



**Cave Springs Mayor
Randall J. Noblett**

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CAVE SPRINGS CITY COUNCIL MEETING

November 28, 2023

6:30 p.m.

American Legion

168 Glenwood Cave Springs AR

Call to Order

Roll Call

Pledge of Allegiance

Prayer

Approval of the November 28, 2023, City Council Agenda

Minutes of October 24, 2023

Financial Reports:

October 2023, City Financial Report

Financial Reports:

October 2023, Water and Sewer Financial

Reports

Department Reports:

October Fire Department

October Police Department

October Water and Sewer Department

November Planning Commission

November Water and Sewer Committee

Engineer's Report

Attorney's Report:

Clerk / Recorder's Report:

Mayor's Report

Public Comments

New Business:

- 1) **A RESOLUTION TO RATIFY AND APPROVE THE FINAL MONTHLY PAYMENT TO WASTE MANAGEMENT OF ARKANSAS, INC. FOR SOLID WASTE COLLECTION SERVICES.**
- 2) **A RESOLUTION TO RATIFY AND APPROVE THE MAYOR'S EXECUTION OF CHANGE ORDER NO. 3 FOR THE WATER MAIN EXTENSION PROJECT IN THE CITY OF CAVE SPRINGS, ARKANSAS.**
- 3)
 - A. **A RESOLUTION TO RATIFY AND APPROVE THE INSTALLATION OF AN 8-INCH WATER LINE EXTENSION BEGINNING AT THE INTERSECTION OF PACE LANE AND ROBERTS ROAD IN THE CITY OF CAVE SPRINGS, ARKANSAS, APPROPRIATING FUNDS FOR THE SAME.**
 - B. **A RESOLUTION TO RATIFY AND APPROVE THE INSTALLATION OF A 12-INCH WATER LINE EXTENSION BEGINNING AT THE INTERSECTION OF PACE LANE AND ROBERTS ROAD IN THE CITY OF CAVE SPRINGS, ARKANSAS; APPROPRIATING FUNDS FOR THE SAME.**
- 4) **A RESOLUTION TO AUTHORIZE THE MAYOR TO NEGOTIATE AND EXECUTE A NON-BINDING LETTER OF INTENT TO PURCHASE A LADDER TRUCK AND EQUIPMENT FROM BANNER FIRE EQUIPMENT INC. FOR THE CAVE SPRINGS FIRE DEPARTMENT.**
- 5) **A RESOLUTION TO RATIFY AND APPROVE THE CREATION OF A DEBT SERVICE RESERVE ACCOUNT FOR THE EXISTING WATER REVENUE BOND AND TO FUND SAID ACCOUNT WITH A TRANSFER OF APPROXIMATELY \$24,530.90.**
- 6) **TRAFFIC LIGHT DISCUSSION**

(Council Comments and Adjournment of Meeting)