



Cave Springs Mayor

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CAVE SPRINGS CITY COUNCIL MEETING

January 23, 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 23, 2024, City Council Agenda

Minutes of January 3, 2024

Reports

Department Reports:

December Fire Department

December Police Department

November Water and Sewer Department

December Planning Commission (Reported 1/9/2023)

December Water and Sewer Committee

Engineer's Report

Attorney's Report:

Clerk / Recorder's Report:

Mayor's Report

Public Comments

Old Business:

1) DECLARATION OF COUNCIL VACANCY FOR WARD 1 POSITION 1

New Business:

1) A RESOLUTION TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE THE PURCHASE OF ONE (1) 2024 CHEVROLET TAHOE AND ONE (1) 2024 CHEVROLET SILVERADO 1500 AND RELATED EQUIPMENT FOR THE CAVE SPRINGS POLICE DEPARTMENT.

- 2) A RESOLUTION IN SUPPORT OF PARTICIPATION IN THE ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM IN ORDER TO RECEIVE FUNDING FOR IMPROVED PERSONAL PROTECTIVE EQUIPMENT FOR THE CAVE SPRINGS FIRE DEPARTMENT.**
- 3) A RESOLUTION AUTHORIZING THE MAYOR TO MAKE FINAL PAYMENT FOR THE CITY'S PORTION OF THE ARKANSAS DEPARTMENT OF TRANSPORTATION ("ARDOT") AND STATE AID PROGRAM STREET OVERLAY PROJECT IN THE CITY OF CAVE SPRINGS, ARKANSAS.**
- 4) A RESOLUTION TO ESTABLISH A BANK ACCOUNT FOR FUNDS DONATED TOWARDS THE COMMUNITY BUILDING PROJECT IN THE CITY OF CAVE SPRINGS, ARKANSAS.**
- 5) A RESOLUTION TO AMEND THE 2023 BUDGET FOR ACTUAL REVENUE AND EXPENDITURES IN THE CITY OF CAVE SPRINGS, ARKANSAS.**
- 6) DISTRIBUTION OF ORGANIZATIONAL CODE**

(Council Comments and Adjournment of Meeting)