

BOARD OF ALDERMEN SPECIAL MEETING

Tuesday, October 25, 2022 at 6:30 PM City Hall, 206 Van Buren NE, Camden, AR 71701

AGENDA

A. CALL TO ORDER

- B. INVOCATION AND PLEDGE
- C. <u>ROLL CALL</u>

D. <u>NEW BUSINESS</u>

- 1. RESOLUTION NO. 62-22, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CAMDEN, ARKANSAS, RESCHEDULING THE DATE FOR THE REGULAR COUNCIL MEETING IN NOVEMBER 2022.
- 2. RESOLUTION NO. 63-22, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CAMDEN, ARKANSAS, AMENDING THE ANNUAL OPERATING BUDGET FOR 2022, AND FOR OTHER PURPOSES.
- E. <u>ADJOURNMENT</u>

RESOLUTION NO. 62-22

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CAMDEN, ARKANSAS, RESCHEDULING THE DATE FOR THE REGULAR COUNCIL MEETING IN NOVEMBER 2022.

WHEREAS, Section 2-22 of the Camden Code provides that the regular meeting date of the Board of Aldermen shall be on the second Tuesday of each month at 7:00 p.m.; and

WHEREAS, November 8, 2022 will be the second Tuesday of November 2022; and

WHEREAS, elections for municipal, district, state and federal offices will be conducted on Tuesday November 8, 2022; and

WHEREAS, the City Council desires to change the date of the regular meeting in November to accommodate participation in the election and viewing of results.

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, hereby changes the date for its regular meeting in November to the third Tuesday of the month, November 15, 2022 at 7:00 p.m..

PASSED AND APPROVED THIS ____ DAY OF _____, 2022.

Mayor

City Clerk

RESOLUTION NO. 63-22

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 2022 annual operating budget allocated \$45,000.00 for vehicle repair parts in solid waste public works line item 9-550-53320; and

WHEREAS, the cost of parts has increased substantially; and

WHEREAS, the city council desires to amend the 2022 annual operating budget to provide for the increased cost of repair parts.

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

SECTION 1. Line item number 9-550-53320 of the 2022 annual operating budget for repair parts is amended from \$45,000.00 to \$55,000.00.

PASSED AND APPROVED THIS _____ DAY OF _____, 2022.

Mayor

City Clerk