

## CAVE SPRINGS CITY COUNCIL MEETING

June 27, 2023 6:30 p.m. American Legion 168 Glenwood Cave Springs AR

## Call to Order

Roll Call Pledge of Allegiance Prayer

Approval of the June 27, 2023, City Council Agenda

Minutes of May 23, 2023

Financial Reports:

May 2023 City Financial Report

Financial Reports:

April 2023 Water and Sewer Financial Report May 2023 Water and Sewer Financial Report

**Department Reports:** 

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

Engineer's Report

Attorney's Report:

Clerk / Recorder's Report:

Mayor's Report

\*Public Comments\*

New Business:

## 1) A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE CONTRACT FOR ARCHITECTURAL SERVICES BY AND BETWEEN CLEMENTS & ASSOCIATES, INC., AND THE CITY OF CAVE SPRINGS, ARKANSAS.

- 2) A RESOLUTION AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A DONATION AGREEMENT BETWEEN CONNIE SUE LANTZ, WARREN H. PHILLIPS JR. AND MITSUKO SCHOLLE PHILLIPS, SCOTT PHILLIPS AND STEPHANIE PHILLIPS, AND THE CITY OF CAVE SPRINGS.
- 3) A RESOLUTION TO APPROPRIATE FUNDS AND RATIFY THE PURCHASE OF FURNITURE FOR THE NEW FIRE DEPARTMENT HEADQUARTERS IN THE CITY OF CAVE SPRINGS, ARKANSAS.
- 4) A RESOLUTION TO AUTHORIZE PAYMENT TO BLUE RIBBON SITE SERVICES FOR DRIP FIELD REPAIRS IN THE CITY OF CAVE SPRINGS, ARKANSAS.
- 5) A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE LOW BID SUBMITTED BY DIAMOND C CONSTRUCTION FOR THE FIELDS LANE AND WAGER ROAD DRAINAGE IMPROVEMENTS PROJECT IN THE CITY OF CAVE SPRINGS, ARKANSAS.
- 6) AN ORDINANCE TO AMEND SECTION 90.01: <u>ADMINISTRATION</u> OF THE CAVE SPRINGS MUNICIPAL CODE; DECLARING AN EMERGENCY AND FOR OTHER PURPOSES.
- 7) AN ORDINANCE TO REZONE APPROXIMATELY 40.2 ACRES LOCATED AT 1499 W. WALLIS FROM AGRICULTURE (A-1) TO SINGLE FAMILY RESIDENTIAL (R-4) IN THE CITY OF CAVE SPRINGS, ARKANSAS.
- 8) 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.

(Council Comments and Adjournment of Meeting)