

CAVE SPRINGS CITY COUNCIL MEETING

July 25, 2023 6:30 p.m.

American Legion 168 Glenwood Cave Springs AR

Call to Order

Roll Call Pledge of Allegiance Prayer

Approval of the July 25, 2023, City Council Agenda

Minutes of June 27, 2023

Financial Reports:

June 2023 City Financial Report

Financial Reports:

June 2023 Water and Sewer Financial Report

Department Reports:

June Fire Department
June Police Department
June Water and Sewer
July Planning Commission

Engineer's Report

Attorney's Report:

Clerk / Recorder's Report:

Mayor's Report

Public Comments

New Business:

1) A RESOLUTION TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE THE MAYOR TO EXECUTE AN AGREEMENT WITH FIVE STAR PAVING FOR THE 3RD STREET IMPROVEMENTS PROJECT IN THE CITY OF CAVE SPRINGS AND APPROPRIATING FUNDS FOR THE SAME.DISCUSS MERCHANDISING

- 2) A RESOLUTION TO APPROPRIATE FUNDS AND AUTHORIZE THE PURCHASE OF SIX (6) SETS OF TURNOUT GEAR FROM CASCO INDUSTRIES, INC. FOR THE CAVE SPRINGS FIRE DEPARTMENT.
- 3) A RESOLUTION AMENDING SECTION 5.1.2: <u>FIRE DEPARTMENT</u> OF THE CITY OF CAVE SPRINGS EMPLOYEE PERSONNEL HANDBOOK.
- 4) A RESOLUTION AMENDING SECTION 5.2: <u>HOLIDAYS AND HOLIDAY</u>
 <u>PAY</u>, OF THE CITY OF CAVE SPRINGS EMPLOYEE PERSONNEL HANDBOOK.
- 5) A RESOLUTION AMENDING SECTION 6.13: <u>CITY VEHICLE POLICY</u>, OF THE CITY OF CAVE SPRINGS EMPLOYEE PERSONNEL HANDBOOK.
- 6) AN ORDINANCE ADOPTING BY REFERENCE THE INTERNATIONAL MECHANICAL CODE, 2021 EDITION OR MOST CURRENT EDITION; REPEALING CODE PROVISIONS IN CONFLICT THEREWITH; DECLARING AN EMERGENCY
- 7) AN ORDINANCE ADOPTING BY REFERENCE THE ARKANSAS FIRE PREVENTION CODE, 2021 EDITION OR MOST CURRENT EDITION; REPEALING CODE PROVISIONS IN CONFLICT THEREWITH; DECLARING AN EMERGENCY
- 8) AN ORDINANCE ADOPTING BY REFERENCE THE NFPA 70, NATIONAL ELECTRICAL CODE, 2020 EDITION OR MOST CURRENT EDITION; REPEALING CODE PROVISIONS IN CONFLICT THEREWITH; DECLARING AN EMERGENCY
- 9) AN ORDINANCE ADOPTING BY REFERENCE THE ARKANSAS PLUMBING CODE, 2018 EDITION OR MOST CURRENT EDITION; REPEALING CODE PROVISIONS IN CONFLICT THEREWITH; DECLARING AN EMERGENCY
- 10) AN ORDINANCE TO REZONE APPROXIMATELY 6.08 ACRES FOR PARCELS #05-10045-132 AND #05-10045-126 FROM AGRICULTURE (A-1) TO SINGLE FAMILY RESIDENTIAL (R-4) IN THE CITY OF CAVE SPRINGS, ARKANSAS.
- 11) DECLARE OPEN COUNCIL POSITION

(Council Comments and Adjournment of Meeting)