

## **BOARD OF ALDERMEN REGULAR MEETING**

Tuesday, February 13, 2024 at 7:00 PM City Hall, 206 Van Buren NE, Camden, AR 71701

## AGENDA

### A. CALL TO ORDER

B. <u>INVOCATION</u> - Reverend Shane Russell, Pastor - Hillside Baptist Church, 332 Columbia Avenue SW, Camden, Arkansas.

#### C. PLEDGE OF ALLEGIANCE

D. ROLL CALL

#### E. <u>APPROVAL OF MINUTES</u>

- 1. Minutes of Regular Meeting, January 9, 2024
- 2. Minutes of Special Called Meeting, January 23,2024
- 3. Minutes of Special Called Meeting, January 29, 2024
- 4. Minutes of Special Called Meeting, January 30, 2024

#### F. ACCEPTANCE OF FINANCIAL REPORTS

#### G. AUDIENCE PARTICIPATION

#### H. MAYOR'S REPORT

State of the City

#### I. OLD BUSINESS

1. Ordinance No. 15-23, an ordinance providing for the accounting of the Public Safety Sales Tax and Use Tax; and for other purposes. (Third & final reading)

#### J. NEW BUSINESS

- Resolution No. 09-24, 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; and for other purposes.
- 2. **Resolution No. 10-24**, a resolution confirming the appointment of Cathy Cash to the Keep Camden Beautiful Committee.
- <u>3.</u> **Resolution No. 11-24**, a resolution confirming the re-appointment of Sandra Wood to the Camden Housing Authority.
- 4. **Resolution No. 12-24**, a resolution confirming the appointment of Brandon Burns to the Airport Commission as an Ex-Officio Member.
- 5. **Resolution No. 13-24**, a resolution confirming the apppointment of Nick Tuberville to the Airport Commission as an Ex-Officio Member.

## K. OTHER BUSINESS

Emrich & Scoggins - Independent Accountant's Report Chris Aregood - Regulating Animal Control

#### L. ADJOURNMENT



## **BOARD OF ALDERMEN REGULAR MEETING**

Tuesday, January 09, 2024, at 7:00 PM City Hall, 206 Van Buren NE, Camden, AR 71701

## MINUTES

#### A. CALL TO ORDER

**<u>B.</u>** <u>INVOCATION</u> - Reverend Gwen Edwards, Pastor - Set Free Christian Ministries, 221 Monroe Avenue NE, Camden, Arkansas

#### C. PLEDGE OF ALLEGIANCE

#### D. ROLL CALL

PRESENT Alderman Lawrence Askew

Alderman Chris Aregood Alderman Gerald Castleberry Alderman L.E. Lindsey Alderman William McCoy Alderman Marvin Moore Alderman Edward Winters Alderman Ebony Gulley

#### E. APPROVAL OF MINUTES

1. December 12, 2023, Regular Meeting Minutes

Motion made by Alderman Lindsey, Seconded by Alderman Winters. Voting Yea: Alderman Askew, Alderman Aregood, Alderman Castleberry, Alderman Lindsey, Alderman McCoy, Alderman Moore, Alderman Winters Voting Abstaining: Alderman Gulley

#### F. ACCEPTANCE OF FINANCIAL REPORTS

1. December 2023 Financial Report

Motion made by Alderman Lindsey, Seconded by Alderman Winters. Voting Yea: Alderman Askew, Alderman Aregood, Alderman Castleberry, Alderman Lindsey, Alderman Moore, Alderman Winters Voting Nay: Alderman McCoy, Alderman Gulley

## G. AUDIENCE PARTICIPATION

Morley Hodnett, 256 Ouachita 81, stated that he felt that towing companies weren't well informed about the bid and wants it to be rebid.

Brandy Kendrick, 2407 Maul Road, stated that the Camden Sportsplex Coalition is not a valid non-profit.

Bishop Arnold, 518 Sharp Street, asked why a curfew was not on tonight's agenda.

Wesley Carter, 184 Ouachita 6, said he thought the bidding process for towing was unfair.

Alderman Marvin Moore, 843 Visor, said that he supported Bishop Arnold's request for a curfew, and stated that there was no transparency at City Hall.

#### H. MAYOR'S REPORT

Mayor Young gave the floor to Alderman Askew who recognized several employees from the Camden Fire Department for their exemplary work, stating that he had a new found respect for the job the firemen do.

#### **OLD BUSINESS** <u>I.</u>

Ordinance No. 13-23, an ordinance rezoning property located at 2289 S. Adams Ave. from RS-2 (Single 1. Family) to RM-2 (Multi Family District). (Third Reading)

Alderman Lindsey introduced the Ordinance for the third reading and the City Clerk read the number and title.

Motion to approve made by Alderman Lindsey, Seconded by Alderman Winters. Voting Yea: Alderman Aregood, Alderman Castleberry, Alderman Lindsey, Alderman Winters Voting Nay: Alderman Askew, Alderman McCoy, Alderman Moore, Alderman Gulley

failed

Ordinance No. 14-23, an ordinance rezoning certain property located at 2412 Smackover Road from RS-2. 2 (Single Family) to RM-2 (Multi Family District). (Third Reading)

Alderman Lindsey introduced the Ordinance for the third reading and the City Clerk read the number and title.

Motion to approve made by Alderman Lindsey, Seconded by Alderman Winters. Voting Yea: Alderman Aregood, Alderman Castleberry, Alderman Lindsey, Alderman Winters Voting Nay: Alderman Askew, Alderman McCoy, Alderman Moore, Alderman Gulley failed

**Ordinance No. 15-23,** An ordinance providing for the accounting of the public safety sales and use tax; 3. and for other purposes.

Alderman Askew introduced the Ordinance and the City Clerk read the number and title.

Alderman Lindsey made a motion to suspend the rules and places the Ordinance for the third and final reading. Alderman Aregood seconded.

Voting Yea: Alderman Aregood, Alderman Castleberry, Alderman Lindsey, Alderman Winters Voting Nay: Alderman Askew, Alderman McCoy, Alderman Moore, Alderman Gulley Motion failed

Resolution No. 71-23, a resolution providing for and adopting for the City of Camden, Arkansas, an 4. Annual Operating Budget for the twelve months beginning January 1, 2024, and ending December 31, 2024; Appropriating money for each and every item of expenditure therein provided for; and for other purposes.

Motion to approve made by Alderman Lindsey, Seconded by Alderman Aregood. During discussion, several amendments were made.

Alderman Castleberry made a motion to amend the Mayor's salary on page 17 and increase it by 3%, Seconded by Alderman Askew.

Voting Yea: Alderman Askew, Alderman Aregood, Alderman Castleberry, Alderman Lindsey, Alderman McCoy, Alderman Winters, Alderman Gulley Voting Abstaining: Alderman Moore

Motion passed

Alderman Aregood made a motion to change the title assistant Mayor to Chief of Staff, Alderman Lindsey seconded. After some discussion, the motion was withdrawn. A new motion was made.

Alderman Aregood made a motion to strike the title Assistant Mayor on page 17 and insert Assistant to the Mayor. Seconded by Alderman Castleberry.

Voting Yea: Alderman Askew, Alderman Aregood, Alderman Castleberry, Alderman Lindsey, Alderman McCoy, Alderman Moore, Alderman Winters, Alderman Gulley Motion passed

Alderman Askew made a motion to strike the \$40,000 new truck for Parks and Cemeteries on page 51, Seconded by Alderman Moore.

Voting Yea: Alderman Aregood, Alderman Castleberry, Alderman Lindsey, Alderman Winters Voting Nay: Alderman Askew, Alderman McCoy, Alderman Moore, Alderman Gulley Motion failed

Alderman Castleberry made a motion to amend the resolution by adding \$15,000 to line 52660, to repair or replace the restroom at the transfer station, Alderman Askew seconded. Voting Yea: Alderman Askew, Alderman Aregood, Alderman Castleberry, Alderman Lindsey, Alderman McCoy, Alderman Winters, Alderman Gulley Voting Abstaining: Alderman Moore Motion passed

Alderman Lindsey made a motion to add line 52550 with \$2,500 for internet services at the transfer station, seconded by Alderman Gulley.

Voting Yea: Alderman Askew, Alderman Aregood, Alderman Castleberry, Alderman Lindsey, Alderman McCoy, Alderman Winters, Alderman Gulley

Voting Abstaining: Alderman Moore

Motion passed

Alderman Lindsey made a motion to table the Resolution until a Special Meeting on January 23 at 6:30 p.m. Seconded by Alderman Castleberry.

Voting Yea: Alderman Askew, Alderman Aregood, Alderman Castleberry, Alderman Lindsey, Alderman McCoy, Alderman Moore, Alderman Winters, Alderman Gulley Motion passed

#### J. NEW BUSINESS

1. **Resolution No. 1-24,** a resolution recognizing *Meetings and Procedures* as set forth in the Code of Ordinances of the City of Camden and adopting other procedural rules.

Motion made by Alderman Moore, Seconded by Alderman Winters. Voting Yea: Alderman Askew, Alderman Aregood, Alderman Castleberry, Alderman Lindsey, Alderman McCoy, Alderman Moore, Alderman Winters, Alderman Gulley Passed

2. Resolution 2-24, a resolution declaring the dilapidated property located at 545 Harrison Street a public nuisance and to order the removal of same.

Motion made by Alderman Askew, Seconded by Alderman McCoy. Voting Yea: Alderman Askew, Alderman Aregood, Alderman Castleberry, Alderman Lindsey, Alderman McCoy, Alderman Moore, Alderman Winters, Alderman Gulley Passed

**3. Resolution No. 3-24,** 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.

Motion made by Alderman Aregood, Seconded by Alderman Lindsey. After much discussion,

Alderman Lindsey made a motion to table the Resolution indefinitely and rebid the request with the following changes: Change 501(c)3 to must have a State of Arkansas Corporate Charter; the ability to purchase liability insurance; and have affiliation with a national or state sports league. Seconded by Alderman Gulley.

Voting Yea: Alderman Askew, Alderman Aregood, Alderman Castleberry, Alderman Lindsey, Alderman McCoy, Alderman Moore, Alderman Winters, Alderman Gulley Passed

Bids will close January 29 and a Special Called Meeting will be held on January 30, 2024 at 6:30 p.m.

4. Resolution 4-24, A resolution awarding the bid for the purchase of oils and lubricants for the Year 2024.

Motion made by Alderman Lindsey, Seconded by Alderman Winters. Voting Yea: Alderman Askew, Alderman Aregood, Alderman Castleberry, Alderman Lindsey, Alderman McCoy, Alderman Moore, Alderman Winters, Alderman Gulley Passed

 Resolution No. 5-24, A resolution awarding the bid for the purchase of tires and tubes for the Year 2024. Motion made by Alderman Winters, Seconded by Alderman McCoy.

Voting Yea: Alderman Askew, Alderman Aregood, Alderman Castleberry, Alderman Lindsey, Alderman McCoy, Alderman Moore, Alderman Winters, Alderman Gulley Passed

- Resolution No. 6-24, A resolution awarding the bid for the purchase of batteries for the Year 2024. Motion made by Alderman Castleberry, Seconded by Alderman Lindsey. Voting Yea: Alderman Askew, Alderman Aregood, Alderman Castleberry, Alderman Lindsey, Alderman McCoy, Alderman Moore, Alderman Winters, Alderman Gulley
- Resolution No. 7-24, A resolution awarding the bid for towing regular-sized vehicles for the Year 2024. Motion made by Alderman Castleberry, Seconded by Alderman Lindsey. Voting Yea: Alderman Aregood, Alderman Castleberry, Alderman Lindsey, Alderman Winters Voting Nay: Alderman Askew, Alderman McCoy Voting Abstaining: Alderman Moore, Alderman Gulley Mayor Young had to vote to pass the Resolution.
- Resolution No. 8-24, A resolution awarding the bid for towing large-sized city vehicles for the Year 2024. Motion made by Alderman Castleberry, Seconded by Alderman Lindsey. Voting Yea: Alderman Askew, Alderman Aregood, Alderman Castleberry, Alderman Lindsey, Alderman Moore, Alderman Winters Voting Nay: Alderman McCoy Voting Abstaining: Alderman Gulley
- **9.** Ordinance No. 1-24, An Ordinance assessing a lien on certain property located at 606 Welcome Street pursuant to section 6-68 of the Code of Ordinance of the City of Camden

Alderman Askew introduced the Ordinance and the City Clerk read the number and title.

Alderman Askew made a motion to put the Ordinance up for the third and final reading, seconded by Alderman Castleberry.

Voting Yea: Alderman Askew, Alderman Aregood, Alderman Castleberry, Alderman Lindsey, Alderman McCoy, Alderman Moore, Alderman Winters, Alderman Gulley

Motion to approve made by Alderman Askew, Seconded by Alderman Lindsey. Voting Yea: Alderman Askew, Alderman Aregood, Alderman Castleberry, Alderman Lindsey, Alderman McCoy, Alderman Moore, Alderman Winters, Alderman Gulley Passed

**10.** Ordinance No. 2-24, An Ordinance repealing Ordinance No. 30-16 assessing a lien on certain property located at 742 Union Street, Camden, Arkansas.

Alderman Lindsey introduced the Ordinance and the City Clerk read the number and title.

Alderman Lindsey made a motion to put the Ordinance up for the third and final reading, seconded by Alderman Askew.

Voting Yea: Alderman Askew, Alderman Aregood, Alderman Castleberry, Alderman Lindsey, Alderman McCoy, Alderman Moore, Alderman Winters, Alderman Gulley

Motion to approve made by Alderman Moore, Seconded by Alderman Lindsey. Voting Yea: Alderman Askew, Alderman Aregood, Alderman Castleberry, Alderman Lindsey, Alderman

Passed

#### K. OTHER BUSINESS

Mayor Young announced that the City app is up and running, go to the app store to load it and mark yes for notifications.

Alderman Moore said that utility work is causing problems in Ward 3. Summit cut a driveway and didn't fix it afterwards.

Alderman Lindsey stated that he would like to take the Radio station up on their offer to take names for baseball and softball sign ups.

Alderman Castleberry said that the Caddo Street curb still needs to be repaired.

Alderman Lindsey made a motion to suspend the rules and amend the agenda to add an item to authorize Radio Works to take names for baseball and softball signups. Failed

#### L. ADJOURNMENT

Motion to adjourn made by Alderman Castleberry, seconded by Alderman McCoy. Meeting adjourned at 11:11 p.m.

Mayor, Charlotte Young

City Clerk, Donna Stewart

## BOARD OF ALDERMEN SPECIAL CALLED MEETING

Tuesday, January 23, 2024 at 6:30 PM City Hall, 206 Van Buren NE, Camden, AR 71701

## MINUTES

## A. CALL TO ORDER

#### B. INVOCATION AND PLEDGE

Mayor Young gave the invocation.

#### C. ROLL CALL

PRESENT Alderman L.E. Lindsey Alderman Marvin Moore Alderman Lawrence Askew Alderman Chris Aregood

Alderman Edward Winters Alderman Ebony Gulley

ABSENT Alderman William McCoy Alderman Gerald Castleberry

#### D. OLD BUSINESS

 Resolution No. 71-23, A resolution providing for and adopting for the City of Camden, Arkansas, an annual operating budget for the twelve months beginning January 1, 2024, and ending December 31, 2024; appropriating money for each and every item of expenditure therein provided for; and for other purposes.

Alderman Lindsey made a motion to change line item 53390, collection carts/dumpsters to \$80,000, Seconded by Alderman Aregood.

Voting Yea: Alderman Lindsey, Alderman Aregood, Alderman Winters Voting Nay: Alderman Moore Voting Abstaining: Alderman Askew, Alderman Gulley

Alderman Gulley made a motion to change the Deputy Court Clerk 3 position total on page 10 from \$48,583 to \$46,753. Seconded by Alderman Lindsey.

Voting Yea: Alderman Lindsey, Alderman Moore, Alderman Askew, Alderman Aregood, Alderman Winters, Alderman Gulley

passed

Alderman Gulley made a motion to amend page 13, changing the probation salary to \$38,185, based on a 3% increase of last year's budgeted salary. Seconded by Alderman Askew. Voting Yea: Alderman Moore, Alderman Askew, Alderman Winters, Alderman Gulley Voting Nay: Alderman Lindsey, Alderman Aregood Mayor Young had to vote to pass.

passed



failed

Section E. Item 2.

passed

Motion made by Alderman Lindsey to amend the Public Works Directors salary on page 43, changing it from \$62,727 to \$69,000. Alderman Gulley seconded.

Voting Yea: Alderman Lindsey, Alderman Moore, Alderman Askew, Alderman Aregood, Alderman Winters, Alderman Gulley

Voting Yea: Alderman Lindsey, Alderman Moore, Alderman Askew, Alderman Aregood, Alderman

Alderman Askew made a motion to amend the Fire Department percentages by changing the Firefighters for 2% to 3%, and the Lieutenants, Captains and Assistant Chiefs from 5% to 6%.

Voting Yea: Alderman Moore, Alderman Askew, Alderman Gulley Voting Nay: Alderman Lindsey, Alderman Aregood, Alderman Winters

Motion made by Alderman Lindsey to correct page 47 by swapping the order of Mechanic II and Mechanic III so the titles are with the appropriate salary. Seconded by Alderman Winters. Voting Yea: Alderman Lindsey, Alderman Moore, Alderman Askew, Alderman Aregood, Alderman Winters, Alderman Gulley

Motion made by Alderman Lindsey to correct page 15 changing line 51110 from \$258,033 to \$233,158 and line 51210 from \$24,150 to \$24,875. Seconded by Alderman Winters. Voting Yea: Alderman Lindsey, Alderman Askew, Alderman Aregood, Alderman Winters, Alderman Gulley Voting Nay: Alderman Moore

Motion to approve the budget made by Alderman Aregood, Seconded by Alderman Lindsey.

During discussion, Alderman Lindsey stated that the solid waste losses are killing the general budget, and he's disappointed that pool improvements haven't been budgeted for. Changes may have to be made later.

Alderman Moore said he was in agreement with Alderman Lindsey except he doesn't think the budget should be modified until it is gone through line by line.

Alderman Gulley asked who's decision it was for a 3% across the board increase? Mayor Young stated it was her idea.

Alderman Gulley asked for the overall financial impact of the budget and a personnel policies workshop and stated that she can't support a budget with so many mistakes.

Voting Yea: Alderman Lindsey, Alderman Aregood, Alderman Winters

Voting Nay: Alderman Moore, Alderman Askew

Voting Abstaining: Alderman Gulley

Alderman Gulley seconded.

Seconded by Alderman Winters.

Winters, Alderman Gulley

Alderman Moore stated that a street light on Visor at the park has detached and is hanging from the line, still working, but sparking when it's on.

Mayor Young announced the date of the next Special Meeting as Monday, January 29, 2024 at 6:30 p.m.

#### E. ADJOURNMENT

Motion made by Alderman Aregood, Seconded by Alderman Lindsey. Meeting adjourned at 9:09 p.m.

passed

failed

Motion made by Alderman Lindsey to correct the City Attorney's salary from \$43,975 to \$40,843,

failed

passed

passed

Mayor, Charlotte Young

City Clerk, Donna Stewart



## BOARD OF ALDERMEN SPECIAL CALLED MEETING

Monday, January 29, 2024 at 6:30 PM City Hall, 206 Van Buren NE, Camden, AR 71701

## MINUTES

- A. CALL TO ORDER
- B. INVOCATION AND PLEDGE
- C. ROLL CALL

#### PRESENT

Alderman L.E. Lindsey Alderman William McCoy Alderman Marvin Moore Alderman Lawrence Askew Alderman Chris Aregood Alderman Edward Winters Alderman Gerald Castleberry Alderman Ebony Gulley

#### D. NEW BUSINESS

 Resolution No. 71-23, A resolution providing for and adopting for the City of Camden, Arkansas, an annual operating budget for the twelve months beginning January 1, 2024, and ending December 31, 2024; appropriating money for each and every item of expenditure therein provided for; and for other purposes.

Motion to approve as amended made by Alderman Winters, Seconded by Alderman Aregood.

Alderman Gulley made a motion to amend page 39, increasing Fireman's compensation from 2% to 3%; Lieutenant's compensation from 5% to 6%; Captain's compensation from 5% to 6%; Assistant Chief's compensation from 5% to 6%; and Chief's compensation from 4% to 5%. Seconded by Alderman Moore. Voting Yea: Alderman McCoy, Alderman Moore, Alderman Askew, Alderman Gulley Voting Nay: Alderman Lindsey, Alderman Aregood, Alderman Winters, Alderman Castleberry. Mayor Young had to vote to pass. Passed

Motion made by Alderman Aregood, seconded by Alderman Lindsey. Voting Yea: Alderman Lindsey, Alderman Askew, Alderman Aregood, Alderman Winters, Alderman Castleberry Voting Abstaining: Alderman McCoy, Alderman Moore, Alderman Gulley Passed

#### E. ADJOURNMENT

Motion to adjourn made by Alderman Aregood, Seconded by Alderman Castleberry. Meeting adjourned at 8:11 p.m.

Mayor, Charlotte Young

City Clerk, Donna Stewart



## BOARD OF ALDERMEN SPECIAL CALLED MEETING

Tuesday, January 30, 2024 at 6:30 PM City Hall, 206 Van Buren NE, Camden, AR 71701

## MINUTES

### A. CALL TO ORDER

B. INVOCATION AND PLEDGE

### C. ROLL CALL

#### PRESENT

Alderman L.E. Lindsey Alderman Marvin Moore Alderman Lawrence Askew Alderman Chris Aregood Alderman Edward Winters Alderman Ebony Gulley

ABSENT Alderman William McCoy Alderman Gerald Castleberry

#### D. NEW BUSINESS

1. Resolution No. 3-24, a resolution of the City Council of the City of Camden, Arkansas, authorizing the Mayor to enter into a contractual agreement with Camden Sportsplex Coalition, Inc., to provide youth recreation services for the City of Camden.

Motion to approve made by Alderman Askew, Seconded by Alderman Winters. Voting Yea: Alderman Lindsey, Alderman Askew, Alderman Aregood, Alderman Winters Voting Abstaining: Alderman Moore, Alderman Gulley

#### E. ADJOURNMENT

Motion to adjourn made by Alderman Aregood, Seconded by Alderman Lindsey. Meeting adjourned at 7:23 p.m.

Mayor, Charlotte Young

Section E, Item 4.

#### ORDINANCE NO. 15-23

#### AN ORDINANCE PROVIDING FOR THE ACCOUNTING OF THE PUBLIC SAFETY SALES AND USE TAX; AND FOR OTHER PURPOSES

**WHEREAS**, Ordinance Number 23-07 levied a three-fourths percent (3/4%) sales and use tax for public safety purposes within the City of Camden; and

**WHEREAS**, 42.5% of the revenues are currently being placed into line item 41304, "public safety fire sales tax" for the portion used to supplement fire department salaries; and

**WHEREAS**, 49.5% of the revenues are currently being placed into line item 41305, "public safety police sales tax" for the portion used to supplement police department salaries; and

**WHEREAS**, 8% of the revenues are currently being placed into line item 41306, "public safety capital outlay" for the portion used to supplement capital outlay purchases; and

**WHEREAS**, the City desires to specify additional accounting procedures for the public safety sales and use tax.

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

**<u>SECTION 1.</u>** There shall be created a new operating fund identified as "Operating Fund Number 13, Public Safety Tax".

**<u>SECTION 2.</u>** All revenues received from the public safety sales tax shall be deposited into the newly created operating fund number 13.

**SECTION 3.** 42.5% of the funds in operating number 13 shall be transferred into the general operating fund, line item 41304, "public safety fire sales tax", to supplement fire department salaries.

**SECTION 4.** 49.5% of the funds in operating number 13 shall be transferred into the general operating fund, line item 41305, "public safety police sales tax", to supplement police department salaries.

<u>SECTION 5.</u> 8% of the funds in operating number 13 shall be transferred into the general operating funds, line item 41306, "public safety capital outlay", to supplement the purchase of capital equipment.

PASSED AND APPROVED THIS \_\_\_\_\_ DAY OF DECEMBER, 2023.

Mayor

#### **RESOLUTION NO. 09-24**

#### A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CAMDEN, ARKANSAS; 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; AND FOR OTHER PURPOSES

**WHEREAS**, the future of the City of Camden is dependent upon economic development in order to sustain the progress and success of the local economy; and

**WHEREAS**, the mission of the Ouachita Partnership for Economic Development, Inc. (OPED), is to work with existing industry, attract new industry, capital investment and jobs to the City of Camden, Ouachita County and its environs; and

**WHEREAS**, the City of Camden desires for OPED to exercise its leadership role in providing a comprehensive and aggressive marketing strategy to insure economic prosperity in the City of Camden, Ouachita County and its environs; and

**WHEREAS**, the City of Camden wishes to enter into a new Contract with OPED to replace previous contracts; and

**WHEREAS**, the City of Camden specifically desires to contract with OPED to pay to it the sum of \$155,000 to be used by OPED for administration of the economic development program, including the continued employment of the Executive Director, maintenance of the Small Business Development Center, and marketing for a period of time through December 31, 2024.

# NOW, THEREFORE, BE IT RESOLV1ED BY THE CITY COUNCIL OF THE CITY OF CAMDEN, ARKANSAS, THAT:

**SECTION 1**. The Mayor, on behalf of the City of Camden, is hereby authorized to enter into a contract, similar to the one previously presented to the city council, in the amount of One-Hundred and Fifty-Five Thousand Dollars (\$155,000.00) for the purpose of providing economic development services for the City of Camden in full replacement of all previous contracts. Said amount shall be paid from the economic development line item 08-54045.

**<u>SECTION 3</u>**. In the event OPED ceases to exist, all its assets shall be conveyed to the City of Camden without any compensation.

PASSED AND APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2024.

Mayor

**City Clerk** 

#### **RESOLUTION NO. 10-24**

#### A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CAMDEN, ARKANSAS, CONFIRMING THE APPOINTMENT OF CATHY CASH TO THE KEEP CAMDEN BEAUTIFUL COMMITTEE

**WHEREAS**, the Keep Camden Beautiful Committee was created by ordinance 27-15 and replaced the Community Appearance Committee; and

**WHEREAS**, a vacancy exists on the Committee due to the heartbreaking passing of Diane Betts; and

**WHEREAS**, the City to desires appoint Cathy Cash to fulfill the remaining term on the Keep Camden Beautiful Committee.

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

**SECTION 1.** The City Council, the official governing body of the City of Camden, Arkansas, does hereby confirm the appointment of Cathy Cash to serve on the Keep Camden Beautiful Committee, for a term to expire on February 14, 2025.

PASSED AND APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2024.

Mayor

**City Clerk** 

-Board-Richard Mosley, Chairman Sandra Wood, Vice Chairman Valerie R. Wilson, Ed.D.



Telephone: 870-836-9309 FAX: 870-836-3243

January 29, 2024

Section J, Item 3.

ALISSA GARRETT EXECUTIVE DIRECTOR alg@camdenha.com

Cindy P. Johnson Administrative Officer & Controller cpj@camdenha.com

www.camdenha.com

Ms. Charlotte Young, Mayor City of Camden P.O. Box 278 Camden, Arkansas 71711

RE: Re-Appointment of Commissioner

Dear Mayor Young:

The Board of Commissioners of the Housing Authority has re-appointed Sandra Wood for another term. Ms. Wood's new term will be for a period of five years, beginning January 9<sup>th</sup>, 2024.

Ms. Wood has expressed her willingness to continue serving the community in this capacity. We believe with her demonstrated experience and commitment to public service, that she will be a valuable member.

This appointment was made subject to confirmation by the Board of Alderman in accordance with state statute 14-169-208. We request her confirmation for a five-year term beginning January 9<sup>th</sup>, 2024.

Your assistance relative to this matter will be greatly appreciated.

Sincerely,

More

Richard Mosley Chairman



#### **Brandon Burns**

Brandon Burns is a program manager at Aerojet Rocketdyne where he has worked for 20 years. Brandon graduated from Louisiana Tech University in 2004 with a Bachelor of Science in Chemical Engineering. Brandon is a 20-year resident of Camden and enjoys spending time with his family. Brandon has always had a love of aviation which is exemplified by the fact that he received his private pilot license in 1998

#### **RESOLUTION NO. 13-24**

#### A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CAMDEN, ARKANSAS, CONFIRMING THE APPOINTMENT OF NICK TUBERVILLE TO THE AIRPORT COMMISSION AS AN EX-OFFICIO MEMBER

**WHEREAS,** Ordinance No. 19-86 created the Airport Commission of the City of Camden, Arkansas; and

**WHEREAS**, said Ordinance states that the members of the Airport Commission shall be appointed by the Mayor of the City and confirmed by three-fourths <sup>(3/4th)</sup> vote of the City Council; and

**WHEREAS,** said Ordinance also provides for the appointment of non-voting Ex-Officio members; and

**WHEREAS,** the Airport Commission has requested that Nick Tuberville be appointed to serve a five-year term as a non-voting Ex-Officio member, to expire on November 18, 2028; and

**WHEREAS,** Nick Tuberville has expressed a willingness to serve the City of Camden as a non-voting Ex-Officio Commissioner of the Camden Airport Commission.

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

**SECTION 1.** The City Council, the official governing body of the City of Camden, Arkansas, does hereby confirm the Mayor's appointment of Nick Tuberville to serve a fiveyear term as a non-voting Ex-Officio member on the Airport Commission of the City of Camden, Arkansas that will run through November 18, 2028.

PASSED AND APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2024.

Mayor

City Clerk