



**Cave Springs Mayor**

**Randall J. Noblett**

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## **CAVE SPRINGS SPECIAL CALLED CITY COUNCIL MEETING**

January 9, 2024

6:30 p.m.

American Legion

168 Glenwood Cave Springs AR

### Call to Order

Roll Call

Pledge of Allegiance

Prayer

Approval of the January 9, 2024, City Council Agenda

Minutes of November 28, 2023

Minutes of December 21, 2023

### Financial Reports:

November 2023, City Financial Report

December 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

December 2023, Water and Sewer Financial

### Reports

#### 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:

Update regarding the project status of the ULI NWA Small Cities Grant (Cave Springs Downtown Plan)- Megan Brown (ULI), Juliet Richey (Garver)

#### Clerk / Recorder's Report:

Mayor's Report

\*Public Comments\*

Old 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) **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.**

New Business:

(Adjournment of Meeting)