

MEETING IN REGULAR SESSION

February 28, 2019 – 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 January 24, 2019
Public Works Department Reports
Fire Department Reports
Police Department Reports
Building Permit Reports
Planning and Zoning Commission Report
Cotter-Gassville Sewer Commission Report

UNFINISHED BUSINESS

- Ordinance 2018-03: An Ordinance amending Ordinance 95-09 a section in (Exemptions) to discontinue the Winter FX Program to be placed on its 3rd reading by title only
- Consider passage of Ordinance 2018-03: An Ordinance amending Ordinance 95-09 a section in (Exemptions) to discontinue the Winter FX Program
- Ordinance #2019-01: An Ordinance Amending the Zoning Regulation Chapter 14 in the Cotter Municipal Code Dated May 2018 to be place on its 2nd reading by tile only

NEW BUSINESS

- Accept the Resignation of Alderman Wayne Alexander--Ward 3, Position 1
- Council to Consider Applicants to fill vacancy for Ward 3, Position 1 vacated by Wayne Alexander
- Betsie Czeschin to address council on behalf of the Saturday Club of Cotter pertaining to "Little Library"
- Linda McCarthy of the Cotter Volunteer Fire Department to address Council about the Chili Supper/Fundraiser on March 16, 2019
- Consider Resolution 2019-05: A Resolution naming the City of Cotter as the entity to apply for funds from federal and state agencies for "Phase II" a rehabilitation of the wastewater collection system.
- Set Date for Workshop to review new rates study by Susan Poe with Arkansas Rural Water

INFORMATION

- Update on ANRC Loan in the amount of \$74,000.00 for Water Meter Replacements has been executed and sent to ANRC for Signature. Resolution 2018-08 Authorizes Mayor to proceed.
- Proof of Posting Affidavit for 2018 Year End Amended Budget (Resolution 2019-01)
- Proof of Posting Affidavit for Annual Cash-flow Financials for 2018 City Municipal Funds & Water Department Funds
- Read into minutes of 2019 Inventory Readout Report (all departments)
- Purchases of 2016 Ford Explorer for the Cotter Police Department and a 2003 Freightliner 2000 Gallon Fire Tanker truck for the Fire Department
- Updated Standard Operating Guidelines for CVFD
- City of Cotter Website update
- Cotter Phone System has been updated
- Cotter Warrior Foundation on Saturday, April 13, 2019 at 7:00 A.M. - 9:30 A.M. - Starts at Big Spring Park
- Cotter Trout Festival and Trout Tournament on May 4, 2019
- Junk in your Trunk on Saturday, May 11, 2019 at Cotter City Park Sponsor by American Legion

Sign-Ins:
Council Comments:
Public Announcements:
Adjourn