



BOARD OF ALDERMEN SPECIAL CALLED MEETING

Thursday, October 26, 2023 at 5:30 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. 65-23**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CAMDEN, ARKANSAS, AMENDING THE 2023 ANNUAL OPERATING BUDGET; WAVING COMPETITIVE BIDDING; AUTHORIZING REPAIRS TO A GARBAGE TRUCK; AND FOR OTHER PURPOSES.
2. **RESOLUTION NO. 66-23**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CAMDEN, ARKANSAS, AMENDING THE 2023 ANNUAL OPERATING BUDGET; WAIVING COMPETITIVE BIDDING; AUTHORIZING THE PURCHASE OF A SOFTWARE SYSTEM; AND FOR OTHER PURPOSES.

E. **ADJOURNMENT**

RESOLUTION NO. 65-23

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CAMDEN, ARKANSAS, AMENDING THE 2023 ANNUAL OPERATING BUDGET; WAIVING COMPETITIVE BIDDING; AUTHORIZING REPAIRS TO A GARBAGE TRUCK; AND FOR OTHER PURPOSES.

WHEREAS, the City’s 2020 Mack garbage truck was damaged in an accident; and

WHEREAS, the truck cannot be placed back into operation until repairs are made; and

WHEREAS, the City has obtained an estimate for the repairs from Eclipse Appraisal, Inc. in the total amount of \$38,323.10; and

WHEREAS, the City has received insurance proceeds towards the cost of repairs in the amount of \$38,323.10; and

WHEREAS, the City desires to have the truck repaired by Arkansas Municipal Equipment of Poyen, Arkansas, that specializes in repairs of refuse equipment; and

WHEREAS, the Council has determined that competitive bidding is not practical or feasible in this situation because the truck needs to be placed back into operation immediately for the health and wellbeing of Camden citizens.

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 to add an estimated income of \$38,323.10 from insurance proceeds for damage to the 2020 Mack garbage truck, to line item 0900-46300 for solid waste insurance recoveries amending it from \$ 0.00 to \$ 38,323.10.

SECTION 2. The 2023 annual operating budget is amended to add an estimated expense of \$40,000 for solid waste vehicle repairs, line item 09-550-52610, increasing it from \$38,000 to \$78,000.

SECTION 3. The City Council of the City of Camden hereby waives the competitive bidding process due to this exceptional situation in which it is not feasible or practical as provided under A.C.A. § 14-58-303.

SECTION 4. The Mayor is hereby authorized to have the 2020 Mack garbage truck repaired by Arkansas Municipal Equipment.

PASSED AND APPROVED THIS _____ DAY OF _____, 2023

MAYOR

CITY CLERK

RESOLUTION NO. 66-23

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CAMDEN, ARKANSAS, AMENDING THE 2023 ANNUAL OPERATING BUDGET; WAIVING COMPETITIVE BIDDING; AUTHORIZING THE PURCHASE OF A SOFTWARE SYSTEM; AND FOR OTHER PURPOSES.

WHEREAS, the Camden Advertising and Promotion Commission approved the purchase of a software system (Thrillshare Publishing Platform for approximately 11,000 population) from Apptegy; and

WHEREAS, the cost of the initial development and first year is Thirteen-Thousand and Five-Hundred Dollars (\$13,500.00); and

WHEREAS, there are very limited vendors that provide this type of software; and

WHEREAS, a quote for a comparable software program was \$60,000.00; and

WHEREAS, the Council has determined that competitive bidding is not practical or feasible in this situation because the service is unique and not offered by multiple vendors.

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

SECTION 1. The City Council of the City of Camden hereby waives the competitive bidding process due to this exceptional situation in which it is not feasible or practical as provided under A.C.A. § 14-58-303.

SECTION 2. The purchase of the Thrillshare Publishing Platform for approximately 11,000 population and initial year contract from Apptegy in the amount of Thirteen-Thousand and Five-Hundred Dollars (\$13,500.00) is approved.

PASSED AND APPROVED THIS _____ DAY OF _____, 2023

MAYOR

CITY CLERK