# MEETING IN REGULAR SESSION

February 22, 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 January 25, 2024
January 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 #2024-07: A Resolution allowing one-time sale of Craft Beer and Wine of Cotter Trout Festival event in Big Spring Park on May 4, 2024
- Council to consider Resolution #2024-08: Resolution allowing one-time sale of Craft Beer and Wine at FT3 Fly-fishing Film Tour Special Movie Event in Big Spring Park on May 25, 2024
- Council to consider Resolution #2024-09: A Resolution for a FEMA Assistance to Firefighters 95/5% Match Grant program
  for a New Fire Truck
- Council to consider Resolution #2024-10: Approve a Legal Service Agreement for the remainder of Phase II Sewer Rehabilitation Project
- Council to review the Water and Sewer Rate Study for year 2022, prepared by Arkansas Rural Water Association received January 26, 2024, as required by Ordinance 2023-01 to perform an annual rate study by ACT 605

### **INFORMATION**

- Special Election will be held in the City of Cotter, Arkansas, on March 5, 2024, for the purpose of financing \$2,400,000 to pay for the remaining portion Phase II Sewer Rehabilitation Project. This is NOT an additional Sales Tax being proposed.
- Read into Meeting Minutes the Annual Cash-Flow Financials for 2023 City Municipal Funds and 2023 Water Dept Funds will be posted for 30 days at Cotter City Hall and US Post office on February 23, 2024
- Cotter Warrior Foundation 5K and 10K Race on April 13, 2024, in Cotter at the Big Spring Park
- Upcoming event dates in Cotter: Solar Eclipse on April 8, 2024, the Annual Cotter Trout Festival is Saturday, May 4, 2024, the F3T Fly Fishing Film Tour is May 25, 2024, and the Cotter Fly Casting Contest is May 25, 2024
- Coffee with the Mayor is scheduled for March 15, 2024, at 8:00 am at Cotter Bridge Market

Sign-Ins: Council Comments: Public Announcements: Adjourn