

City of Cave Springs
City Council Meeting – American Legion Building
June 14, 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	Absent
Jay Finch	Present
Joan White	Present

Others Present

Kimberly Hutcheson, City Recorder / Treasurer
Justin Eichmann, City Attorney
Charlie Holyfield

APPROVAL OF THE CITY COUNCIL AGENDA

Alderman Finch made a motion to approve the June 14, 2016 agenda, Alderwoman Winters seconded the motion. All approved. Passed 5-0.

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

APPROVAL OF CITY COUNCIL MINUTES

Alderman Fletcher made a motion to approve the minutes from May 10, 2016. Alderman Finch seconded the motion. Passed 5-0.

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

Marc Williams arrived to the meeting at 6:40.

CITY FINANCIALS

Tom Gheen reported on our city financials. Total with city cash and water/sewer, we are up \$86,000.00 for the month.

Alderman Williams made a motion to approve all three City Financials. Alderwoman White seconded the motion. Passed 6-0.

Department Reports:

Fire Report:

Tony Wright was absent - nothing to report.

Police Report:

Chief Joe Powell reported on several cars were broke into, and our new bike patrol. Detective Jaycee Johncox and Sargent Rick Crisman reported on our new patrol bikes. They are certified police mountain bikes and that they will be riding them to patrol the trails at the lake. Chief Powell also covered that there are approximately \$73,516.00 in outstanding warrants.

Planning Commission:

Planning and Zoning Official Craig Southern reported on 2 ordinances they are working on. First one is to give Planning Commission some kind of order / organization, and second one is to decrease residential zoning fees.

Water & Sewer Committee:

Alderman Finch reported that we had a major water leak in a water line that spilled 2 million gallons of water over on Wagon Wheel Road and will be a \$17,000.00 bill. He is wanting to develop a policy next work session on what to do if this situation happens again. We have approximately 1500 water connections.

Mayors Report:

Mayor Lee reported on August 4th we will be selling Naturals game tickets for \$8.00 and half of this money will go to the Community Building. If you sell a ticket you will get your picture taken with the Naturals team.

Mayor Lee also reported that we have lots of building going on in Cave Springs. We had 444 building inspections in May. BJ has done a phenomenal job with our building inspections.

Public Comments

Dorothy inquired about cemetery stones and her son’s court payment.

OLD BUSINESS:

1.) Bob Smittle reported a rough estimate on fixing the Community Building. It will be approximately \$75,000.00 using the inmates and will cost \$23,321.00 to fix the roof. Money to fix the Community Building will come from the General Fund. BJ Burney was designated as Project Manager / Community Building.

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. All approved 6-0.

2.) AN ORDINANCE AMENDING CHAPTER 5.08 SOLID WASTE COLLECTION, OF TITLE 5 HEALTH AND SANITATION OF THE CAVE SPRINGS MUNICIPAL CODE IN ORDER TO CLARIFY AND AMEND THE SOLID WASTE OPERATION OF THE CITY OF CAVE SPRINGS. ORDINANCE 2016-10

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 wave the rule. Alderman Williams seconded the motion. Passed 6-0

1. Discussion regarding paying off 4 water bonds \$450,000.00 due to high interest. Will look at this at the next work session.
2. Discussion regarding paying off city vehicle debt will be looked at after July.

3. AN ORDINANCE AMENDING THE PLANNING AND ZONING FEES TO BE CHARGED BY THE CITY OF CAVE SPRINGS, ARKANSAS, AND DECLARING AN EMERGENCY. ORDINANCE 2016-11.

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 Williams seconded the motion. Passed 6-0.

4. AN ORDINANCE AMENDING CHAPTER 13.04 PLANNING COMMISSION OF TITLE 13 PLANNING IN ITS ENTIRETY OF THE CAVE SPRINGS MUNICIPAL CODE SETTING FORTH THE POWERS AND DUTIES THEREOF, AND DECLARING AN EMERGENCY. ORDINANCE 2016-12

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. Alderman Williams seconded the motion. Passed 6-0.

5. AN ORDINANCE FOR REZONING; A LOT-SPLIT AND REZONING OF AN ORIGINAL TRACT CONTAINING 5.38 ACRES ZONED A-1 GENERAL AGRICULTUREAL DISTRICT. THE LOT-SPLIT CONSISTED OF TWO (2) NEWLY CREATED TRACTS, WITH TRACT 1 CONTAINING 1.17 ACRES REZONED TO AN R-1 SINGLE FAMILY RESIDENTIAL DISTRICT AND TRACT 2 CONTAINING 4.0 ACRES REZONED TO AN R-1 SINGLE FAMILY RESIDENTIAL DISTRICT. ORDINANCE 2016-13.

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 Williams seconded the motion. Passed 6-0.

6. READ ONLY - 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.

This is a read only ordinance and are needing the packet adopted for new development and storm water practices. Will be for the next meeting.

Alderwoman White made motion to adjourn at 8:00 PM. Alderman Williams seconded the motion. All approved 6-0.

Mayor Travis Lee

Kimberly Hutcheson, City Recorder