



BOARD OF ALDERMEN SPECIAL CALLED MEETING

Tuesday, March 28, 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. 30-23, a resolution expressing the willingness of the City of Camden to utilize State and Street monies for the Camden Overlay Project.

2. **OTHER BUSINESS**

Personnel Issues

Report from Donna Stewart and Lauren Robertson

E. ADJOURNMENT

Mayor, Charlotte Young

City Clerk, Donna Stewart

STATE AID CITY STREET PROGRAM PROJECT RESOLUTION

RESOLUTION NO. _____

A RESOLUTION EXPRESSING THE WILLINGNESS OF THE CITY OF CAMDEN TO UTILIZE STATE AID STREET MONIES FOR THE FOLLOWING CITY PROJECT:

Camden Overlay

WHEREAS, the City of CAMDEN understands that State Aid Street Program funds are available for certain city projects at the following participating ratios:

	<u>Work Phase</u>	<u>State Aid %</u>	<u>City %</u>
Reconstruction/Resurfacing Construction of City Projects	Preliminary Engineering	100%	-0-
	Right-of-Way	-0-	100%
	Utilities	-0-	100%
	Construction	100%	-0-
	Construction Engineering	100%	-0-
City projects programmed but not let to contract	All Phases	-0-	100%

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

SECTION I: The City will participate in accordance with its designated responsibilities in this project.

SECTION II: The Mayor, or his designee, is hereby authorized and directed to execute all appropriate agreements and contracts necessary to expedite the construction of this city project.

SECTION III: The City agrees upon completion of the project to assume the maintenance of the right-of-way by City Forces and/or others including utilities and individuals in accordance with the prevailing Arkansas Department of Transportation regulations.

SECTION IV: The City pledges its full support and hereby authorizes the Arkansas Department of Transportation to initiate action to implement this project.

THIS RESOLUTION adopted this _____ day of _____, 2023.

Mayor Charlotte Young

ATTEST: _____ (SEAL)