City of Cave Springs
Special City Council Meeting – American Legion Building
August 29, 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

Mary Ann Winters	Present
Larry Fletcher	Present
Brett Moore	Present
Marc Williams	Absent (arrived at 6:50)
Jay Finch	Present
Joan White	Present

Others Present

Travis Lee, Mayor
Kimberly Hutcheson, City Recorder / Treasurer
Craig Southern, City Planning / Zoning Official
Anna, City Attorney
Charlie Holyfield, Vice Mayor

APPROVAL OF THE CITY COUNCIL AGENDA

Alderman Fletcher made a motion to approve the August 29, 2016 agenda. Alderwoman Winters 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	Absent

Motion was made by Alderman Fletcher to approve the adoption of the new ordinance 3rd final reading. Motion was seconded Alderwoman White. Motion passed 5-0.

Discussion of new Ordinance

This ordinance would allow the annexation of said area. Mayor Lee states that we have to make sure to provide and what we say as far as protection, code enforcement, zoning, etc. Alderwoman Winters verified that this will go on the November ballot. Alderman Williams asked about population, which was said be Mayor Lee was approximately 4 houses. It was explained the voting process of which city (Rogers/Cave Springs) the citizens could choose and discussed land owners vs. residents. After further discussion Council decided there was much more land and houses than previously decided. It was decided that a County Judge will review details of the ordinance before going to ballot.

Proposed Ordinance

Mayor Lee read: An Ordinance submitting to the voters of the City of Cave Springs, Arkansas, and other affected persons, the question of annexation to said City of Cave Springs certain contiguous territory; and declaring an emergency.

APPROVAL OF the Ordinance 3rd and Final Reading

Alderman Finch made a motion to approve the minutes from June 14, 2016. Alderman Williams 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

Alderman Fletcher made a motion to approve the Emergency Clause. Alderman Moore 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

Alderman Williams made motion to go into Executive Session at 7:03 PM. Alderman Moore seconded the motion. Motion passed 6-0.

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Mayor Travis Lee Kimberly Hutcheson, City Recorder