



**Cave Springs Mayor
Randall J. Noblett**

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CAVE SPRINGS CITY COUNCIL MEETING

August 24, 2020

6:30 p.m.

American Legion

168 Glenwood Cave Springs AR

(COUNCIL AND LIMITED PUBLIC ATTENDANCE WITH COVID-19 PROTOCOL)

Call to Order

Roll Call

Pledge of Allegiance

Prayer

Approval of the August 24, 2020 City Council Agenda

Minutes of July 27, 2020

Financial Reports:

July 2020 City Financial Report

Financial Reports:

June Water Financial Report

July Water and Sewer Financial Report

Department Reports:

Fire Department

Police Department

Water and Sewer

Planning Commission

Mayor's Report

Public Comments

Old Business:

- 1) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR ARCHITECTURAL DESIGN SERVICES WITH RISLEY ARCHITECTS**
- 2) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO PURCHASE A PUBLIC WORKS TRACTOR WITH FUNDING APPROPRIATION BEING IN EQUAL AMOUNTS FROM STREET, WATER AND SEWER DEPARTMENTS**

New Business:

- 1) A RESOLUTION ACKNOWLEDGING THE APPARENT LOW BIDDER N.E.C. FOR THE PROJECT TO REPAIR STORM DAMAGE CAUSED BY THE OCTOBER 2019 FLOOD WITHIN IN THE CITY OF CAVE SPRINGS, ARKANSAS AND AUTHORIZING THE MAYOR OR DESIGNEE TO NEGOTIATE AND ACCEPT A BID AWARD WITH N.E.C.**
- 2) A RESOLUTION AUTHORIZING A CHANGE ORDER FOR ENGINEERING DESIGN SERVICES AND SERVICES DURING CONSTRUCTION FOR THE 12" WATER MAIN EXTENTION PROJECT WITHIN THE CITY OF CAVE SPRINGS, ARKANSAS.**
- 3) AN ORDINANCE ADDING SECTION 10.13, OUTDOOR LIGHTING, TO THE PLANNING AND ZONING REGULATIONS OF THE CAVE SPRINGS, ARKANSAS.**
- 4) AN ORDINANCE AMENDING IN ITS ENTIRETY SECTION 10.9, RESIDENTIAL COMPATIBILITY STANDARDS, OF THE PLANNING AND ZONING REGULATIONS OF THE CITY OF CAVE SPRINGS, ARKANSAS.**
- 5) AN ORDINANCE AMENDING IN ITS ENTIRETY SECTION 12.2, ZONING AND BUILDING PERMITS, OF THE PLANNING AND ZONING REGULATIONS OF THE CITY OF CAVE SPRINGS, ARKANSAS.**
- 6) AN ORDINANCE AMENDING IN ITS ENTIRETY SECTION 7, CONDITIONAL USES, OF THE PLANNING AND ZONING REGULATIONS OF THE CITY OF CAVE SPRINGS, ARKANSAS.**

(Comments and Adjournment of Meeting)

The City is taking measures to protect the health, safety, and welfare of citizens of Cave Springs, City Staff, and City Council Members, during the COVID-19 pandemic disaster. Due to these measures, and because some people don't have access to meetings through digital means, general public attendance will be allowed, but limited to available space with masks and distancing protocol being observed. We expect general public seating to be approximately 5 to 10 chairs that will be filled on a first come first serve basis. When public chairs are filled, all others will unfortunately have to be turned away. Current COVID 19 Protocols will be observed with masks required for general public attendees. The meeting will be broadcast on Facebook Live and we encourage people with that capability to please reserve attendance to those without.