



BOARD OF ALDERMEN REGULAR MEETING

Tuesday, October 08, 2024 at 7:00 PM

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

AGENDA

- A. **CALL TO ORDER**
- B. **INVOCATION - XX**
- C. **PLEDGE OF ALLEGIANCE**
- D. **ROLL CALL**
- E. **APPROVAL OF MINUTES**
 - 1. Minutes of Regular Scheduled Meeting, September 10, 2024
- F. **ACCEPTANCE OF FINANCIAL REPORTS**
 - 1. Financial Report for September 10, 2024
- G. **AUDIENCE PARTICIPATION**
- H. **MAYOR'S REPORT**
- I. **OLD BUSINESS**
- J. **NEW BUSINESS**
 - 1. Ordinance No. 12-24, an ordinance fixing the rate of taxation for the year 2025; declaring an emergency; and for other purposes.
 - 2. Ordinance No. 13-24, an ordinance rezoning certain property located in Section 16 Township 13, Range 17 West of the City of Camden, Arkansas.
 - 3. Resolution No. 44-24, a resolution authorizing the Mayor to enter into a contract with the Arkansas Department of Energy and environment, a division of the department of Environmental Quality (DEQ), for care of the Class IV Landfill pursuant to Arkansas Code Annotated 8-6-1603.
 - 4. Resolution No. 45-24, a resolution authorizing the Mayor to enter into a contract with the Arkansas Department of Energy and Environment, a division of the Department of Environmental Quality (DEQ), for the care of the Transfer Station pursuant to Arkansas Code Annotated 8-6-1603.
 - 5. Resolution No. 47-24, a resolution approving "Alternative C" for the Watershed Flood Prevention Operations Program and authorizing the Mayor to execute documents necessary to proceed with the project.
 - 6. Resolution No. 48-24, 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.
 - 7. Resolution No. 49-24, a resolution confirming the appointment of Brandon Burns to the Airport Commission; and for other purposes.
- K. **OTHER BUSINESS**
- L. **ADJOURNMENT**



BOARD OF ALDERMEN REGULAR MEETING

Tuesday, September 10, 2024 at 7:00 PM

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

MINUTES

A. CALL TO ORDER

B. INVOCATION - Reverend Brady Renix, Sr., Associate Pastor - Whitest Chapel Baptist Church, 1032 Cook St., SW, 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 Brady Renix

E. APPROVAL OF MINUTES

1. Motion to approve made by Alderman Castleberry, Seconded by Alderman Winters.

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

F. ACCEPTANCE OF FINANCIAL REPORTS

1. Motion to approve made by Alderman Lindsey, Seconded by Alderman Castleberry.

Voting Yea: Alderman Aregood, Alderman Castleberry, Alderman Lindsey, Alderman Winters, Alderman Renix

Voting Abstaining: Alderman Askew, Alderman McCoy, Alderman Moore

G. AUDIENCE PARTICIPATION

Earl Porchia, Public Works Director, asked everyone to observe a moment of silence, recognizing the loss of our employee Maurice Hegler.

Alderman L.E. Lindsey, 10 Edgehill Drive, explained that the proposed chip seal on Palisade is a new kind, not the old pea gravel and oil.

Karen Bullard, 924 Franklin, address the council about letters she had received from Code Enforcement about 930 Franklin.

Michael Fountain, stated that he is against the chip seal on Palisade.

Bryan Smith, 223 North St., stated that there are drainage and culvert problems all over the city.

Grady Renix, 1637 Springhill Drive, said that the chip seal will bring down property values and he is against it.

Brenda Starkey, 595 Palisade, said she was against chip sealing Palisade.

Calvin Jackson, 599 Palisade, said he was against chip sealing Palisade.

William Willis 463 Lakeside, reminded everyone that if someone apologizes you should forgive and move on.

H. MAYOR'S REPORT

David Richardson, Camden Water Utilities Manager, presented his final quarterly report. He will be retiring at the end of the year. He informed the council that all of the water tanks have been painted. The price of meters has risen which has slowed down installation. They've only ordered 400 this year.

Michael Baker Engineering presented the options for the watershed project. The final public meeting will be September 26 at 5:00.

I. OLD BUSINESS

- 1. **Ordinance No. 09-24**, an ordinance amending section 6 Building and Building Regulations, Article II, Plumbing of the City of Camden, Arkansas Code of Ordinances, adopting by reference the 2018 Arkansas Plumbing Code and the 2018 Arkansas Fuel Gas Code; and for other purposes. (Third & Final Reading)
Alderman Lindsey introduced the ordinance and the city clerk read the number and title. Alderman Castleberry made a motion to approve, seconded by Alderman Lindsey.
Voting Yea: Alderman Askew, Alderman Aregood, Alderman Castleberry, Alderman Lindsey, Alderman McCoy, Alderman Moore, Alderman Winters, Alderman Renix

J. NEW BUSINESS

- 1. **Ordinance No. 11-24**, an ordinance authorizing the assignment of certain duties to a private accountant; and for other purposes.
Alderman Lindsey introduced the ordinance and the city clerk read the number and title. Alderman Lindsey made a motion to suspend the rules and put the ordinance up for the third and final reading. Alderman Aregood seconded.
Voting Yea: Alderman Askew, Alderman Aregood, Alderman Castleberry, Alderman Lindsey, Alderman McCoy, Alderman Winters, Alderman Renix
Voting Abstaining: Alderman Moore

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

- 2. **Resolution No. 43-24**, a resolution authorizing the Mayor to retain an outside accountant; amending the 2024 Annual Operating Budget; and for other purposes.
Motion made by Alderman Askew, Seconded by Alderman Winters.
Voting Yea: Alderman Askew, Alderman Aregood, Alderman Castleberry, Alderman Lindsey, Alderman McCoy, Alderman Winters, Alderman Renix
Voting Nay: Alderman Moore

K. OTHER BUSINESS

- 1. **Resolution No. 36-24**, a resolution awarding the bid for the installation of Chip Seal Resurfacing for the Public Works Street Department.
Motion to reconsider the resolution made by Alderman Lindsey, Seconded by Alderman Askew.
Voting Yea: Alderman Askew, Alderman Aregood, Alderman Castleberry, Alderman Lindsey, Alderman

McCoy, Alderman Moore, Alderman Winters, Alderman Renix

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

Voting Nay: Alderman Askew, Alderman Aregood, Alderman Castleberry, Alderman Lindsey, Alderman McCoy, Alderman Moore, Alderman Winters, Alderman Renix

Alderman Moore asked about playground equipment for Ivra Clark Park and was informed that the city is looking at equipment.

Alderman Winters announced that the Camden Clean Up will be held September 28 and invited everyone to join in.

L. ADJOURNMENT

Motion made by Alderman Aregood, Seconded by Alderman Castleberry. Meeting adjourned at 9:15 p.m.

Mayor, Charlotte Young

City Clerk, Donna Stewart

**City of Camden
Financial Summary
September 2024**

		Budget	Month	YTD	Budget Balance	%
General Fund Revenue						
1	Total - Taxes	\$6,979,470	\$639,855	\$5,437,230	\$1,542,240	77.9%
2	Total - Licenses	\$21,800	\$523	\$17,690	\$4,110	81.1%
3	Total - Inter-Govt	\$329,472	\$25,108	\$435,911	(\$106,439)	132.3%
4	Total - Chg Service	\$67,720	\$5,166	\$63,272	\$4,448	93.4%
5	Total - Fines	\$273,545	\$21,282	\$194,251	\$79,294	71.0%
6	Total - Misc	\$47,800	\$4,905	\$43,028	\$4,772	90.0%
Total General Fund Revenue		\$7,719,807	\$696,839	\$6,191,381	\$1,528,426	80.2%
General Fund Expense						
7	District Court	\$267,214	\$19,375	\$161,634	\$105,580	60.5%
8	District Court/Probation	\$75,074	\$6,701	\$53,011	\$22,063	70.6%
9	Public Admn	\$415,477	\$28,102	\$263,620	\$151,857	63.5%
10	Fin Admn	\$206,830	\$11,188	\$125,447	\$81,383	60.7%
11	City Attorney	\$61,177	\$4,309	\$42,090	\$19,087	68.8%
12	Muni Bldg	\$110,181	\$5,785	\$58,373	\$51,808	53.0%
13	Code Enforce	\$239,811	\$61,910	\$176,426	\$63,385	73.6%
14	Police	\$3,189,041	\$201,009	\$2,350,339	\$838,702	73.7%
15	Fire	\$2,639,341	\$157,700	\$1,862,125	\$777,216	70.6%
16	P/W Admn	\$219,276	\$19,726	\$167,700	\$51,576	76.5%
17	P/W Garage	\$398,260	\$9,260	\$132,597	\$265,663	33.3%
18	P/W Parks	\$533,699	\$37,666	\$363,615	\$170,084	68.1%
19	P/W Pool & Splash Pad	\$125,938	\$5,251	\$96,482	\$29,456	76.6%
20	Non-Dept	\$983,376	\$13,976	\$562,587	\$420,789	57.2%
21	Tech Center	\$35,148	\$68	\$12,475	\$22,673	35.5%
22	Brownfields	\$2,000	\$0	\$0	\$2,000	0.0%
Total General Fund Expense		\$9,501,843	\$582,027	\$6,428,519	\$2,055,915	67.7%
23	Net General Fund	(\$1,782,036)	\$114,812	(\$237,138)		
Street Fund Revenue		\$1,183,200	\$93,170	\$1,171,988	\$11,212	99.1%
Street Fund Expense		\$1,812,803	\$304,869	\$1,375,216	\$437,587	75.9%
24	Net Street Fund	(\$629,603)	(\$211,699)	(\$203,228)		

**City of Camden
Financial Summary
September 2024**

		Budget	Month	YTD	Budget Balance	%
	Solid Waste Revenue	\$1,846,040	\$143,241	\$1,393,713	\$452,327	75.5%
	Solid Waste Collection Expense	\$1,198,189	\$39,478	\$481,649	\$716,540	40.2%
	Solid Waste Disposal Expense	\$1,092,593	\$59,137	\$730,225	\$362,368	66.8%
	Total Solid Waste Expense	\$2,290,782	\$98,615	\$1,211,874	\$1,078,908	52.9%
25	Net Solid Waste	(\$444,742)	\$44,626	\$181,839		
	Two Bayou Development Revenue	\$270	\$21	\$198	\$72	73.4%
	Two Bayou Development Expense	\$10,000	\$0	\$0	\$10,000	0.0%
26	Net Two Bayou	(\$9,730)	\$21	\$198	(\$9,928)	
	Airport Revenues	\$1,274,200	\$109,246	\$1,024,510	\$249,690	80.4%
	Airport Expense	\$1,274,200	\$45,348	\$924,795	\$349,405	72.6%
27	Net Airport	\$0	\$63,897	\$99,715		
	Admin of Justice Revenue	\$255,250	\$16,894	\$176,165	\$79,085	69.0%
	Admin of Justice Expenses	\$255,250	\$19,015	\$97,945	\$157,305	38.4%
28	Net Admn of Justice	\$0	(\$2,120)	\$78,220	(\$78,220)	
	Port Authority Revenue	\$2,150	\$17	\$151	\$1,999	7.0%
	Port Authority Expense	\$2,150	\$2,755	\$2,955	(\$805)	137.4%
29	Net Port Authority	\$0	(\$2,738)	(\$2,804)		
	Economic Dev Revenue	\$57,500	\$254	\$2,665	\$54,835	4.6%
	Economic Dev Expense	\$155,000	\$0	\$155,000	\$0	100.0%
30	Net Economic Dev	(\$97,500)	\$254	(\$152,335)		
	Community Appearance Revenue	\$23,560	\$0	\$13,336	\$10,224	56.6%
	Community Appearance Expense	\$23,560	\$42	\$29,769	(\$6,209)	126.4%
31	Net Community Appearance	\$0	(\$42)	(\$16,433)		
	Community Development Revenue	\$1,100	\$0	\$374	\$726	34.0%
	Community Development Expense	\$10,175	\$0	\$0	\$10,175	0.0%
32	Net Community Development	(\$9,075)	\$9	\$374		

ORDINANCE NO. 12-24

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CAMDEN, ARKANSAS, FIXING THE RATE OF TAXATION FOR THE YEAR 2025; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES.

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

SECTION 1. Upon each and every dollar of taxable property, both real and personal, there shall be and is hereby levied the following rate of taxation for the year 2025:

1. For defraying the general expense of the City, known as taxes for general purposes:
 - 5.0 mills on the dollar for real property.
 - 5.0 mills on the dollar for personal property.
2. For creating a fund to be used for the payment of firemen’s pensions:
 - 1.0 mills on the dollar for real property.
 - 1.0 mills on the dollar for personal property.
3. For creating a fund to be used for the payment of policemen’s pensions:
 - 1.0 mills on the dollar for real property.
 - 1.0 mills on the dollar for personal property.
4. For creating a fund to be used for maintenance of a public library:
 - 1.0 mills on the dollar for real property.
 - 1.0 mills on the dollar for personal property.

SECTION 2. The County Clerk of Ouachita County, Arkansas, on receipt of a duly certified copy of this Ordinance from the City Clerk of the City of Camden, is directed to enter upon the tax books of Ouachita County, Arkansas, for the year 2025, the foregoing rate of taxation by which all property, both real and personal, is assessed in the City of Camden, and the Collector of Ouachita County, Arkansas, is directed to collect said taxes and pay over to the Treasurer of the City of Camden the respective amounts so collected and found due to said City on his statement with the County Clerk of Ouachita County, Arkansas.

SECTION 3. It is recognized that according to the provisions of Arkansas Code Ann. § 26-26-406, the County Clerk of Ouachita County, Arkansas, has the statutory authority to make base year adjustments to the millage levy for personal property outlined above.

SECTION 4. It is ascertained that the time for making the levy of these taxes for the year 2025 is about to expire and in order to prevent the loss of revenues to the City of Camden, it is necessary that this Ordinance take effect immediately; therefore, an emergency is declared to exist and this Ordinance shall take effect and be in force from and after its passage.

PASSED AND APPROVED THIS _____ DAY OF _____, 2024.

Mayor

City Clerk

ORDINANCE NO. 13-24

AN ORDINANCE REZONING CERTAIN PROPERTIES LOCATED IN SECTION 16, TOWNSHIP 13, RANGE 17 WEST, OF THE CITY OF CAMDEN, ARKANSAS

WHEREAS, Act 186 of 1957, as amended by Act 128 of 1959, Act 36 of 1963, Act 134 of 1965, Act 138 of 1965, Act 66 of 1967, and Act 379 of 1969, of the General Assembly of the State of Arkansas, empowers the City to engage in municipal planning, to adopt plans and ordinances to regulate land-use and development practices, and to provide for the administration, enforcement, and amendment thereof and,

WHEREAS, The Planning Commission is authorized pursuant to the provisions of Act 186 of the Arkansas Acts of 1957, as amended, to secure the benefits to the public of a coordinated, adjusted and harmonious development of the City of Camden, to promote the health, safety, morals, order, convenience, prosperity and general welfare of the citizens thereof and shall make recommendations on planning issues to the City Council of the City of Camden and,

WHEREAS, Certain properties located in S16, T13, R17 West are zoned RS-1 (low density residential) and the placement of mobile/manufactured homes are not permitted to use within an RS-1 Zone and,

WHEREAS, The Planning Commission understands that through the issuance of Special Use Permits, as well as Annexation procedures, several mobile/manufactured homes are located within this RS-1 Zone

WHEREAS, The Planning Commission desires to amend Ordinance 1-90 Zoning Ordinance of the City of Camden, Arkansas enacted February 20, 1990.

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

SECTION 1: The Planning Commission of the City of Camden, Arkansas met on August 15, 2024, to discuss the best use of certain property located in Section 16, Township 13, Range 17 West.

SECTION 2: The Planning Commission passed a recommendation that the property located within the following legal description be rezoned to RM-1 (multi-family).

Part of the SE1/4, South 1/2 of Section 16, Township 13, Range 17 West.

Commence at Northeast corner of Lot 6 Block C of Bowers & Eriksen Subdivision; thence West along the South Right-of-Way of Bragg Street Approximately 1,020 Ft; thence North 90 degrees 1,005 Ft to SW corner of the M1 zone; thence running East to the SE corner of the M1 zone; thence, 90 degrees North to the City Limit Line; thence East approximately 530 feet along the City Limit Line to the Union Pacific Railroad right of way; thence run in southeasterly direction approximately 1,555 feet along the Union Pacific Right of Way to the point where the city limit runs East, thence run west 500 feet to NE corner of the property line of Parcel #885-00009-000R (1114 Belan St.); thence run South to the Northeast corner of lot 7, Block D of t Bowers & Eriksen Subdivision(Bragg St.); thence run west along the South Right of Way of Bragg St. to East Right of Way of Belan St.; thence

South along the East Right of Way of Belan St. for approximately 15 feet then west across Belan St. To POB.

Description includes previously zoned RS-1 areas.

SECTION 3: The “Official Zoning Map” of the City of Camden, Arkansas Shall be updated.

SECTION 4: BE IT FURTHER ORDAINED THAT this Ordinance shall take effect upon its passage and approval.

PASSED AND APPROVED THIS __ DAY OF __, 2024.

Mayor

City Clerk

RESOLUTION NO 44-24

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CAMDEN, ARKANSAS, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE ARKANSAS DEPARTMENT OF ENERGY AND ENVIRONMENT, A DIVISION OF THE DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ), FOR CARE OF THE CLASS IV LANDFILL PURSUANT TO ARKANSAS CODE ANNOTATED § 8-6-1603.

WHEREAS, the City of Camden, Arkansas, deems it necessary and proper to enter into a Contract of Obligation with the Department of Energy and Environmental, a division of the Department of Environmental Quality (DEQ), as authorized by Arkansas Code Annotated § 8-6-1603.

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

SECTION 1. As the Signatory Agent of the City of Camden, Arkansas, Mayor Charlotte Young is hereby authorized to enter into the Contract of Obligation affixed hereto and to sign the Contract of Obligation on behalf of the City of Camden.

PASSED AND APPROVED THIS _____ DAY OF _____, 2024.

Mayor

Clerk

RESOLUTION NO 45-24

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CAMDEN, ARKANSAS, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE DEPARTMENT OF ENERGY AND ENVIRONMENT, A DIVISION OF THE ARKANSAS DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ), FOR CARE OF THE TRANSFER STATION PURSUANT TO ARKANSAS CODE ANNOTATED § 8-6-1603.

WHEREAS, the City of Camden, Arkansas, deems it necessary and proper to enter into a Contract of Obligation with the Department of Energy and Environmental Quality as authorized by Arkansas Code Annotated § 8-6-1603.

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

SECTION 1. As the Signatory Agent of the City of Camden, Arkansas, Mayor Charlotte Young is hereby authorized to enter into the Contract of Obligation affixed hereto and to sign the Contract of Obligation on behalf of the City of Camden.

PASSED AND APPROVED THIS _____ DAY OF _____, 2024.

Mayor

Clerk

RESOLUTION NO. 47-24

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CAMDEN, ARKANSAS, APPROVING “ALTERNATIVE C” FOR THE WATERSHED FLOOD PREVENTION OPERATIONS PROGRAM AND AUTHORIZING THE MAYOR TO EXECUTE DOCUMENTS NECESSARY TO PROCEED WITH THE PROJECT

WHEREAS, the United States Department of Agriculture, Natural Resources Conservation Service (“NRCS”), has funds available for watershed flood prevention projects; and

WHEREAS, City of Camden has a need for planning and remediation for flood prevention; and

WHEREAS, the Arkansas Black Mayors’ Association (“ABMA”) is the fiscal agent for the funds; and

WHEREAS, the City of Camden is the Sponsoring Local organization for the project; and

WHEREAS, the ABMA, NRCS and engineer have presented various options for flood mitigation; and

WHEREAS, the City of Camden desires to express its selection of “Alternative C” for the watershed flood prevention operations project.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF DIRECTORS OF THE CITY OF CAMDEN, ARKANSAS, THAT:

SECTION 1: The City of Camden selects and designates “Alternative C” as its selection for the ABMA watershed flood prevention operations program.

SECTION 2: The Mayor of the City of Camden, or her designated representative, is hereby authorized to execute all appropriate agreements and contracts necessary to proceed with the planning and construction of the above stated project.

SECTION 3: The City Council of the City of Camden pledges its full support and hereby authorizes the NRCS to initiate action to implement this project.

THIS RESOLUTION adopted this _____ day of _____, 2024.

Mayor Charlotte Young

ATTEST:

City Clerk Donna Stewart

RESOLUTION NO. 48-24

**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**

WHEREAS, the City of Camden, Arkansas, owns baseball, softball, and soccer fields;
and

WHEREAS, the City desires to enter into a contractual agreement with a qualified non-profit entity to provide youth recreation services at the City’s recreational facilities; and

WHEREAS, the City of Camden solicited proposals for the provision of youth recreation services; and

WHEREAS, Camden Sportsplex Coalition submitted the only response to the request for proposals; and

WHEREAS, the City desires to enter a contractual agreement with Camden Sportsplex Coalition for youth recreational services at the City of Camden’s recreational facilities.

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

SECTION 1. On behalf of the City of Camden, Arkansas, the Mayor is authorized to enter into a contractual agreement with the Camden Sportsplex Coalition, substantially similar to the contract attached hereto, to provide youth recreational services at the City of Camden’s recreational facilities.

PASSED AND APPROVED THIS _____ DAY OF _____, 2024.

Mayor

City Clerk

RESOLUTION NO. 49-24

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CAMDEN, ARKANSAS, CONFIRMING THE APPOINTMENT OF BRANDON BURNS TO THE AIRPORT COMMISSION; AND FOR OTHER PURPOSES.

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 ^(3/4th) vote of the City Council; and

WHEREAS, Phillip McBride was appointed in Resolution 17-22 to serve a term on the Airport Commission which will expire November 15, 2027; and

WHEREAS, Phillip McBride has resigned from his active role as a voting member on the Airport Commission, and has requested that he be allowed to serve as an Ex-Officio non-voting member; and

WHEREAS, Brandon Burns is currently serving as an Ex-Officio member of the Airport Commission; and

WHEREAS, the Airport Commission has voted to request that Brandon Burns be appointed to serve the remainder of the unexpired term of Phillip McBride; and

WHEREAS, Brandon Burns has expressed a willingness to serve the City of Camden as a Commissioner of the Camden Airport Commission; and

WHEREAS, the Airport Commission has voted to request that Phillip McBride be appointed as an Ex-Officio non-voting member of the 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 Brandon Burns to serve the remainder of the term on the Airport Commission of the City of Camden, Arkansas that will run through November 15, 2027.

SECTION 2. The City Council, the official governing body of the City of Camden, Arkansas, does hereby confirm the Mayor's appointment of Phillip McBride to serve as an Ex-Officio member of the Airport Commission.

PASSED AND APPROVED THIS _____ DAY OF _____, 2024.

Mayor

City Clerk