

## **CAVE SPRINGS CITY COUNCIL MEETING**

February 27, 2024 6:30 p.m. American Legion

168 Glenwood Cave Springs AR

Call to Order

Roll Call Pledge of Allegiance Prayer

Approval of the February 27, 2024, City Council Agenda

January 9, 2024, Minutes January 23, 2024, Minutes

Financial Reports:

January 2024, City Financial Report

Financial Reports:

January 2024, Water and Sewer Financial

Reports

**Department Reports:** 

January Fire Department
January Police Department

January Water and Sewer Department

February Planning Commission

January Water and Sewer Committee

Engineer's Report

Attorney's Report:

Clerk / Recorder's Report:

Mayor's Report (State of the City)

\*Public Comments\*

Old Business:

Follow up:

Stop Light Public Works Website Community Building

1) APPOINTMENT TO FILL WARD 1 POSITION 1 COUNCIL VACANCY

## **New Business:**

- 1) A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE WORK ORDER NO. 11 FOR THE AR HIGHWAY 112 UTILITY RELOCATIONS PROJECT (ARDOT JOB #090636) IN THE CITY OF CAVE SPRINGS, ARKANSAS.
- 2) A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE WORK ORDER NO. 12 FOR THE AR HIGHWAY 112 UTILITY RELOCATIONS PROJECT (ARDOT JOB #090513) IN THE CITY OF CAVE SPRINGS, ARKANSAS.
- 3) A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE WORK ORDER NO. 13 FOR THE WASTEWATER SYSTEM MASTER PLAN PROJECT IN THE CITY OF CAVE SPRINGS, ARKANSAS.
- 4) A RESOLUTION TO RATIFY AND APPROVE THE EXECUTION OF CHANGE ORDER NO. 1 FOR THE FIELDS LANE AND WAGER ROAD DRAINAGE IMPROVEMENTS PROJECT IN THE CITY OF CAVE SPRINGS, ARKANSAS.
- 5) A RESOLUTION IN SUPPORT OF PARTICIPATION IN A FEMA GRANT PROGRAM IN ORDER TO RECEIVE FUNDING FOR THE DESIGN AND CONSTRUCTION OF A REGIONAL DETENTION POND IN THE CITY OF CAVE SPRINGS, ARKANSAS
- 6) AN ORDINANCE TO AMEND CHAPTER 30: MAYOR AND CITY COUNCIL OF THE CAVE SPRINGS MUNICIPAL CODE; DECLARING AN EMERGENCY AND FOR OTHER PURPOSES.
- 7) AN ORDINANCE AMENDING THE DRAINAGE CRITERIA MANUAL OF THE CITY OF CAVE SPRINGS IN ITS ENTIRETY; DECLARING AN EMERGENCY AND FOR OTHER PURPOSES.
- 8) A RESOLUTION TO REVISE THE PAY RANGES FOR CERTAIN PUBLIC WORKS JOB POSITIONS FOR THE CITY OF CAVE SPRINGS, ARKANSAS.

(Council Comments and Adjournment of Meeting)