



Cave Springs Mayor

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CAVE SPRINGS CITY COUNCIL MEETING

July 23, 2024

6:30 p.m.

American Legion

168 Glenwood Cave Springs AR

Call to Order

Roll Call

Pledge of Allegiance

Prayer

Approval of the July 23, 2024, City Council Agenda

June 25, 2024, Minutes

Financial Reports:

June 2024, City Financial Report

Financial Reports:

June 2024, Water and Sewer Financial

Reports

Department Reports:

June Fire Department

June Police Department

June Water and Sewer Department

July Planning Commission

July Water and Sewer Committee

Engineer's Report

Attorney's Report:

Clerk / Treasurer's Report:

Mayor's Report

Public Comments

Old Business:

Follow up:

Community Building

ARDOT Meeting

Traffic Light

SOPs

New Business:

- 1) **A RESOLUTION TO AMEND THE 2024 BUDGET FOR THE CITY OF CAVE SPRINGS, ARKANSAS.**
- 2) **A RESOLUTION TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT WITH CORE & MAIN FOR THE REPLACEMENT OF SRII METERS IN THE CITY OF CAVE SPRINGS, ARKANSAS AND APPROPRIATING FUNDS FOR THE SAME.**
- 3) **A RESOLUTION TO AMEND RESOLUTION NO. 2018-12 IN ORDER TO ADOPT AN UPDATED PETTY CASH POLICY FOR THE CITY OF CAVE SPRINGS, ARKANSAS.**
- 4) **A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AMENDED AGREEMENT FOR ENGINEERING SERVICES WITH MCCLELLAND CONSULTING ENGINEERS, INC. FOR A SANITARY SEWER PROJECT TO CONVEY SANITARY SEWER TO THE NORWEST ARKANSAS CONSERVATION AUTHORITY.**
- 5) **A RESOLUTION EXPRESSING THE WILLINGNESS OF THE CITY OF CAVE SPRINGS TO PARTNER WITH THE ARKANSAS DEPARTMENT OF TRANSPORTATION FOR THE FOLLOWING PROJECT:**
- 6) **A RESOLUTION APPROVING AND ADOPTING AN UPDATED PERSONNEL HANDBOOK FOR THE CITY OF CAVE SPRINGS, ARKANSAS.**

(Council Comments and Adjournment of Meeting)