BOARD OF ALDERMEN REGULAR MEETING



Tuesday, October 08, 2024 at 7:00 PM City Hall, 206 Van Buren NE, Camden, AR 71701

AGENDA

- A. CALL TO ORDER
- B. <u>INVOCATION</u> XX
- C. PLEDGE OF ALLEGIANCE
- D. ROLL CALL
- E. APPROVAL OF MINUTES
 - 1. Minutes of Regular Scheduled Meeting, September 10, 2024
- F. ACCEPTANCE OF FINANCIAL REPORTS
 - 1. Financial Report for September 10, 2024
- G. AUDIENCE PARTICIPATION
- H. MAYOR'S REPORT
- I. OLD BUSINESS
- J. **NEW BUSINESS**
 - 1. Ordinance No. 12-24, an ordinance fixing the rate of taxation for the year 2025; declaring an emergency; and for other purposes.
 - 2. Ordinance No. 13-24, an ordinance rezoning certain property located in Section 16 Township 13, Range 17 West of the City of Camden, Arkansas.
 - 3. Resolution No. 44-24, a resolution authorizing the Mayor to enter into a contract with the Arkansas Department of Energy and environment, a division of the department of Environmental Quality (DEQ), for care of the Class IV Landfill pursuant to Arkansas Code Annotated 8-6-1603.
 - 4. Resolution No. 45-24, a resolution authorizing the Mayor to enter into a contract with the Arkansas Department of Energy and Environment, a division of the Department of Environmental Quality (DEQ), for the care of the Transfer Station pursuant to Arkansas Code Annotated 8-6-1603.
 - Resolution No. 47-24, a resolution approving "Alternative C" for the Watershed Flood Prevention
 Operations Program and authorizing the Mayor to execute documents necessary to proceed with the
 project.
 - 6. Resolution No. 48-24, a resolution authorizing the Mayor to enter into a contractual agreement with Camden Sportsplex Coalition, Inc, to provide Youth Recreation Services for the City of Camden.
 - 7. Resolution No. 49-24, a resolution confirming the appointment of Brandon Burns to the Airport Commission; and for other purposes.

K. OTHER BUSINESS

L. <u>ADJOURNMENT</u>