## BOARD OF ALDERMEN REGULAR MEETING



Tuesday, May 14, 2024 at 7:00 PM City Hall, 206 Van Buren NE, Camden, AR 71701

## **AGENDA**

## A. CALL TO ORDER

- B. <u>INVOCATION</u> Reverend Rudolph Stennis, Pastor New Providence Baptist Church, 2931 Smackover Hwy, Norphlet, Arkansas, 71759
- C. PLEDGE OF ALLEGIANCE
- D. ROLL CALL
- E. APPROVAL OF MINUTES
  - 1. Minutes of Regular Scheduled Meeting, April 9, 2024
- F. ACCEPTANCE OF FINANCIAL REPORTS
- **G. AUDIENCE PARTICIPATION**
- H. MAYOR'S REPORT
  - 1. Alissa Garrett, Director Camden Housing Authority
  - 2. Jeremy Covington, Fire Chief Annual Report

#### I. OLD BUSINESS

- 1. **Ordinance No. 5-24,** an oridinance permitting an official of the Water and Sewer Commission to interested in contracts with the City of Camden, Arkansas. (Second Reading)
- 2. **Ordinance No. 6-24,** an ordinance amending Article II of Chapter 5 of the Camden Code regarding dogs; and for other purposes. (Second Reading)
- 3. **Resolution No. 20-24,** a resolution confirming the appointment of Fred Lilly to the Camden Housing Authority to fill a vacancy.
- 4. **Resolution No. 21-24,** a resolution confirming the appointment of Beverly Golden to the Camden Housing Authority to fill a vacancy.

### J. NEW BUSINESS

- 1. **Ordinance No. 7-24,** an ordinance amending Section 3, Residential, Section 4, Commercial, Section 5, Manufacturing, Section 6, RS-4 Residential District & PUD's, Section 7 Special Provisions, Section 14, Definitions, and ,Table of Contents, of the Zoning Ordinance for the City of Camden, Arkansas.
- 2. **Ordinance No. 8-24,** an ordinance amending Camden Code Sections 2-46, 2-52 and 2-53 regarding purchase and contracts; and for other purposes.
- 3. **Resolution No. 26-24,** a resolution awarding the bid for the purchase of two (2) 2024 Police Utility vehicles for the Camden Police Department.
- 4. **Resolution No. 27-24,** a resolution appointing an individual to fill the vacancy that was created in Ward 3, Position 2, and to serve the remainder of the unexpired term of office.
- 5. **Resolution No. 28-24,** a resolution awarding the bid for the purchase of a truck mounted ULV Sprayer for the Camden Street Department.
- 6. **Resolution No. 29-24,** a resolution authorizing the Mayor and clerk to execute a consent administrative order; authorizing the payment of a civil penalty to the Arkansas Division of Environmental Quality; and for other purposes.

7. **Resolution No. 30-24,** a resolution amending the Annual Operating Budget; amending the 2024 Operating Budget; waiving competitive bidding; authorizing repairs to the swimming pool at Carnes Park; and for other purposes.

# K. OTHER BUSINESS

L. <u>ADJOURNMENT</u>