# MEETING IN REGULAR SESSION

December 17, 2020— 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 August 27, 2020
Approval of City Council Special Meeting Minutes for October 15, 2020
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**

Call on Council for any Unfinished Business

#### **NEW BUSINESS**

- Roger Morgan to address Council regarding tonight's Resolutions and Ordinances
- Consider Resolution 2020-16— A Resolution to enter into Cotter-Gassville Interlocal Agreement
- Resolution 2020-17— A Resolution to enter into Engineering Contract with ESI, Inc.
- Resolution 2020-18— A Resolution to adopt the 2021 Operating Budget
- Consider Ordinance 2020-05— Continue a Levy of a 1% Sales and Use Tax to Finance Capital Improvements for Water and Sewer projects
- Consider Ordinance 2020-06— Calling for a Special Election of Levying a One Percent Sales (1%) and Use Tax
- Consider Ordinance 2020-07 Calling for a Special Election of Issuing Bonds Under Amendment 62 for the Purpose of Financing a portion of the cost of the Sewer Improvements
- Approval of yearly contribution of \$110.00 to the Northwest Arkansas Economic Development District
- Consider Municipal League Offers Accidental Death and Dismemberment Plan for Elected Officials
- Read into the meeting minutes The City of Cotter will add 40 hours sick time hours to each employee related to COVID for year 2021
- Council Member Carolyn Gill appointment to the Cotter-Gassville Sewer Commission

### **INFORMATION**

- The City of Cotter Received CARES Act Funding in the Amount of \$32,598.29
- Cotter received Arkansas Rural Community Grant in the amount \$13,053.61, (Matching Grant) from Arkansas Economic Development Commission for the Fire Department Extrication Equipment
- 2019 Cotter Municipal Water and Wastewater Fund Audit was submitted by Brian Hass to the the Legislative Joint Auditing Committee for Review on October 8, 2020
- Christmas in Cotter— Tour of Lights December 1-31, 2020
- Christmas in Cotter—Big Spring Park December 19th from 5-9 pm Santa Claus and Polar Express Train Conductor. Free Christmas Face Mask will be handed out during the event.
- House Decoration Judging is on December 17th by Representative Jack Fortner and Gassville Mayor Jeff Braim and 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, 4<sup>th</sup> place winners will be announced on December 19<sup>th</sup>

Sign-Ins: Public Announcements: Council Comments: Adjourn