



BOARD OF ALDERMEN REGULAR MEETING

Tuesday, June 13, 2023 at 7:00 PM

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

AGENDA

- A. **CALL TO ORDER**
- B. **INVOCATION** - Roby Compston, Pastor - Camden Bible Church, 1245 California Avenue, Camden, Arkansas
- C. **PLEDGE OF ALLEGIANCE**
- D. **ROLL CALL**
- E. **APPROVAL OF MINUTES**
- F. **ACCEPTANCE OF FINANCIAL REPORTS**
- G. **AUDIENCE PARTICIPATION**
- H. **MAYOR'S REPORT**
- I. **OLD BUSINESS**
- J. **NEW BUSINESS**
 - 1. **RESOLUTION NO. 40-23**, A RESOLUTION AMENDING THE OPERATING BUDGET FOR 2023; AND FOR OTHER PURPOSES.
 - 2. **RESOLUTION NO. 41-23**, A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE WATERSHED FLOOD PREVENTION OPERATION PROGRAM.
 - 3. Resolution No. 42-23, a resolution amending Resolution 01-23 and adopting procedural rules.
- K. **OTHER BUSINESS**
- L. **ADJOURNMENT**

RESOLUTION NO. 40-23

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

WHEREAS, the Airport Commission consistently reviews its operating budget and compares it to actual current income and expenses; and

WHEREAS, the 2023 annual operating budget included \$80,000.00 in line item 05-53311 for airport improvements; and

WHEREAS, the Airport incurred additional expenses this year, specifically including the replacement of a roof; and

WHEREAS, the Airport Commission approved an amendment to its budget by adding \$8,000 to expense line item 05-53311 for airport improvements; and

WHEREAS, the Airport Commission is engaged in a multiyear taxiway lighting project; and

WHEREAS, the 2023 annual operating budget for the City of Camden included \$650,000.00 in line item 05-59480 for FAA grant expenses; and

WHEREAS, the 2023 annual operating budget for the City of Camden included \$585,000.00 in line item 05-43215 for FAA grant income; and

WHEREAS, engineering costs that were anticipated to be paid in 2022 will be paid in 2023; and

WHEREAS, costs of the project upon receiving bids were higher than anticipated; and

WHEREAS, the Airport Commission approved an amendment to its budget to adjust grant income and expenses.

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 Eight Thousand Dollars (\$8,000.00) to expense line item number 05-53311 for airport improvements, raising it to \$88,000.00.

SECTION 2. The 2023 annual operating budget is amended by adding One-Hundred and Eighty Thousand Dollars (\$180,000.00) to expense line item number 05-59480 for FAA grants, raising it to \$ 830,000.00.

SECTION 3. The 2023 annual operating budget is amended by adding One-Hundred and Sixty Thousand Dollars (\$160,000.00) to revenue line item number 05-43215 for FAA grants, raising it to \$ 745,000.00.

SECTION 4. The 2023 annual operating budget is amended by adding Twenty Thousand Dollars (\$20,000.00) to revenue line item number 05-43210 for state grants, increasing it to \$85,000.00.

PASSED AND APPROVED THIS _____ DAY OF _____, 2023.

Mayor

City Clerk

RESOLUTION NO. 41-23

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
CAMDEN, ARKANSAS, AUTHORIZING THE MAYOR TO ENTER
INTO AN AGREEMENT FOR A WATERSHED FLOOD
PREVENTION OPERATIONS PROGRAM**

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”) desires to act as fiscal agent for the funds; and

WHEREAS, the City of Camden desires to be the Sponsoring Local organization for the project; and

WHEREAS, the City of Camden and ABMA desire to enter into an agreement for a 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 Mayor of the City of Camden is authorized to execute an agreement (substantially similar to the one attached hereto) with the ABMA for a watershed flood prevention operations program, substantially similar to the one .

SECTION 2: The City of Camden will participate in accordance with its designated responsibility, including maintenance of this project after completion.

SECTION 3: The Mayor of the City of Camden, or her designated representative, is hereby authorized to execute all appropriate agreements and contracts necessary to expedite the planning and construction of the above stated project.

SECTION 4: 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 _____, 2023.

Mayor Charlotte Young

ATTEST:

City Clerk Donna Stewart

RESOLUTION NO. 42-23

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CAMDEN, ARKANSAS
AMENDING RESOLUTION 01-23 AND ADOPTING PROCEDURAL RULES**

WHEREAS, the efficient and orderly conduct of city council meetings is necessary and beneficial; and

WHEREAS, Resolution 01-23 adopted procedural rules to govern meetings of the city council; and

WHEREAS, Resolution 01-23 included a provision for audience participation; and

WHEREAS, the City desires to adopt additional rules to provide for comments from council members.

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

SECTION 1. The agenda for meetings shall include a section for “Comments from Council Members”.

SECTION 2. Each council member shall be afforded an opportunity to speak. Remarks shall be limited to five (5) minutes for each member.

PASSED AND APPROVED THIS _____ DAY OF _____, 2023.

Mayor

City Clerk