



**Cave Springs Mayor
Randall J. Noblett**

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CAVE SPRINGS CITY COUNCIL MEETING

January 28, 2025

6:30 p.m.

American Legion

168 Glenwood Cave Springs AR

Call to Order

Swearing in Ceremony

Roll Call

Pledge of Allegiance

Prayer

Public Hearing, Simultaneous Annexation and De-annexation

Approval of the January 28, 2025, City Council Agenda

December 17, 2024, Minutes

Financial Reports:

November 2024, City Financial Report

December 2024, City Financial Report

Financial Reports:

November 2024, Water and Sewer Financial

December 2024, Water and Sewer Financial

Reports

Department Reports:

December Fire Department

December Police Department

January Planning Commission

December Water and Sewer Department

Engineer's Report

Attorney's Report:

Clerk / Treasurer's Report:

Mayor's Report

Public Comments

Follow up:

SOPs

TRAFFIC LIGHT
CITY PARK

COMMUNITY BUILDING
RIDGEWOOD REPAIRS

Old Business:

New Business:

- 1) **A RESOLUTION TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE THE PURCHASE OF ONE (1) 2025 CHEVROLET SILVERADO 1500 AND RELATED EQUIPMENT FOR THE CAVE SPRINGS FIRE DEPARTMENT.**
- 2) **A RESOLUTION AUTHORIZING THE RATIFICATION OF THE ACCEPTANCE OF A STATEMENT OF QUALIFICATIONS FOR PROFESSIONAL SERVICES WITH THE ROSE LAW FIRM FOR EMPLOYMENT LAW SERVICES FOR THE CITY OF CAVE SPRINGS, ARKANSAS.**
- 3) **A RESOLUTION TO AMEND THE 2025 BUDGET FOR THE CITY OF CAVE SPRINGS, ARKANSAS.**
- 4) **A RESOLUTION APPROVING THE 2025 CITY COUNCIL MEETING CALENDAR FOR THE CITY OF CAVE SPRINGS, ARKANSAS.**
- 5) **A RESOLUTION TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE THE MAYOR TO NEGOTIATE AND EXECUTE A CONTRACT FOR IT SERVICES WITH JMARK BUSINESS SOLUTIONS, INC. FOR THE CITY OF CAVE SPRINGS, ARKANSAS AND APPROPRIATING FUNDS FOR THE SAME.**
- 6) **AN ORDINANCE TO CONCUR AND ACCEPT ORDINANCE NO. 6026 OF THE CITY OF SPRINGDALE, WASHINGTON COUNTY, ARKANSAS CALLING FOR THE DETACHMENT OF CERTAIN TERRITORY FROM THE CITY OF CAVE SPRINGS, ARKANSAS AND THE SIMULTANEOUS ANNEXATION THEREOF INTO THE CITY OF SPRINGDALE, ARKANSAS.**
- 7) **AN ORDINANCE AMENDING ORDINANCE NO. 2018-3 IN ITS ENTIRETY AND IDENTIFYING THE DUTIES AND REQUIREMENTS OF THE OFFICE OF THE CITY CLERK-TREASURER FOR THE CITY OF CAVE SPRINGS; REMOVING ALL OTHER DUTIES AND RESPONSIBILITIES OF THE OFFICE OF THE CLERK-TREASURER, DECLARING AN EMERGENCY AND OTHER MATTERS PERTAINING THERETO.**
- 8) **A ORDINANCE TO AMEND CHAPTER 30: MAYOR AND CITY COUNCIL OF THE CAVE SPRINGS MUNICIPAL CODE; DECLARING AN EMERGENCY AND FOR OTHER PURPOSES.**
- 9) **DISTRIBUTE WATER AND SEWER AUDIT REPORT**

(Council Comments and Adjournment of Meeting)