MEETING IN REGULAR SESSION

January 25, 2024–6:00 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 November 30, 2023
Approval of City Council Special Minutes from November 30, 2023
December 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 interested applicants and vote to fill vacancy for alderman for Ward 3, Position 2
- Jason Nazarenko to discuss the Fly-Fishing Film Tour (F3T) movie under the Cotter bridge on May 25, 2024
- Cotter-Gassville Chamber of Commerce to make donation to the City for installing lights along the new sidewalk
- Consider Resolution #2024-01: A Resolution to adopt the 2022 year-end amended budget showing revenues and expenditure for the City
 of Cotter, Arkansas
- Consider Resolution #2024-02: A Resolution establishing a Cotter City Council Member code of conduct
- Consider Resolution #2024-03: A Resolution establishing a Cotter City Council Member code of meetings /activities
- Consider Resolution #2024-04: A Resolution to amend the 2024 budget to receipt a donation from the Chamber of Commerce light the bridge fund, for additional matching funds in the amount of \$13,500 for Arkansas Rural Community Development grant for installing light bollards along the new sidewalk under the bridge in the Big Spring Park
- Consider Resolution #2024-05: A Resolution applying for Arkansas Rural Community Development grant in the amount of \$15,000, for lighting new walkway in the Big Spring Park under the bridge
- Consider Resolution #2024-06: A Resolution to amend the 2024 budget to receipt grant funds in the amount of \$49,240.39 from the Arkansas Department of Safety for purchasing police equipment

INFORMATION

- Budget Announcement of 2024 City Organizational Committee Members will be posted on City's website
- Read into Meeting Minutes Proof of Posting of the final revenues and expenditures for 2023, Year End Amended Budget shall be posted
 at City Hall and the Post office on Jan 26th for 30 days
- Read into Meeting minutes by title only the Semi-annual Report 2023-02 of inventory items purchase/retired items
- Read into Meeting minutes Proof of Posting of the 2024 Operating Budget was posted for 30 days from December 1- December 31, 2023.
- Read into Meeting minutes Proof of Posting of Ordinance 2023-06 for special election on March 5, 2024, was posted for 30 days from December 1- December 31, 2023, at five locations in the City of Cotter
- Let's "Taco 'Bout" A Taco Supper Fundraiser for Cotter Volunteer Fire Department will be held on February 10, 2024, from 5:00 pm until
 7:00 pm at the Firehouse
- Upcoming event dates in Cotter: Solar Eclipse on April 8, 2024, Annual Cotter Trout Festival is Saturday, May 4, 2024, F3T Fly Fishing Film
 Tour is May 25, 2024, and the Cotter Fly Casting Contest is May 25, 2024
- Coffee with the Mayor shall be on February 16, 2024 at 8:00 am at Cotter Bridge Market
- A Special Election will be held in the City of Cotter, Arkansas (the "City") on March 5, 2024, for the purpose of financing the remaining portion Sewer Rehabilitation Project.

Sign-Ins: Council Comments: Public Announcements: Adjourn