



**Cave Springs Mayor
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CAVE SPRINGS CITY COUNCIL MEETING

January 27th, 2020

6:30 p.m.

American Legion

168 Glenwood Cave Springs AR

Call to Order

Roll Call

Pledge of Allegiance

Prayer

Approval of the May 28, 2019 City Council Agenda

Approval of the Minutes of December 23, 2019

Karst Presentation

City Attorney Report

Treasurer's Monthly Report

Planning Consultant Report

City Financial Reports:

November 2019 City Financial Report

December 2019 City Financial Report

Water and Sewer Financial Reports:

December 2019 Water and Sewer Financial Report

Department Reports:

Fire Department

Police Department

Water and Sewer

Planning Commission

Mayor's Report / State of the City

Review and Discussion of Public Comments from Previous Meeting

Public Comments

Discussion of Override of Veto - if any

Old Business:

- 1) **AN ORDINANCE APPROVING THE ADOPTION OF GUIDELINES FOR DEVELOPMENT OF PROPERTY WITHIN THE CAVE SPRINGS DIRECT RECHARGE AREA WHICH INCLUDES AREAS WITHIN THE CITY OF CAVE SPRINGS; PROVIDING FOR THE EMERGENCY CLAUSE AND FOR OTHER PURPOSES.**
- 2) **AN ORDINANCE AMENDING ORDINANCE NO. 2012-09 TO PROVIDE FOR KARST OVERLAY CRITERIA AND A KARST CONDITIONAL USE PROCESS, AND DECLARING AN EMERGENCY**
- 3) **AN ORDINANCE ADOPTING THE DRAINAGE CRITERIA MANUAL OF THE CITY OF CAVE SPRINGS, SETTING FORTH THE POWERS AND DUTIES THEREOF, AND DECLARING AN EMERGENCY**
- 4) **AN ORDINANCE AMENDING ORDINANCE NO. 2016-16 ADOPTING THE PLANNING AND ZONING REGULATIONS FOR THE CITY OF CAVE SPRINGS, BENTON COUNTY, ARKANSAS, BY AMENDING, ADDING TO, REPLACING, AND/OR RENUMBERING THE SAME, TO THE EXTENT NECESSARY FOR THE PURPOSES OF THIS AMENDMENT, SPECIFICALLY TO REPLACE APPENDIX B – SCHEDULE OF USES; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERE WITHIN; AND DECLARING AN EMERGENCY.**
- 5) **AN ORDINANCE AUTHORIZING THE ISSUANCE OF A GENERAL REVENUE PROMISSORY NOTE (RADIO AND PAGER PROJECT), SERIES 2020; PROVIDING FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE NOTE; DECLARING AN EMERGENCY; AND PRESCRIBING OTHER MATTERS RELATING THERETO.**
- 6) **DESIGNATE ACCOUNT SIGNERS FOR THE GENERAL REVENUE PROMISSORY NOTE (RADIO AND PAGER PROJECT)**

New Business:

- 1) **A RESOLUTION TO CLOSE OUT THE FINAL 2019 FINANCIALS**
- 2) **AN ORDINANCE AMENDING SECTION 3 AND SECTIONS 8.2.4 THROUGH 8.2.5 OF ORDINANCE NO. 2016-16 IN ORDER TO CLARIFY CERTAIN REGULATIONS WITH REGARD TO HOME OCCUPATIONS AND DECLARING AN EMERGENCY.**
- 3) *Announcement of Called Meeting Tuesday, January 28, 2020 at 6:30 in the City Hall conference room.*

(Final Comments from Council and Adjournment of Meeting)