



BOARD OF ALDERMEN REGULAR MEETING

Thursday, July 28, 2022 at 6:30 PM

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

AGENDA

- A. **CALL TO ORDER**
- B. **INVOCATION** - Member of Council
- C. **PLEDGE OF ALLEGIANCE**
- D. **ROLL CALL**
- E. **AUDIENCE PARTICIPATION**
- F. **OLD BUSINESS**
- G. **NEW BUSINESS**
 - [1.](#) RESOLUTION NO. 50-22, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CAMDEN, ARKANSAS, AMENDING THE ANNUAL OPERATING BUDGET FOR 2022; AND FOR OTHER PURPOSES.
 - [2.](#) RESOLUTION NO. 51-22, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CAMDEN, ARKANSAS, AMENDING THE ANNUAL OPERATING BUDGET FOR 2022; AND FOR OTHER PURPOSES.
 - [3.](#) RESOLUTION NO. 52-22, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CAMDEN, ARKANSAS, AMENDING THE 2022 ANNUAL OPERATING BUDGET; AND FOR OTHER PURPOSES.
 - [4.](#) RESOLUTION NO. 53-22, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CAMDEN, ARKANSAS, AMENDING THE 2022 ANNUAL OPERATING BUDGET; AND FOR OTHER PURPOSES.
- H. **OTHER BUSINESS**
- I. **ADJOURNMENT**

RESOLUTION NO. 50-22

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CAMDEN, ARKANSAS,
AMENDING THE ANNUAL OPERATING BUDGET FOR 2022; AND FOR OTHER
PURPOSES**

WHEREAS, the operation of the public pool at Carnes Park is an important service to the citizens of Camden; and

WHEREAS, the pool required substantial repairs; and

WHEREAS, the repairs included rebuilding the pool pumps; and

WHEREAS, the cost for the repairs was not anticipated or included in the 2022 annual operating budget; and

WHEREAS, the city council desires to amend the 2022 annual operating budget to provide for the cost of repairing the pool pumps.

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

SECTION 1. Line item number 01-141-52620 of the 2022 annual operating budget for the cost of swimming pool repairs and maintenance for machinery and equipment is increased from \$3,000.00 to \$15,000.00.

PASSED AND APPROVED THIS _____ DAY OF _____, 2022.

Mayor

City Clerk

RESOLUTION NO. 51-22

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CAMDEN, ARKANSAS,
AMENDING THE ANNUAL OPERATING BUDGET FOR 2022; AND FOR OTHER
PURPOSES**

WHEREAS, the compactor used at the transfer station was in dire need of repairs; and

WHEREAS, the efficient operation of the transfer is a necessity for the City; and

WHEREAS, the Council previously approved Resolution Number 19-22 to include the cost of the repairs in the 2022 annual operating budget; and

WHEREAS, the cost for the repairs was more than anticipated; and

WHEREAS, the city council desires to amend the 2022 annual operating budget to provide for the cost of repairing the transfer station compactor.

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

SECTION 1. Line item number 9-560-52620 of the 2022 annual operating budget for the cost of repairs to machinery and equipment for solid waste disposal is increased from \$67,000.00 to \$75,000.00.

PASSED AND APPROVED THIS _____ DAY OF _____, 2022.

Mayor

City Clerk

RESOLUTION NO. 52-22

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CAMDEN, ARKANSAS,
AMENDING THE 2022 ANNUAL OPERATING BUDGET; AND FOR OTHER
PURPOSES**

WHEREAS, the City of Camden received funds from the American Rescue Plan Act to replace revenue lost during the COVID-19 pandemic; and

WHEREAS, the funds were used to reimburse the City for the cost of police and fire salaries and related expenses; and

WHEREAS, the resulting surplus in the general fund was placed in a separate account number 11118 to be disbursed by the Council at a future date; and

WHEREAS, the initial amount available was \$1,110,587.41; and

WHEREAS, the City Council has allocated the sum of \$1,075,000.00 for separate projects; and

WHEREAS, the City Council desires to allocate funds for technology software for the public works department.

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

SECTION 1. The 2022 annual operating budget is amended to authorize an expenditure from account 11118 up to \$10,000.00 for iWorQ systems technology and computer software for the public works department.

PASSED AND APPROVED THIS _____ DAY OF _____, 2022.

Mayor

City Clerk

RESOLUTION NO. 53-22

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CAMDEN, ARKANSAS,
AMENDING THE 2022 ANNUAL OPERATING BUDGET; AND FOR OTHER
PURPOSES**

WHEREAS, the City of Camden received funds from the American Rescue Plan Act to replace revenue lost during the COVID-19 pandemic; and

WHEREAS, the funds were used to reimburse the City for the cost of police and fire salaries and related expenses; and

WHEREAS, the resulting surplus in the general fund was placed in a separate account number 11118 to be disbursed by the Council at a future date; and

WHEREAS, the initial amount available was \$1,110,587.41; and

WHEREAS, the City Council has allocated the sum of \$1,075,000.00 for separate projects; and

WHEREAS, the City Council desires to allocate funds for repairing a condenser unit for the air conditioning system at the Camden Municipal building.

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

SECTION 1. The 2022 annual operating budget is amended to authorize an expenditure from account 11118 up to \$15,000.00 for repairing a condenser unit for the air conditioning system at the Camden Municipal building.

PASSED AND APPROVED THIS _____ DAY OF _____, 2022.

Mayor

City Clerk