

**MEETING IN REGULAR SESSION
August 24 , 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 June 22, 2023
June and July Financial Report (Included in Council Packets)
Fire Department Reports
Police Department Reports
Building Permit Reports
Planning and Zoning Commission Report
Cotter-Gassville Sewer Commission Report
Cotter Tree Advisory Board

Unfinished Business

New Business

- Kendrick Ketchum with Waste Connection will present the Annual CPI adjustment and fuel reduction adjustment for trash service. The new rate shall be reduced to \$12.61 per residential customer for one trash cart. The old rate was \$12.75.
- Tim Mays, Engineering Service, Inc. will give an update on Phase II Rehabilitation Project Bids submitted to USDA.
- Resolution 2023-08 - A Resolution concurring with Engineering Service, Inc. letter dated August 21, 2023 to phase the Sewer Line Rehabilitation Project.
- Resolution 2023-09 - Consider Resolution 2023-09 to enter into a Construction Contract with NLS Construction, LLC for Phase II Sewer Line Improvements.
- Resolution 2023-10 - Consider Resolution 2023-10 to set the annual tax levy (Mills) assessed in 2023 to be collected in 2024.
- Resolution 2023-11 - Consider Budget Resolution 2023-11 to receive \$2,024.33, LLEBR Police Equipment Grant received from Arkansas Office of Intergovernmental Service.
- Resolution 2023-12 - Consider Resolution 2023-12 to retire and auction and sell Fire Engine #3 - 1992 GMC Fire Truck with Wilson Pumper with proceeds going to the savings fund for future purchase of a new fire truck.
- Review Proposed Ordinance 2023 - Adopt Certain Rules and Regulations Concerning Noise Attenuation of Data Centers and Prevent Noise Distribution in the City of Cotter Recommended by Arkansas Municipal League.

Information

- Read into the meeting minutes 2023 Semi Annual Inventory Purchased and Retired from January 1, 2023 to June 30, 2023.
- Advertisement for Bids for the Highway Pump Project will be received by 2:00 pm on August 31, 2023.
- Arkansas Legislative Auditor completed Cotter's General 2022 Audit and was submitted to the Legislative Committee for approval on August 10, 2023.
- The 2022 Water and Sewer Audit is being prepared by Cotter's CPA Brian Haas. Upon completion Brian Haas will present to Cotter City Council before sending to the Arkansas Legislative Audit Committee.
- 2022 Water and Sewer Rate Study being performed by Arkansas Rural Water Association.
- ARDOT Sidewalk Project in Big Spring Park has been completed and final closeout documents being reviewed.
- See letter dated July 17m 2023, from Arkansas Natural Resource Division informing water providers that ACT 605 of 2021 has been amended by ACT 545 of 2023.
- Council Members Wingard and Hatchett are required to receive eight (8) house of water board training before December 31, 2024.
- EPA's 2021 Lead and Copper Rule Revisions (LCRR) require each community water system to conduct a Lead Service Line Inventory of their distribution system by October 16, 2024.

Sign-Ins:
Council Comments:
Public Announcements:
Adjourn