MEETING IN REGULAR SESSION

May 25, 2023– 6:00 P.M. Cotter City Hall Council Chamber

AGENDA

Call to Order Roll Call Invocation Pledge of Allegiance

REPORTS

Approval of City Council Regular Minutes for April 27, 2023
April 2023 Financial Report (Included in Council Packets)
Public Works Department Report
Fire Department Report
Police Department Report
Building Permit Report
Planning and Zoning Commission Report
Cotter-Gassville Sewer Commission Report
Tree Advisory Board Report

UNFINISHED BUSINESS

None at this time

NEW BUSINESS

- Council to consider Resolution 2023-06: A Resolution to amend the 2023 Operation Budget to replace well pump and motor damage due to lightning strike on March 5, 2023
- Council to consider Resolution 2023-07: A Resolution to apply for a 75/25 % Grant from Arkansas Office of Emergency Management to purchase a generator for the highway well to provide continuous water supply to the city during power outage or disaster
- Council to authorize Mayor to enter into a one year contract with Baxter County Animal Control. The cost shall be prorated to \$500 for the remainder of the year

INFORMATION

- The ARPA funds received in 2021 being used to provide a new pump building, pressure pump and piping at the Highway Tank should be approved by the Department of Health within the 30 days, followed by request for bids from ESI Engineers
- Read in the meeting minutes separate bank accounts were set up per Act 605 to deposit 5% of annual revenue in a Water Refurbishment and Replacement Account and deposit 5% in a Sewer Refurbishment and Replacement Account starting June 1, 2023. See Ordinance 2023-04 and 05.
- The Arkansas Legislative Audit Committee met on May 11, 2023, to review our Water and Sewer Audit prepared by Brian Hass. Waiting on the approval letter.
- F3T Fly Fishing Film Tour May 27, 2023
- Cotter Fly Casting Contest May 27, 2023
- Arkansas Backyard Ultra Championship will start at 6:00 am on June 10, 2023 in Cotter Big Spring Park
- Cotter School Summer Baseball/Softball League will be using the Jere Reagan Field in Cotter's Big Spring Park.

Sign-Ins: Council Comments: Public Announcements: Adjourn