# BOARD OF ALDERMEN REGULAR MEETING



Tuesday, January 10, 2023 at 7:00 PM City Hall, 206 Van Buren NE, Camden, AR 71701

# **AGENDA**

- A. CALL TO ORDER
- B. INVOCATION Jerry Ables, Pastor Victory Church, 1283 U.S. 278 Business, Camden, Arkansas.
- C. PLEDGE OF ALLEGIANCE
- D. ROLL CALL
- E. APPROVAL OF MINUTES
  - 1. Minutes of the December 13, 2022 meeting.
- F. ACCEPTANCE OF FINANCIAL REPORTS
- G. <u>AUDIENCE PARTICIPATION</u>
- H. MAYOR'S REPORT
- I. OLD BUSINESS
  - 1. RESOLUTION NO. 71-22, A RESOLUTION PROVIDING FOR AND ADOPTING FOR THE CITY OF CAMDEN, ARKANSAS, AN ANNUAL OPERATING BUDGET FOR THE TWELVE MONTHS BEGINNING JANUARY 1, 2023 AND ENDING DECEMBER 31, 2023; APPROPRIATING MONEY FOR EVERY ITEM OF EXPENDITURE THEREIN PROVIDED; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES.

#### J. **NEW BUSINESS**

- RESOLUTION NO. 01-23, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CAMDEN, ARKANSAS, RECOGNIZING MEETINGS AND PROCEDURES AS SET FORTH IN THE CODE OF ORDINANCES OF THE CITY OF CAMDEN, AND ADPOTING OTHER PROCEDURAL RULES.
- 2. RESOLUTION NO. 2-23, A RESOLUTION AWARDING THE BID FOR THE PURCHASE OF OILS AND LUBRICANTS FOR THE YEAR 2023.
- 3. RESOLUTION 3-23, A RESOLUTION AWARDING THE BID FOR THE PURCHASE OF TIRES AND TUBES FOR THE YEAR 2023.
- 4. RESOLUTION NO. 4-23, A RESOLUTION AWARDING THE BID FOR THE PURCHASE OF BATTERIES FOR THE YEAR 2023.
- 5. RESOLUTION NO. 5-23, A RESOLUTION AWARDING THE BID FOR TOWING REGULAR-SIZED CITY VEHICLES FOR THE YEAR 2023.
- 6. RESOLUTION NO. 6-23, A RESOLUTION AWARDING THE BID FOR TOWING LARGE-SIZED VEHICLES FOR THE YEAR 2023.
- 7. RESOLUTION NO. 7-23, A RESOLUTION CONFIRMING THE APPOINTMENT OF RICHARD MOSLEY TO THE CAMDEN HOUSING AUTHORITY.
- 8. RESOLUTION NO. 8-23, A RESOLUTION APPOINTING EBONY GULLEY AND ED WINTERS TO THE ADVERTISING PROMOTION COMMISSION.
- 9. RESOLUTION NO. 9-23, A RESOLUTION CONFIRMING THE APPOINTMENT OF MARK SMITH TO THE BOARD OF THE OUACHITA PARTNERSHIP FOR ECONOMIC DEVELOPMENT.
- 10. RESOLUTION NO. 10-23, A RESOLUTION CONFIRMING THE APPOINTMENT OF GERALD CASTLEBERRY TO THE BOARD OF THE OUACHITA PARTNERSHIP FOR ECONOMIC DEVELOPMENT.

## **K. OTHER BUSINESS**

## L. ADJOURNMENT