

## CAVE SPRINGS CITY COUNCIL MEETING

December 21, 2023

7:30 p.m.

Fire Station Training Room

142 Healing Springs Road, West Hwy 264, Cave Springs AR

Call to Order

Roll Call Pledge of Allegiance Prayer

Approval of the December 21, 2023, City Council Agenda

\*Public Comments\*

New Business:

- 1) A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE LOW BID SUBMITTED BY SSI, INC. FOR THE COMMUNITY BUILDING RESTORATION PROJECT IN THE CITY OF CAVE SPRINGS, ARKANSAS.
- 2) A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH MCKIM & CREED, INC. TO CONDUCT A WATER LEAK DETECTION SURVEY FOR THE CITY OF CAVE SPRINGS, ARKANSAS.
- 3) A RESOLUTION TO AUTHORIZE THE MAYOR TO EXECUTE CHANGE ORDER NO. 4 FOR THE WATER MAIN EXTENSION PROJECT IN THE CITY OF CAVE SPRINGS, ARKANSAS.
- 4) A RESOLUTION TO RE-APPOINT NANCY JAY TO THE PLANNING COMMISSION FOR THE CITY OF CAVE SPRINGS, ARKANSAS.
- 5) A RESOLUTION TO AMEND RESOLUTION 2023-17 IN ORDER TO CORRECT THE APPROPRIATIONS FOR THE WATER MAIN EXTENSION PROJECT IN THE CITY OF CAVE SPRINGS, ARKANSAS.
- 6) A RESOLUTION TO APPROVE THE 2024 BUDGET FOR THE CITY OF CAVE SPRINGS, ARKANSAS.
- 7) AN ORDINANCE TO REZONE APPROXIMATELY 6.08 ACRES LOCATED AT 1017 RAVINE STREET (PARCEL NOS. 05-10045-132 AND

## 05-10045-126) FROM AGRICULTURE (A-1) TO SINGLE FAMILY RESIDENTIAL (R-1) IN THE CITY OF CAVE SPRINGS, ARKANSAS.

Minutes of November 28, 2023

Financial Reports:	November 2023, City Financial Report
Financial Reports:	August 2023, Water and Sewer Financial
	September 2023, Water and Sewer Financial
	October 2023, Water and Sewer Financial
	November 2023, Water and Sewer Financial
Repo	orts

Department Reports:

November Fire Department November Police Department November Water and Sewer Department November Planning Commission December Water and Sewer Committee canceled

Engineer's Report

Attorney's Report:

Clerk / Recorder's Report:

Mayor's Report

(Council Comments and Adjournment of Meeting)