



**Cave Springs Mayor**

**Randall J. Noblett**

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## **CAVE SPRINGS CITY COUNCIL MEETING**

October 26, 2020

6:30 p.m.

American Legion

168 Glenwood Cave Springs AR

**(COUNCIL AND LIMITED PUBLIC ATTENDANCE WITH COVID-19 PROTOCOL)**

Call to Order

Roll Call

Pledge of Allegiance

Prayer

Approval of the October 26, 2020 City Council Agenda

Minutes of September 28, 2020

Financial Reports:

September 2020 City Financial Report

Financial Reports:

August Water and Sewer Financial Report

September Water and Sewer Financial Report

Department Reports:

Fire Department

Police Department

Water and Sewer

Planning Commission

Attorney's Report

Mayor's Report

Public Comments Response

\*Public Comments\*

Old Business:

No Old Business

New Business:

- 1) A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF CAVE SPRINGS TO EXECUTE AN INSPECTION SERVICES AGREEMENT BY AND BETWEEN THE CITY OF CAVE SPRINGS AND ROGER DUNCAN**

- 2) A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF CAVE SPRINGS TO EXECUTE AN AGREEMENT FOR THE ACCEPTANCE OF LAND DONATED FOR THE PURPOSE OF CONSTRUCTION OF A NEW FIRE STATION**
- 3) A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF CAVE SPRINGS TO EXECUTE AN AGREEMENT WITH CASSIE ELLIOT OF VISIONARY MILESTONES TO PURSUE EASEMENTS ON SANDS ROAD, BRIGHT STREET, MIDWAY AVENUE AND PACE LANE**
- 4) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR OF CAVE SPRINGS, ARKANSAS TO ACCEPT THE BID FROM AND ENTER INTO AN AGREEMENT WITH CORE & MAIN FOR THE PURCHASE AND INSTALLATION OF WATER METERS FOR THE CITY OF CAVE SPRINGS WATER DEPARTMENT**
- 5) A RESOLUTION SELECTING FRIDAY, ELDREDGE & CLARK, LLP TO PROVIDE BOND COUNSEL LEGAL SERVICES FOR A SANITARY SEWER PROJECT TO CONVEY SANITARY SEWER TO THE NORTHWEST ARKANSAS CONSERVATION AUTHORITY.**
- 6) A RESOLUTION SELECTING HARRINGTON, MILLER, KIEKLAK, EICHMANN & BROWN, P.A. TO PROVIDE GENERAL LEGAL SERVICES FOR A SANITARY SEWER PROJECT TO CONVEY SANITARY SEWER TO THE NORTHWEST ARKANSAS CONSERVATION AUTHORITY.**
- 7) A RESOLUTION SELECTING MCCLELLAND CONSULTING ENGINEERS, INC. TO PROVIDE ENGINEERING SERVICES FOR A SANITARY SEWER PROJECT TO CONVEY SANITARY SEWER TO THE NORTHWEST ARKANSAS CONSERVATION AUTHORITY.**
- 8) AN ORDINANCE TO REZONE REAL PROPERTY LOCATED AT 773 FORD LANE FROM AGRICULTURAL A-1 TO AGRICULTURAL A-2.**

(Comments and Adjournment of Meeting)

The City is taking measures to protect the health, safety, and welfare of citizens of Cave Springs, City Staff, and City Council Members, during the COVID-19 pandemic disaster. Due to these measures, and because some people don't have access to meetings through digital means, general public attendance will be allowed, but limited to available space with masks and distancing protocol being observed. We expect general public seating to be approximately 5 to 10 chairs that will be filled on a first come first serve basis. When public chairs are filled, all others will unfortunately have to be turned away. Current COVID 19 Protocols will be observed with masks required for general public attendees. The meeting will be broadcast on Facebook Live and we encourage people with that capability to please reserve attendance to those without.