

BOARD OF ALDERMEN REGULAR MEETING

Tuesday, February 14, 2023 at 7:00 PM City Hall, 206 Van Buren NE, Camden, AR 71701

AGENDA

A. CALL TO ORDER

- B. <u>INVOCATION</u> Reverend Benny Morgan, Pastor Timothy United Methodist Church, 1800 California Ave., Camden, Arkansas.
- C. PLEDGE OF ALLEGIANCE
- D. ROLL CALL
- E. <u>APPROVAL OF MINUTES</u>
 - 1. January 2023 Minutes
- F. ACCEPTANCE OF FINANCIAL REPORTS
- G. AUDIENCE PARTICIPATION

H. MAYOR'S REPORT

Annual Fire Department Report - Ron Nash, Fire Chief

I. OLD BUSINESS

J. <u>NEW BUSINESS</u>

- ORDINANCE NO. 1-23, AN ORDINANCE AUTHORIZING A RATE PLAN FOR THE WATER AND SEWER DEPARTMENT, AND AMENDING CHAPTER 22, *WATER AND SEWERS*, ARTILCE II, *WATER*, DIVISION 2, *METER AND RATES*, SECTION 22-22, *RATES*, OF THE CODE OF ORDINANCES OF THE CITY OF CAMDEN, ARKANSAS.
- 2. ORDINANCE NO. 2-23, AN ORDINANCE AMENDING CHAPTER 22, *WATER AND SEWERS*, ARTICLE III, *SEWERS*, DIVISION 3 *RATES AND CHARGES*, SECTION 22-65, *SEWER RATES*, OF THE CODE OF ORDINANCES OF THE CITY OF CAMDEN, ARKANSAS.
- 3. RESOLUTION 12-23, A RESOLUTION AWARDING THE BID FOR TOWIN REGULAR-SIZED CITY VEHICLES FOR THE YEAR 2023.
- 4. RESOLUTION NO.13-23, A RESOLUTION AWARDING THE BID FOR TOWING LARGE-SIZED CITY VEHICLES FOR THE YEAR 2023.
- 5. RESOLUTION NO. 14-23, 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.
- 6. RESOLUTION NO. 15-23, A RESOLUTION AMENDING THE OPERATING BUDGET FOR 2023; AND FOR OTHER PURPOSES.
- 7. RESOLUTION NO. 16-23, A RESOLUTION CONFIRMING THE APPOINTMENT OF MEMBERS TO THE KEEP CAMDEN BEAUTIFUL COMMITTEE.
- 8. RESOLUTION NO. 17-23, A RESOLUTION AWARDING THE BID FOR THE PURCHASE OF THREE (3) 2023 POLICE UTILITY VEHICLES FOR THE CAMDEN POLICE DEPARTMENT.
- 9. RESOLUTION NO. 18-23, A RESOLUTION AMENDING THE ANNUAL OPERATING BUDGET FOR 2023; APPROPRIATING FUNDS FOR OVERTIME IN THE PUBLIC WORKS DEPARTMENT; AND FOR OTHER PURPOSES.

K. OTHER BUSINESS

L. ADJOURNMENT

Mayor, Charlotte Young

City Clerk, Donna Stewart