



# BOARD OF ALDERMEN REGULAR MEETING

Tuesday, February 13, 2024 at 7:00 PM

City Hall, 206 Van Buren NE, Camden, AR 71701

## AGENDA

---

**A. CALL TO ORDER**

**B. INVOCATION - Reverend Shane Russell, Pastor - Hillside Baptist Church, 332 Columbia Avenue SW, Camden, Arkansas.**

**C. PLEDGE OF ALLEGIANCE**

**D. ROLL CALL**

**E. APPROVAL OF MINUTES**

1. Minutes of Regular Meeting, January 9, 2024
2. Minutes of Special Called Meeting, January 23, 2024
3. Minutes of Special Called Meeting, January 29, 2024
4. Minutes of Special Called Meeting, January 30, 2024

**F. ACCEPTANCE OF FINANCIAL REPORTS**

**G. AUDIENCE PARTICIPATION**

**H. MAYOR'S REPORT**

State of the City

**I. OLD BUSINESS**

1. **Ordinance No. 15-23**, an ordinance providing for the accounting of the Public Safety Sales Tax and Use Tax; and for other purposes. (Third & final reading)

**J. NEW BUSINESS**

1. **Resolution No. 09-24**, a resolution authorizing the Mayor to enter into a contract with the Ouachita Partnership for Economic Development (OPED) to provide certain Economic Development Services for the City of Camden; and for other purposes.
2. **Resolution No. 10-24**, a resolution confirming the appointment of Cathy Cash to the Keep Camden Beautiful Committee.
3. **Resolution No. 11-24**, a resolution confirming the re-appointment of Sandra Wood to the Camden Housing Authority.
4. **Resolution No. 12-24**, a resolution confirming the appointment of Brandon Burns to the Airport Commission as an Ex-Officio Member.
5. **Resolution No. 13-24**, a resolution confirming the appointment of Nick Tuberville to the Airport Commission as an Ex-Officio Member.

**K. OTHER BUSINESS**

Emrich & Scoggins - Independent Accountant's Report

Chris Aregood - Regulating Animal Control

**L. ADJOURNMENT**