



**Cave Springs Mayor
Randall J. Noblett**

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CAVE SPRINGS CITY COUNCIL MEETING

April 22, 2025

6:30 p.m.

Community Building

120 South Main Street, Cave Springs AR

Call to Order

Roll Call

Pledge of Allegiance

Prayer

Approval of the April 22, 2025, City Council Agenda

March 25, 2025, Minutes

April 8, 2025, Minutes

Financial Reports:

February 2025, City Financial Report

March 2025, City Financial Report

Financial Reports:

February 2025, Water and Sewer Financial

Reports

Department Reports:

March Fire Department

March Police Department

April Planning Commission

March Water and Sewer Department

Engineer's Report

Attorney's Report:

Clerk / Treasurer's Report:

Mayor's Report

Public Comments

Follow up:

SOPs

TRAFFIC LIGHT

LIFT STATION UPDATE

Old Business:

New Business:

- 1) A RESOLUTION TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE THE PURCHASE OF AN E-ONE 100 METRO QUINT LADDER TRUCK AND RELATED EQUIPMENT FROM BANNER FIRE EQUIPMENT, INC. FOR CAVE SPRINGS FIRE DEPARTMENT.**
- 2) A RESOLUTION TO AUTHORIZE THE MAYOR TO EXECUTE AMENDMENT NO. 2 TO THE AGREEMENT FOR ENGINEERING SERVICES WITH MCCLELLAND CONSULTING ENGINEERS, INC. FOR A SANITARY SEWER PROJECT TO CONVEY SANITARY SEWER TO THE NORWEST ARKANSAS CONSERVATION AUTHORITY**
- 3) A RESOLUTION TO ACCEPT THE TRANSFER OF A TITLE TO A 2003 PIERCE/INTERNATIONAL FIRE ENGINE FROM BENTON COUNTY TO CITY OF CAVE SPRINGS, ARKANSAS.**
- 4) A RESOLUTION TO APPROPRIATE FUNDS AND AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT WITH MHC KENWORTH/VOLVO FOR FIRE TRUCK REPAIRS FOR THE CITY OF CAVE SPRINGS, ARKANSAS.**
- 5) A RESOLUTION TO APPROVE AND ADOPT AN ORGANIZATIONAL CHART FOR THE CITY OF CAVE SPRINGS, ARKANSAS.**
- 6) A RESOLUTION UPDATING THE SIGNATORIES ON CITY BANK ACCOUNTS FOR THE CITY OF CAVE SPRINGS, ARKANSAS.**
- 7) A RESOLUTION TO AUTHORIZE AND ESTABLISH PAYROLL DISBURSEMENT ACCOUNT WITH FIRST SECURITY BANK.**
- 8) RESOLUTION TO AMEND RESOLUTION NO. 2025-13 IN ITS ENTIRETY IN ORDER TO BETTER CLARIFY THE ASSIGNMENT OF PAYROLL DUTIES AND RESPONSIBILITIES TO THE MAYOR OR THE MAYOR'S DESIGNEE.**
- 9) A RESOLUTION TO ADOPT AN UPDATED EXECUTIVE ASSISTANT JOB DESCRIPTION FOR THE CITY OF CAVE SPRINGS, ARKANSAS.**
- 10) A RESOLUTION TO ADOPT A CLERK-TREASURER JOB DESCRIPTION FOR THE CITY OF CAVE SPRINGS, ARKANSAS.**
- 11) AN ORDINANCE TO ADOPT REGULATIONS FOR THE OPERATION AND USE OF PUBLIC FACILITIES IN THE CITY OF CAVE SPRINGS, ARKANSAS.**
- 12) AN ORDINANCE TO PROHIBIT CONSTRUCTION VEHICLES FROM USING CERTAIN PORTIONS OF STREETS AND ROADWAYS WHERE MARKED; DECLARING AN EMERGENCY AND FOR OTHER PURPOSES.**
- 13) 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; DECLARING AN EMERGENCY AND OTHER MATTERS PERTAINING THERETO.**

14) A RESOLUTION TO AUTHORIZE THE MAYOR TO NEGOTIATE AND EXECUTE A CONTRACT WITH MATLOCK ELECTRIC FOR THE OTTER CREEK LIFT STATION LIGHTNING PROTECTION PROJECT IN THE CITY OF CAVE SPRINGS, ARKANSAS.

(Council Comments and Adjourn)