

Cabot City Council Work Session
Cabot City Annex / Council Chambers
April 1, 2019
6:30 p.m.

The Cabot City Council held its monthly Work Session on Monday, April 1, 2019 in the City Annex Council Chambers. Council Members present were: Ed Long, James Reid, Kevin Davis, Damon Bivins, Matt Webber, Ronald Waymack, Doug Warner and Norma Naquin. Others present: Mayor Kincade, City Attorney Jim Taylor, and City Clerk & Treasurer Tammy Yocom.

Ed Long, Chairman of the Public Works Committee, called the meeting to order at 6:30 p.m.

Municipal Services: (Ed Long)

1. Adopt Energy Code – Per Council’s request, Joe brought a new recommendation which is the Arkansas Code and not the controversial International Code requiring an Energy Rating. Joe requested, in the best interest of the consumer, that we require a duct blast test to determine the amount of leakage before it is passed on at inspection. Monty Havens, City of Cabot Building Inspector, explained the Arkansas Energy Code is the 2009 International Energy Code with amendments adopted by the State of Arkansas. Discussion. Doug Warner questioned the wording regarding the duct testing on only 20% if the exact same floor plan was used. It was determined the 20% wording should not be included and the wording *all shall* should be included. Discussion. Motion by Kevin Davis to place this item on the agenda for the April Council Meeting, second by Damon Bivins. Norma Naquin would like the reference to the multifamily and repairs taken out. It should read single family residential only. All the mentioned changes should be reflected in the ordinance presented at the council meeting. Motion passed with a vote of 7-1. James Reid was not in favor of this ordinance.
2. Electronic Fences – Mike Wheeler addressed the council. He stated the way the City of Cabot is structured they have come to the conclusion it is necessary to allow electronic fences even though we previously banned them. He explained this ordinance will allow us the best opportunity to protect our citizens and animals. Discussion. This would be an exemption with an application process with certain criteria met for approval. Motion by Doug Warner to place this item on the agenda for the April Council Meeting, second by James Reid. Motion passed with a vote of 8-0.
3. Animal Control Compliance Committee - Mike Wheeler explained these are guidelines on the functionality of what the committee will be, who will be in it, when and how they will meet and what their roles are. Motion by Doug Warner to place this item on the agenda for the April Council Meeting, second by Matt Webber. Motion passed with a vote of 8-0.
4. Public Works Community Input - None

Budget & Personnel: (Doug Warner)

1. Amend 2018 Budget to Actuals- Doug Warner explained this legislation is a housekeeping issue and needs to go before the full council quickly because auditors are here now. Motion by Kevin Davis to place this item on the agenda for the April Council Meeting, second by James Reid. Motion passed with a vote of 8-0.
2. Budget & Personnel Community Input – None

Police & Fire: (Damon Bivins)

1. Police & Fire Community Input – No Action

Community Development: (Kevin Davis)

1. Quarterly Report – Amy Williams presented a PowerPoint presentation. A copy is attached to these minutes.
2. Community Development Input –None

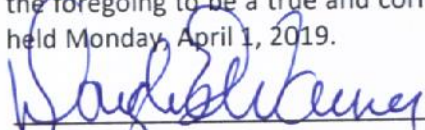
Military Affairs Committee (Doug Warner)

1. Declare Cabot A Purple Heart City – Doug Warner explained this legislation is a recommendation out of the Military Affairs Committee. Motion by Kevin Davis to place this item on the agenda for the April Council Meeting, second by Damon Bivins. Motion passed with a vote of 8-0.

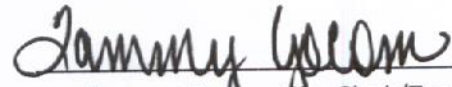
General Community Input - None

Meeting was adjourned at 7:50 by a unanimous vote.

We, the undersigned Council Members and City Clerk & Treasurer for the City of Cabot, do hereby certify the foregoing to be a true and correct record of the proceedings of the Cabot City Council Work Session held Monday, April 1, 2019.



Doug Warner, Committee Chair



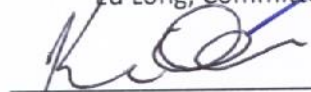
Tammy Yocom, City Clerk/Treasurer



Ed Long, Committee Chair



Damon Bivins, Committee Chair



Kevin Davis, Committee Chair





CABOT COMMUNITY AND ECONOMIC DEVELOPMENT

1st Quarter report - 2019



REVIEW OF 2019 PROJECTS/GOALS

- Business Outreach Survey performed by UCA-Community Development
- Business, Retention and Expansion Program (most effective way to create jobs)
- Sites/buildings inventory
- Entrepreneur Task Force/Support
- Downtown Analysis to define our downtown district
- Uncommon Communities
- Habitat for Humanity
- Chamber DC Fly In
- Retail Development/Trade Shows



CURRENT PROJECTS

- Get Well RX
- BC RV Repair
- Sonic
- Kitchen, Bath & Floors by Wagner
- Village Green Shopping Center
- Tractor Supply Company
- Central Fire Station
- Chef Candace
- A Perfect Bloom
- J's Place Grill
- Fellowship Baptist Church
- Cabot Emergency Hospital



PROSPECTIVE PROJECTS

- Corner of Bill Foster Memorial and South 1st Street
- 60 acres adjacent to Walmart Supercenter on Rockwood
- Kmart building – 10 LOI's with owners
- Cabot North Interchange – 60 acres
- Assisted Living facility on Highway 89
- 3 restaurants
- Scenic Hill Solar
- Today's Power
- 4 projects through Metro Little Rock Alliance



TIMELINE FOR BOYETTE STRATEGIC PLAN

- Organizational Effectiveness
- Create a business retention and expansion program/outreach survey
- Downtown district and wayfinding project
- Define and develop a consistent community brand
- Establish relationships with site location consultants
- Establish an Entrepreneurship Task Force



PARTNERING WITH CABOT PUBLIC SCHOOLS

- Pitch Competition – April 23, 2019
- Joint Membership Luncheon – April 25, 2019

