



BOARD OF ALDERMEN SPECIAL CALLED MEETING

Tuesday, October 24, 2023 at 6:00 PM
City Hall, 206 Van Buren NE, Camden, AR 71701

AGENDA

- A. **CALL TO ORDER**
- B. **INVOCATION AND PLEDGE**
- C. **ROLL CALL**
- D. **NEW BUSINESS**
 - 1. **RESOLUTION NO. 63-23**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CAMDEN, ARKANSAS, ACCEPTING THE FAIRVIEW PARK TENNIS COURTS FROM THE CAMDEN FAIRVIEW SCHOOL DISTRICT; AND FOR OTHER PURPOSES.
 - 2. **RESOLUTION NO. 64-23**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CAMDEN, ARKANSAS, AUTHORIZING THE MAYOR TO APPROVE THE LEASE TERMINATION AGREEMENT WITH THE OUACHIA COUNTY RECREATIONAL CENTER (FORMER BOYS CLUB) AND A LICENSE TO OCRC FOR BASEBALL PROGRAMS; AND FOR OTHER PURPOSES.
- E. **ADJOURNMENT**

RESOLUTION NO. 63-23

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CAMDEN, ARKANSAS,
ACCEPTING THE FAIRVIEW PARK TENNIS COURTS FROM THE CAMDEN
FAIRVIEW SCHOOL DISTRICT; AND FOR OTHER PURPOSES**

WHEREAS, the Camden Fairview School District (CFSD) owns a parcel of land and improvements commonly known as the Fairview Park Tennis Courts; and

WHEREAS, CFSD has agreed to donate the tennis courts to the City of Camden; and

WHEREAS, the City desires to accept the donation of the tennis courts from CFSD.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CAMDEN, ARKANSAS, THAT:

SECTION 1. The City accepts the donation of the real property and tennis courts from CFSD as described in the attached Special Warranty Deed.

PASSED AND APPROVED THIS _____ DAY OF _____, 2023.

Mayor

City Clerk

RESOLUTION NO. 64-23

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CAMDEN, ARKANSAS,
AUTHORIZING THE MAYOR TO APPROVE THE LEASE TERMINATION
AGREEMENT WITH THE OUACHITA COUNTY RECREATIONAL CENTER
(FORMER BOYS CLUB) AND A LICENSE TO OCRC FOR BASEBALL PROGRAMS;
AND FOR OTHER PURPOSES**

WHEREAS, the Camden Fairview School District (CFSD) previously donated certain property at the corner of Fairview and Mt. Holly Road to the City of Camden; and

WHEREAS, as a condition of the donation, the City executed a long term lease with the Ouachita County Boys and Girls Club (OCBGC); and

WHEREAS, the Ouachita County Recreational Center, Inc. (OCRC) is the successor in interest to the OCBGC; and

WHEREAS, the subject property includes the small and large baseball fields, south parking lot, and greenspace next to the large field; and

WHEREAS, OCRC is willing to terminate the previous lease agreement in exchange for a license to operate a baseball program on the large field for ages 13 and up; and

WHEREAS, the City desires to authorize the mayor to execute the lease termination agreement and license to OCRC.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CAMDEN, ARKANSAS, THAT:

SECTION 1. The Mayor is authorized to execute the lease termination agreement (similar to the one attached hereto) on behalf of the City of Camden.

SECTION 2. The Mayor is authorized to execute the license to Ouachita County Recreational Center, Inc. (similar to the one attached hereto) on behalf of the City of Camden.

PASSED AND APPROVED THIS _____ DAY OF _____, 2023.

Mayor

City Clerk