



BOARD OF ALDERMEN REGULAR MEETING

Tuesday, February 14, 2023 at 7:00 PM
City Hall, 206 Van Buren NE, Camden, AR 71701

AGENDA

- A. **CALL TO ORDER**
- B. **INVOCATION** - Reverend Benny Morgan, Pastor - Timothy United Methodist Church, 1800 California Ave., Camden, Arkansas.
- C. **PLEDGE OF ALLEGIANCE**
- D. **ROLL CALL**
- E. **APPROVAL OF MINUTES**
 - 1. January 2023 Minutes
- F. **ACCEPTANCE OF FINANCIAL REPORTS**
- G. **AUDIENCE PARTICIPATION**
- H. **MAYOR'S REPORT**

Annual Fire Department Report - Ron Nash, Fire Chief
- I. **OLD BUSINESS**
- J. **NEW BUSINESS**
 - 1. ORDINANCE NO. 1-23, AN ORDINANCE AUTHORIZING A RATE PLAN FOR THE WATER AND SEWER DEPARTMENT, AND AMENDING CHAPTER 22, ***WATER AND SEWERS***, ARTICLE II, ***WATER***, DIVISION 2, ***METER AND RATES***, SECTION 22-22, ***RATES***, OF THE CODE OF ORDINANCES OF THE CITY OF CAMDEN, ARKANSAS.
 - 2. ORDINANCE NO. 2-23, AN ORDINANCE AMENDING CHAPTER 22, ***WATER AND SEWERS***, ARTICLE III, ***SEWERS***, DIVISION 3 ***RATES AND CHARGES***, SECTION 22-65, ***SEWER RATES***, OF THE CODE OF ORDINANCES OF THE CITY OF CAMDEN, ARKANSAS.
 - 3. RESOLUTION 12-23, A RESOLUTION AWARDDING THE BID FOR TOWIN REGULAR-SIZED CITY VEHICLES FOR THE YEAR 2023.
 - 4. RESOLUTION NO.13-23, A RESOLUTION AWARDDING THE BID FOR TOWING LARGE-SIZED CITY VEHICLES FOR THE YEAR 2023.
 - 5. RESOLUTION NO. 14-23, 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.
 - 6. RESOLUTION NO. 15-23, A RESOLUTION AMENDING THE OPERATING BUDGET FOR 2023; AND FOR OTHER PURPOSES.
 - 7. RESOLUTION NO. 16-23, A RESOLUTION CONFIRMING THE APPOINTMENT OF MEMBERS TO THE KEEP CAMDEN BEAUTIFUL COMMITTEE.
 - 8. RESOLUTION NO. 17-23, A RESOLUTION AWARDDING THE BID FOR THE PURCHASE OF THREE (3) 2023 POLICE UTILITY VEHICLES FOR THE CAMDEN POLICE DEPARTMENT.
 - 9. RESOLUTION NO. 18-23, A RESOLUTION AMENDING THE ANNUAL OPERATING BUDGET FOR 2023; APPROPRIATING FUNDS FOR OVERTIME IN THE PUBLIC WORKS DEPARTMENT; AND FOR OTHER PURPOSES.
- K. **OTHER BUSINESS**
- L. **ADJOURNMENT**

Mayor, Charlotte Young

City Clerk, Donna Stewart



BOARD OF ALDERMEN REGULAR MEETING

Tuesday, January 10, 2023 at 7:00 PM

City Hall, 206 Van Buren NE, Camden, AR 71701

MINUTES

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

PRESENT

Alderman Lawrence Askew

Alderman Chris Aregood

Alderman Gerald Castleberry

Alderman Ebony Gulley

Alderman L.E. Lindsey

Alderman William McCoy

Alderman Marvin Moore

Alderman Edward Winters

E. APPROVAL OF MINUTES

1. Minutes of the December 13, 2022 meeting.

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

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

F. ACCEPTANCE OF FINANCIAL REPORTS

Motion to accept made by Alderman Lindsey, Seconded by Alderman Winters.

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

G. AUDIENCE PARTICIPATION

Mark Green, 1016 Amanda, thanked his Aldermen and congratulated the Mayor on her election. He requested more affordable housing in the City, and asked the Council to be more accountable budget wise.

Callie Hughey, 257 Madison, asked that audience participation be moved to the end of the meeting, requested that the former Mayor's vehicle be repaired for the current Mayor to drive, and stated that she doesn't think anything about the vehicle should go in Lott's file.

Larry Mitchell, 649 Magnolia Road, asked what he should do with leaves and was told to bag them and leave them on the side of the road to be picked up.

Michael Anderson, 430 Church Street, asked for a street light at the corner of Cross and Adams, and again requested that a barrier be installed on Grinstead at the 90° curve.

H. MAYOR'S REPORT

Mayor Young welcomed the new Council Members and the members of Leadership Camden that were in the audience. The Mayor stated that she was looking forward to the coming year and reminded everyone that it is our job to give people hope of better things. She said that she is looking for working volunteers, not just someone to sit on a committee. She asked that everyone work together to make a better Camden. She then introduced Chris Wasson, Regional Manager of Customer Service with Entergy. Mr. Wasson said that Entergy had conducted a night audit and has replaced 172 lights so far. He said Entergy has a new App that can be used to report street lights that are out. He reminded everyone to include the SL# when reporting a street light and it helps to include the nearest address to the pole. He said lights are normally replaced within three days of the 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.

The Mayor introduced the Resolution and the City Clerk read the number and title. Motion to approve made by Alderman Lindsey, Seconded by Alderman McCoy.

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

J. NEW BUSINESS

1. 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.

The Mayor introduced the Resolution and the City Clerk read the number and title. Motion to approve made by Alderman Askew, Seconded by Alderman Lindsey.

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

Passed

2. RESOLUTION NO. 2-23, A RESOLUTION AWARDDING THE BID FOR THE PURCHASE OF OILS AND LUBRICANTS FOR THE YEAR 2023.

The Mayor introduced the Resolution and the City Clerk read the number and title. Motion to approve made by Alderman Askew, Seconded by Alderman Lindsey.

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

Passed

3. RESOLUTION 3-23, A RESOLUTION AWARDDING THE BID FOR THE PURCHASE OF TIRES AND TUBES FOR THE YEAR 2023.

The Mayor introduced the Resolution and the City Clerk read the number and title. Motion to approve made by Alderman Aregood, Seconded by Alderman Castleberry.

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

Passed

4. RESOLUTION NO. 4-23, A RESOLUTION AWARDDING THE BID FOR THE PURCHASE OF BATTERIES FOR THE YEAR 2023.
The Mayor introduced the Resolution and the City Clerk read the number and title. Motion to approve made by Alderman Lindsey, Seconded by Alderman Winters.
Voting Yea: Alderman Askew, Alderman Aregood, Alderman Castleberry, Alderman Gulley, Alderman Lindsey, Alderman McCoy, Alderman Moore, Alderman Winters
Passed
5. RESOLUTION NO. 5-23, A RESOLUTION AWARDDING THE BID FOR TOWING REGULAR-SIZED CITY VEHICLES FOR THE YEAR 2023.
The Mayor introduced the Resolution and the City Clerk read the number and title. Motion to approve made by Alderman Aregood, Seconded by Alderman Winters.
Voting Yea: Alderman Aregood, Alderman Castleberry, Alderman Lindsey, Alderman Winters
Voting Nay: Alderman Askew, Alderman Gulley, Alderman McCoy, Alderman Moore
Failed, Mayor did not vote to pass.
6. RESOLUTION NO. 6-23, A RESOLUTION AWARDDING THE BID FOR TOWING LARGE-SIZED VEHICLES FOR THE YEAR 2023.
The Mayor introduced the Resolution and the City Clerk read the number and title. Motion to approve made by Alderman Lindsey, Seconded by Alderman Askew.
Voting Yea: Alderman Aregood, Alderman Castleberry, Alderman Lindsey, Alderman Winters
Voting Nay: Alderman Askew, Alderman Gulley, Alderman McCoy, Alderman Moore
Failed, Mayor did not vote to pass
7. RESOLUTION NO. 7-23, A RESOLUTION CONFIRMING THE APPOINTMENT OF RICHARD MOSLEY TO THE CAMDEN HOUSING AUTHORITY.
The Mayor introduced the Resolution and the City Clerk read the number and title. Motion to approve made by Alderman Askew, Seconded by Alderman McCoy.
Voting Yea: Alderman Askew, Alderman Aregood, Alderman Castleberry, Alderman Gulley, Alderman Lindsey, Alderman McCoy, Alderman Moore, Alderman Winters
Passed
8. RESOLUTION NO. 8-23, A RESOLUTION APPOINTING EBONY GULLEY AND ED WINTERS TO THE ADVERTISING PROMOTION COMMISSION.
The Mayor introduced the Resolution and the City Clerk read the number and title. Motion to approve made by Alderman Askew, Seconded by Alderman McCoy.
Voting Yea: Alderman Askew, Alderman Aregood, Alderman Castleberry, Alderman Gulley, Alderman Lindsey, Alderman McCoy, Alderman Moore, Alderman Winters
Passed
9. RESOLUTION NO. 9-23, A RESOLUTION CONFIRMING THE APPOINTMENT OF MARK SMITH TO THE BOARD OF THE OUACHITA PARTNERSHIP FOR ECONOMIC DEVELOPMENT.
The Mayor introduced the Resolution and the City Clerk read the number and title. Motion to approve made by Alderman Winters, Seconded by Alderman Askew.
Voting Yea: Alderman Askew, Alderman Aregood, Alderman Castleberry, Alderman Gulley, Alderman Lindsey, Alderman McCoy, Alderman Moore, Alderman Winters
Passed

10. RESOLUTION NO. 10-23, A RESOLUTION CONFIRMING THE APPOINTMENT OF GERALD CASTLEBERRY TO THE BOARD OF THE OUACHITA PARTNERSHIP FOR ECONOMIC DEVELOPMENT.

The Mayor introduced the Resolution and the City Clerk read the number and title. Motion to approve made by Alderman Winters, Seconded by Alderman Aregood.

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

Passed

11. RESOLUTION NO. 11-23, A RESOLUTION AUTHORIZING THE MAYOR TO APPROVE A MEMORANDUM OF UNDERSTANDING WITH THE ARKANSAS DEPARTMENT OF TRANSPORTATION, AND FOR OTHER PURPOSES.

The Mayor introduced the Resolution and the City Clerk read the number and title. Motion to approve was made by Alderman Askes, seconded by Alderman Winters.

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

Passed

K. OTHER BUSINESS

Alderman Moore asked if the Street Sweeper is in Service. It is.

Alderman Lindsey stated that the Solid Waste Fund is going to have trouble staying solid. Fees for commercial pick ups need to be reviewed. He’s working on a proposal.

Alderman Aregood requested a workshop on it and requested that Director Franklin and Superintendent Alford be included.

The City Clerk reminded everyone to complete their Pafford Air Application.

L. ADJOURNMENT

Alderman Askew made a motion to adjourn, seconded by Alderman Moore. 8:20 p.m.

Mayor

City Clerk

ORDINANCE NO. 01-23

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CAMDEN, ARKANSAS, AUTHORIZING A RATE PLAN FOR THE WATER AND SEWER DEPARTMENT, AND AMENDING CHAPTER 22, WATER AND SEWERS, ARTICLE II, WATER, DIVISION 2, METERS AND RATES, SECTION 22-22, RATES, OF THE CODE OF ORDINANCES OF THE CITY OF CAMDEN, ARKANSAS.

WHEREAS, the City of Camden’s Water and Sewer Department wishes to continue to offer professional service and products to the citizens of Camden; and

WHEREAS, like much of the nation, the City of Camden’s Water infrastructure is approaching its age and service limit and is in need of improvement; and

WHEREAS, the Camden City Council previously approved a twenty (20) year Master plan for water and sewer improvements in 2015 as Ordinance 11-15; and

WHEREAS, the Master Plan included rate increases for five (5) years with a review to be conducted by the City Council after the first five (5) year cycle; and

WHEREAS, Act 605 of 2021 requires, among other things, that retail water providers conduct a rate study at least every five (5) years; and

WHEREAS, Camden Water Utilities retained Civil Engineering Associates, LLC of Conway to complete a rate study; and

WHEREAS, Civil Engineering Associates, LLC has presented its 2023 Water & Sewer Rate Study to the Camden Water & Sewer Commission and the Camden City Council; and

WHEREAS, the Camden Water & Sewer Commission voted to approve the rates suggested in the rate study and forwarded it to the City Council for review and approval; and

WHEREAS, it has been determined that funding for water operations necessitate an annual rate increase for the next five (5) years.

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

SECTION 1. Section 22-22. Rates. Is hereby deleted in its entirety and the following substituted therefor:

Section 22-22. Rates.

- (a) **BASE CHARGE** - shall include the meter charge and the first one-thousand (1,000) gallons of metered water.
- (b) **CHARGE PER GALLONS** - the charge per gallons of water used shall be applied after the first one-thousand (1,000) gallons of metered water, which shall be included within the base charge.
- (c) The following monthly rates shall apply to all measured water service, except as otherwise provided in this division:
 - (1) Beginning August 1, 2023:
 - (A) Three dollars and fifty cents (\$3.50) per one thousand (1,000) gallons, or any portion thereof; plus
 - (B) A sixteen dollar (\$16.00) per each metered customer account base charge; and
 - (C) An additional surcharge of thirteen dollars (\$13.00) shall apply to each meter supplying a customer located outside the Camden City Limits [equaling a total of twenty-nine dollars (\$29.00) per meter serving customers outside of the city limits of Camden].
 - (2) Beginning August 1, 2024:
 - (A) Three dollars and seventy-five cents (\$3.75) per one thousand (1,000) gallons, or any portion thereof for all accounts; plus
 - (B) An eighteen dollar (\$18.00) per each metered customer account base charge; and
 - (C) An additional surcharge of thirteen dollars (\$13.00) shall apply to each meter supplying a customer located outside the Camden City Limits [equaling a total of thirty-one dollars (\$31.00) per meter serving customers outside of the city limits of Camden].
 - (3) Beginning August 1, 2025:
 - (A) Three dollars and eighty-five cents (\$3.85) per one thousand (1,000) gallons, or any portion thereof for all accounts; plus
 - (B) A nineteen dollars (\$19.00) per each metered customer account base charge; and
 - (C) An additional surcharge of thirteen dollars (\$13.00) shall apply to each meter supplying a customer located outside the Camden

City Limits [equaling a total of thirty-two dollars (\$32.00) per meter serving customers outside of the city limits of Camden].

- (4) Beginning August 1, 2026:
 - (A) Three dollars and ninety-five cents (\$3.95) per one thousand (1,000) gallons, or any portion thereof for all accounts; plus
 - (B) A twenty dollar (\$20.00) per each metered customer account base charge; and
 - (C) An additional surcharge of thirteen dollars (\$13.00) shall apply to each meter supplying a customer located outside the Camden City Limits [equaling a total of thirty-three dollars (\$33.00) per meter serving customers outside of the city limits of Camden].

- (5) Beginning August 1, 2027:
 - (A) Four dollars and five cents (\$4.05) per one thousand (1,000) gallons, or any portion thereof for all accounts; plus
 - (B) A twenty-one dollars (\$21.00) per each metered customer account base charge; and
 - (C) An additional surcharge of thirteen dollars (\$13.00) shall apply to each meter supplying a customer located outside the Camden City Limits [equaling a total of thirty-four dollars (\$34.00) per meter serving customers outside of the city limits of Camden].

- (6) Beginning August 1, 2028:
 - (A) Four dollars and fifteen cents (\$4.15) per one thousand (1,000) gallons, or any portion thereof for all accounts; plus
 - (B) A twenty-two dollars (\$22.00) per each metered customer account base charge; and
 - (C) An additional surcharge of thirteen dollars (\$13.00) shall apply to each meter supplying a customer located outside the Camden City Limits [equaling a total of thirty-five dollars (\$35.00) per meter serving customers outside of the city limits of Camden].

PASSED AND APPROVED THIS _____ DAY OF _____, 2023.

Mayor

City Clerk

ORDINANCE NO. 02-23

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CAMDEN, ARKANSAS, AMENDING CHAPTER 22, WATER AND SEWERS, ARTICLE III, SEWERS, DIVISION 3, RATES AND CHARGES, SECTION 22-65, SEWER RATES, OF THE CODE OF ORDINANCES OF THE CITY OF CAMDEN, ARKANSAS.

WHEREAS, the City of Camden’s Water and Sewer Department wishes to continue to offer professional service and products to the citizens of Camden; and

WHEREAS, like much of the nation, the City of Camden’s sewer infrastructure is approaching its age and service limit and is in need of improvement; and

WHEREAS, Act 605 of 2021 required, among other things, that retail water providers conduct a rate study at least every five (5) years; and

WHEREAS, Camden Water Utilities retained Civil Engineering Associates, LLC of Conway to complete a rate study; and

WHEREAS, Civil Engineering Associates, LLC has presented its 2023 Water & Sewer Rate Study to the Camden Water & Sewer Commission and the Camden City Council; and

WHEREAS, the Camden Water & Sewer Commission voted to approve the rates suggested in the rate study forwarded it to the City Council for review; and

WHEREAS, it has been determined that funding for water and sewer operations necessitate an annual rate increase for the next five (5) years.

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

SECTION 1. The second paragraph of Section 22-65 (a) of the Cide of Ordinances is hereby deleted in its entirety and the following substituted therefor:

Commencing on the date set forth in subsection (q) hereof, all users of the system shall be charged the following monthly rate per one thousand (1,000) gallons, over the first one thousand (1,000) gallons included within the base charge, or portion thereof of metered water consumption for OM&R.

- (1) Beginning August 1, 2023, all customers shall pay four dollars and fifty cents (\$4.50) per (1,000) one-thousand gallons.

- (2) Beginning August 1, 2024, all customers shall pay four dollars and seventy-five cents (\$4.75) per (1,000) one-thousand gallons.
- (3) Beginning August 1, 2025, all customers shall pay five dollars (\$5.00) per (1,000) one-thousand gallons.
- (4) Beginning August 1, 2026, all customers shall pay five dollars and twenty-five cents (\$5.25) per (1,000) one-thousand gallons.
- (5) Beginning August 1, 2027, all customers shall pay five dollars and fifty cents (\$5.50) per (1,000) one-thousand gallons.
- (6) Beginning August 1, 2028, all customers shall pay five dollars and seventy-five cents (\$5.75) per (1,000) one-thousand gallons.

SECTION 2. Section 22-65 (d) of the Code of Ordinances is hereby deleted in its entirety and the following substituted therefor:

(c) The following monthly sewer base charge shall apply to all customers except as may be provided in subsection (c) hereof.

- (1) Beginning August 1, 2023, all customers shall pay a monthly sewer base charge of twenty-two dollars (\$22.00); and
- (2) Beginning August 1, 2024, all customers shall pay a monthly sewer base charge of twenty-four dollars (\$24.00); and
- (3) Beginning August 1, 2025 all customers shall pay a monthly sewer base charge of twenty-six dollars (\$26.00).
- (4) Beginning August 1, 2026 all customers shall pay a monthly sewer base charge of twenty-seven dollars (\$27.00).
- (5) Beginning August 1, 2027 all customers shall pay a monthly sewer base charge of twenty-eight dollars (\$28.00).
- (6) Beginning August 1, 2028 all customers shall pay a monthly sewer base charge of twenty-nine dollars (\$29.00).
- (7) A five dollar (\$5.00) outside city customer surcharge will be added to the sewer base charge for all customers residing outside the City.

PASSED AND APPROVED THIS _____ DAY OF _____, 2023.

Mayor

City Clerk

RESOLUTION NO. 12-23

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF CAMDEN, ARKANSAS, AWARDED
THE BID FOR TOWING REGULAR-SIZED CITY VEHICLES
FOR THE YEAR 2023.**

WHEREAS, the City of Camden has solicited and received competitive bids for towing regular-sized City vehicles for the calendar year 2023; and

WHEREAS, ___ bids were received; and

WHEREAS, following a review and evaluation of said bids, the City has determined that the following bid will provide maximum benefit for the City of Camden.

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

SECTION 1. _____ is awarded the bid for towing regular-sized city vehicles for the calendar year 2023, as shown on the bid tabulation attached hereto and incorporated by reference.

PASSED AND APPROVED THIS _____ DAY OF _____, 2023.

Mayor

City Clerk

RESOLUTION NO. 13-23

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF CAMDEN, ARKANSAS, AWARDED
THE BID FOR TOWING LARGE-SIZED CITY VEHICLES FOR
THE YEAR 2023.**

WHEREAS, the City of Camden has solicited and received competitive bids for towing large-sized City vehicles for the calendar year 2023; and

WHEREAS, ____ bids were received; and

WHEREAS, following a review and evaluation of said bids, the City has determined that the following bid will provide maximum benefit for the City of Camden.

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

SECTION 1. _____
is awarded the bid for towing large-sized city vehicles for the calendar year 2023, as shown on the bid tabulation attached hereto and incorporated by reference.

PASSED AND APPROVED THIS _____ DAY OF _____, 2023.

Mayor

City Clerk

RESOLUTION NO. 14-23

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.

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 \$100,000 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, 2023.

NOW, THEREFORE, BE IT RESOLVED 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, of which has been presented to the City Council, in the amount of One-Hundred Thousand Dollars (\$100,000.00) 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.

SECTION 2. 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 _____, 2023.

Mayor

City Clerk

RESOLUTION NO. 15-23

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CAMDEN, ARKANSAS
AMENDING THE OPERATING BUDGET FOR 2023; AND FOR OTHER PURPOSES**

WHEREAS, the computers at the City Hall building need to be updated; and

WHEREAS, the 2022 annual operating budget included \$8,000.00 for the cost of contractual services under line item 01-30-52900; and

WHEREAS, the cost to update and maintain the computers at the City Hall building is expected to cost Eighteen-Thousand Dollars (\$18,000.00) this year; and

WHEREAS, the council desires to amend 2023 annual operating budget to reflect the cost for updating the computers and systems.

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

SECTION 1. The 2023 annual operating budget is amended by adding Ten-Thousand Dollars (\$10,000.00) to line item number 01-030-52900 for contractual expenses, increasing it from \$8,000.00 to \$ 18,000.00.

PASSED AND APPROVED THIS _____ DAY OF _____, 2022.

Mayor

City Clerk

RESOLUTION NO. 16-23

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CAMDEN, ARKANSAS, CONFIRMING THE APPOINTMENT OF MEMBERS 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, the Committee has not met for several years; and

WHEREAS, the City to desires reconstitute the Keep Camden Beautiful Committee; and

WHEREAS, the Committee is composed of nine (9) individuals; and

WHEREAS, the City desires to appoint members to serve on the Committee for staggered terms.

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 the following individuals to serve on the Keep Camden Beautiful Committee, for the terms indicated:

- Ron Browning Term ending February 14, 2028
- George Betts Term ending February 14, 2027
- Ed Rice Term ending February 14, 2026
- Diane Betts Term ending February 14, 2025
- Feleicia Walton Term ending February 14, 2024
- Melissa Rocconi Term ending February 14, 2028
- Laterica Torrence Term ending February 14, 2027
- Debi Winters Term ending February 14, 2026
- _____ Term ending February 14, 2025

PASSED AND APPROVED THIS _____ DAY OF _____, 2023.

Mayor

City Clerk

RESOLUTION NO. 17-23

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF CAMDEN, ARKANSAS, AWARDED
THE BID FOR THE PURCHASE OF THREE (3) 2023 POLICE
UTILITY VEHICLES FOR THE CAMDEN POLICE
DEPARTMENT.**

WHEREAS, the City of Camden appropriated \$ 130,000.00 in the Police Department Fund, Account No. 1-110-59440, for the purchase of two (2) vehicles; and

WHEREAS, the City of Camden also appropriated \$65,000.00 in the Police Department Fund, Account No. 1-110-59460, for the purchase of one (1) vehicle; and

WHEREAS, the City of Camden has solicited competitive bids for the purchase of three (3) 2023 police utility vehicles for the Police Department; and

WHEREAS, the City received one (1) bid to said solicitation; and

WHEREAS, _____ was the lowest qualified bid; and

WHEREAS, the lowest qualified bid was in the amount of \$_____ for each vehicle.

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

SECTION 1. _____ is hereby awarded the bid for three (3) 2023 utility vehicles for the purchase price of _____ Dollars (\$_____) each, for a total bid amount of _____ Dollars (\$_____).

PASSED AND APPROVED THIS _____ DAY OF _____, 2023.

Mayor

City Clerk

RESOLUTION NO. 18-23

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CAMDEN, ARKANSAS, AMENDING THE ANNUAL OPERATING BUDGET FOR 2023; APPROPRIATING FUNDS FOR OVERTIME IN THE PUBLIC WORKS DEPARTMENT; AND FOR OTHER PURPOSES

WHEREAS, the 2023 annual operating budget included the sum of One-Hundred Dollars (\$100.00) for overtime in public works (admin); and

WHEREAS, the city council desires to amend the 2023 operating budget to provide for the additional overtime expense for the public works department.

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

SECTION 1. Six-Hundred and Fifty Dollars (\$650.00) shall be added to line item number 01-130-51220 of the 2023 annual operating budget for overtime for public works (admin), increasing it from \$100.00 to \$750.00.

SECTION 2. Six-Hundred and Fifty Dollars (\$650.00) shall be deducted from line item number 01-140-51220 of the 2023 annual operating budget for overtime for public works (parks), decreasing it from \$15,000.00 to \$14,350.00.

PASSED AND APPROVED THIS _____ DAY OF _____, 2023.

Mayor

City Clerk