANCE FOR REZONING; A REZONING OF AN ORIGINAL TRACT CONTAINING 1.75 ACRES ZONED A-1 GENERAL AGRICULTURE DISTRICT, REZONED TO AN R-1 SINGLE FAMILY RESIDENTIAL DISTRICT. ORDINANCE 2016-15.**

Mary Ann Winters	YES
Larry Fletcher	YES
Brett Moore	YES
Marc Williams	YES
Jay Finch	YES
Joan White	YES

Alderman Fletcher made a motion to suspend the rules. Alderman Finch seconded the motion. All approved. Passed 6-0.

Mary Ann Winters	YES
Larry Fletcher	YES
Brett Moore	YES
Marc Williams	YES
Jay Finch	YES
Joan White	YES

Alderman Fletcher made a motion to pass. Alderman Williams seconded the motion. All approved. Passed 6-0.

**3.) MINOR SUBDIVISION PLAT- BEN BUTLER ESTATES. THE APPLICANT WITH HARRISON FRENCH & ASSOCIATES (HFA), AGENT FOR THE PACK SHACK, REQUESTS AN APPROVAL OF A MINOR SUBDIVISION PLAT, FOR TWO (2) RE-PLATTED LOTS OF THE ORIGINALLY PLATTED TRACT 3 AND TRACT 4 OF THE HORSE FARM ADDITION PLAT. THE PROPOSED BEN BUTLER ESTATES MINOR SUBDIVISION PLAT IS PROPOSING TO HAVE A 7,000 FT<sup>2</sup> COMMERCIAL BUILDING CONSTRUCTED ON LOT 1, WITH THE INTENT OF FILING A GRADING PERMIT AND BUILDING PERMIT IN THE MONTH OF JULY. THE PURPOSE OF THIS PROPOSED MINOR SUBDIVISION PLAT IS TO HAVE ALL THE ADEQUATE EASEMENTS, ACCESS AND RIGHT OF WAY, APPROVED, DEDICATED AND RECORDED BEFORE ANY DEVELOPMENT WILL COMMENCE.**

Mary Ann Winters	YES
Larry Fletcher	YES
Brett Moore	YES
Marc Williams	YES
Jay Finch	YES
Joan White	YES

Alderman Fletcher made a motion to approve. Alderman Finch seconded the motion. All approved. Passed 6-0.

**4.) INFORMATION ITEM ONLY: ANIMAL/FOWL ORDINANCE**

This is a ready only for this meeting. Is a 04.14 animal establishments – a permit is required.

**5.) AGREEMENT OF UNDERSTANDING BETWEEN THE CITY OF CAVE SPRINGS AND THE ARKANSAS STATE HIGHWAY AND TRANSPORTATION DEPARTMENT RELATIVE TO CAVE SPRINGS CONNECTOR TRAIL. RESOLUTION 2016-17**

Mary Ann Winters	YES
Larry Fletcher	YES
Brett Moore	YES
Marc Williams	YES
Jay Finch	YES
Joan White	YES

Alderman Finch made a motion to approve. Alderwoman White seconded the motion. Passed 6-0.

**6.) DISCUSSION/RECOMMENDATION REGARDING EXCESSIVELY HIGH WATER BILL AND LEAK AT W. WAGON WHEEL RD.**

The Cities cost will be \$3,684.14.

Mary Ann Winters	YES
Larry Fletcher	YES
Brett Moore	YES
Marc Williams	YES
Jay Finch	YES
Joan White	YES

Alderman Fletcher made a motion to approve to pay city cost. Alderman Finch seconded the motion. Passed 6-0.

**7.) DISCUSSION REGARDING FIXING SANDS RD.**

Alderman Fletcher wants to fix Sands road and Alderman Finch wants to know the boundaries of Sands road. Daniel Barnes received a bid of approximately \$79,000.00 using Pavecon.

Mary Ann Winters	NO
Larry Fletcher	NO
Brett Moore	YES
Marc Williams	YES
Jay Finch	YES
Joan White	YES

Alderman Finch a motion to approve. Alderman Williams seconded the motion. Passed 4-2.

**8.) DISCUSSION REGARDING AIR CONDITIONING AT CITY HALL.**

Cost will be \$6,000.00 TO \$8,000.00. Decision to amend the budget.

**9.) DISCUSSION REGARDING OZARK ACRES EASEMENTS**

Two condemnations due to not wanting water line on their property. Lines will be buried.

Mary Ann Winters	YES
Larry Fletcher	YES
Brett Moore	YES
Marc Williams	YES
Jay Finch	YES
Joan White	YES

Alderman Finch a motion to approve. Alderman Williams seconded the motion. Passed 6-0.

**Alderman Finch made motion to adjourn at 8:05 PM. Alderman Williams seconded the motion. All approved 6-0.**