



BOARD OF ALDERMEN REGULAR MEETING

Tuesday, January 10, 2023 at 7:00 PM

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

AGENDA

A. CALL TO ORDER

B. INVOCATION - Jerry Ables, Pastor - Victory Church, 1283 U.S. 278 Business, Camden, Arkansas.

C. PLEDGE OF ALLEGIANCE

D. ROLL CALL

E. APPROVAL OF MINUTES

1. Minutes of the December 13, 2022 meeting.

F. ACCEPTANCE OF FINANCIAL REPORTS

G. AUDIENCE PARTICIPATION

H. MAYOR'S REPORT

I. OLD BUSINESS

1. RESOLUTION NO. 71-22, A RESOLUTION PROVIDING FOR AND ADOPTING FOR THE CITY OF CAMDEN, ARKANSAS, AN ANNUAL OPERATING BUDGET FOR THE TWELVE MONTHS BEGINNING JANUARY 1, 2023 AND ENDING DECEMBER 31, 2023; APPROPRIATING MONEY FOR EVERY ITEM OF EXPENDITURE THEREIN PROVIDED; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES.

J. NEW BUSINESS

1. RESOLUTION NO. 01-23, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CAMDEN, ARKANSAS, RECOGNIZING *MEETINGS AND PROCEDURES* AS SET FORTH IN THE CODE OF ORDINANCES OF THE CITY OF CAMDEN, AND ADOPTING OTHER PROCEDURAL RULES.
2. RESOLUTION NO. 2-23, A RESOLUTION AWARDED THE BID FOR THE PURCHASE OF OILS AND LUBRICANTS FOR THE YEAR 2023.
3. RESOLUTION 3-23, A RESOLUTION AWARDED THE BID FOR THE PURCHASE OF TIRES AND TUBES FOR THE YEAR 2023.
4. RESOLUTION NO. 4-23, A RESOLUTION AWARDED THE BID FOR THE PURCHASE OF BATTERIES FOR THE YEAR 2023.
5. RESOLUTION NO. 5-23, A RESOLUTION AWARDED THE BID FOR TOWING REGULAR-SIZED CITY VEHICLES FOR THE YEAR 2023.
6. RESOLUTION NO. 6-23, A RESOLUTION AWARDED THE BID FOR TOWING LARGE-SIZED VEHICLES FOR THE YEAR 2023.
7. RESOLUTION NO. 7-23, A RESOLUTION CONFIRMING THE APPOINTMENT OF RICHARD MOSLEY TO THE CAMDEN HOUSING AUTHORITY.
8. RESOLUTION NO. 8-23, A RESOLUTION APPOINTING EBONY GULLEY AND ED WINTERS TO THE ADVERTISING PROMOTION COMMISSION.
9. RESOLUTION NO. 9-23, A RESOLUTION CONFIRMING THE APPOINTMENT OF MARK SMITH TO THE BOARD OF THE OUACHITA PARTNERSHIP FOR ECONOMIC DEVELOPMENT.
10. RESOLUTION NO. 10-23, A RESOLUTION CONFIRMING THE APPOINTMENT OF GERALD CASTLEBERRY TO THE BOARD OF THE OUACHITA PARTNERSHIP FOR ECONOMIC DEVELOPMENT.

K. OTHER BUSINESS

L. ADJOURNMENT



BOARD OF ALDERMEN REGULAR MEETING

Tuesday, December 13, 2022 at 7:00 PM

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

MINUTES

A. CALL TO ORDER

B. INVOCATION - Superintendent Roy L. Wesley, Pastor - New Hope Church of God in Christ, 2236 S Adams Avenue, Camden, Arkansas.

C. PLEDGE OF ALLEGIANCE

D. ROLL CALL

PRESENT

- Alderman Cecil McDonald
- Alderman L.E. Lindsey
- Alderman William McCoy
- Alderman Terrie Smith
- Alderman Marvin Moore
- Alderman Chris Aregood

ABSENT

- Alderman James Bell
- Alderman Joe Askew

E. APPROVAL OF MINUTES

1. Minutes from the November 22, 2022 Special Called Meeting

Motion made by Alderman Lindsey, Seconded by Alderman Aregood.

Voting Yea: Alderman McDonald, Alderman Lindsey, Alderman McCoy, Alderman Smith, Alderman Moore, Alderman Aregood

F. ACCEPTANCE OF FINANCIAL REPORTS

Motion made by Alderman Lindsey, Seconded by Alderman Aregood.

Voting Yea: Alderman McDonald, Alderman Lindsey, Alderman McCoy, Alderman Smith, Alderman Moore, Alderman Aregood

G. AUDIENCE PARTICIPATION

Mr. Ed Winters, 1141 Woodside, thanked the Mayor for his service.

Ms. Corliss Sinclair, 585 Agee, stated that the stop sign at Agee and Pearl is not slowing people down. She estimates that only 25% of the vehicles actually stop at the stop sign. She also thanked Mayor Lott for his service.

Ms. Rose Moore, 241 Columbia, requested that the Aldermen call instead of email, so there can be no misunderstanding when they are unhappy about something.

H. MAYOR'S REPORT

Mayor Lott thanked everyone for their help and support over the last 4 years and said he was grateful for the opportunity to serve the city.

I. OLD BUSINESS

None

J. NEW BUSINESS

1. RESOLUTION NO. 70-22, A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT OF OBLIGATION WITH THE DIVISION OF ENVIRONMENT QUALITY; AND FOR OTHER PURPOSES.

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

Voting Yea: Alderman McDonald, Alderman Lindsey, Alderman McCoy, Alderman Smith, Alderman Moore, Alderman Aregood. Motion passed.

2. RESOLUTION NO. 71-22, A RESOLUTION PROVIDING FOR AND ADOPTING FOR THE CITY OF CAMDEN, ARKANSAS, AN ANNUAL OPERATING BUDGET FOR THE TWELVE MONTHS BEGINNING JANUARY 1, 2023, AND ENDING DECEMBER 31, 2023; APPROPRIATING MONEY FOR EVERY ITEM OF EXPENDITURE THEREIN PROVIDED; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES.

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

Voting Nay: Alderman McDonald, Alderman Lindsey, Alderman McCoy, Alderman Smith, Alderman Moore, Alderman Aregood. Motion failed

K. OTHER BUSINESS

Alderman Lindsey made a motion that City Attorney Michael Frey write a resolution that allows the city to continue to meet payments and obligations in 2023 without the budget having been passed. Alderman Moore seconded. Motion was approved by a unanimous voice vote.

Other business was discussed while Attorney Frey wrote the resolution.

Alderman Lindsey inquired about the Scenic Solar credits. Treasurer Lauren Robertson stated that she hasn't had a reply to her questions yet. Mayor Lott stated that the name has changed and he will leave a folder with all the pertinent information for incoming Mayor Young. He will also leave a folder on Electric Vehicle charging stations and the watershed project.

Mayor Lott said that there is a recall on the vehicle he's driving but the City Garage has not fixed it yet, nor have they changed the oil.

The Mayor stated that 77 of 198 street lights have been repaired.

Attorney Frey completed the Resolution.

A motion to amend the agenda and add Resolution 72-22 was made by Alderman Aregood. Alderman Lindsey seconded. The motion was passed by a unanimous voice vote and the agenda was amended.

RESOLUTION NO. 72-22, A RESOLUTION PROVIDING FOR AN INTERIM BUDGET FOR THE CITY OF CAMDEN, ARKANSAS, FOR THE MONTH OF JANUARY 2023; APPROPRIATING MONEY FOR EACH AND EVERY ITEM OF EXPENDITURE THEREIN PROVIDED FOR; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES.

Alderman Lindsey made a motion to approve Resolution 72-22, seconded by Alderman Aregood. The Resolution was approved by a unanimous voice vote.

Alderman Lindsey made a motion to accept the emergency clause, seconded by Alderman Aregood. The motion passed with a unanimous voice vote.

L. ADJOURNMENT

Alderman Aregood motioned to adjourn, seconded by Alderman Lindsey. Meeting adjourned at 8:24.

Mayor

City Clerk

RESOLUTION NO. 71-22

A RESOLUTION PROVIDING FOR AND ADOPTING FOR THE CITY OF CAMDEN, ARKANSAS, AN ANNUAL OPERATING BUDGET FOR THE TWELVE MONTHS BEGINNING JANUARY 1, 2023, AND ENDING DECEMBER 31, 2023; APPROPRIATING MONEY FOR EACH AND EVERY ITEM OF EXPENDITURE THEREIN PROVIDED FOR; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES.

WHEREAS, the City Council of the City of Camden has made a comprehensive study and review of the proposed Fiscal Year 2023 Operating Budget; and

WHEREAS, it is the opinion of the City Council that the schedules and exhibits of financial information prepared and reviewed revealing anticipated revenues and expenditures for all funds for the Fiscal Year 2023, including the various pay rate modifications, appear to be as accurate as possible for budgetary purposes.

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

SECTION 1. This Resolution shall be known as the Budget Resolution for the City of Camden, Arkansas, for the twelve-month period beginning January 1, 2023, and ending December 31, 2023, reflecting estimated revenues and expenditures for all funds as set forth in the Fiscal Year 2023 Operating Budget Document, including the various pay rate modifications, for the City of Camden. Said Official Budget Document is hereby made an attachment to this Resolution and is incorporated herein as if fully set forth.

SECTION 2. This budget may be altered or revised by action of this governing body and unpledged funds may be subsequently appropriated to another purpose, except as prohibited by law.

SECTION 3. The Mayor or his duly authorized representative may approve for payment, out of funds appropriated by this budget or otherwise approved by the City Council for those purposes, or may disapprove any bills, debts, or liabilities asserted as claims against the City, up to a maximum amount allowed by Arkansas law and the payment or disapproval of any bills, debts or liabilities exceeding that amount shall require the confirmation of this governing body. Provided, however, that the execution of all contracts and conveyances and lease contracts shall be performed by the Mayor and City Clerk, when authorized by a resolution in writing and approved by a majority vote of the City Council present and participating.

SECTION 5. If any provision of this resolution or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of the resolution which can be given effect without the invalid provision or application, and to this end the provisions of this resolution are declared to be severable.

EMERGENCY CLAUSE. WHEREAS, the efficient operation of municipal government requires that a budget be planned and adopted by the governing body, and that without a budget the City may not pay its bills, debts or liabilities; now, therefore, an emergency is hereby declared to exist and the resolution being necessary for the preservation of the public peace, health and safety shall take effect and be in force from and after its passage and approval.

PASSED AND APPROVED THIS _____ DAY OF _____, 2022.

Mayor

City Clerk

RESOLUTION NO. 01-23

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CAMDEN, ARKANSAS, RECOGNIZING MEETINGS AND PROCEDURES AS SET FORTH IN THE CODE OF ORDINANCES OF THE CITY OF CAMDEN, AND ADOPTING OTHER PROCEDURAL RULES.

WHEREAS, rules governing *Meetings and Procedures* have been established and are set forth in Chapter 2, Division 2, of the Code of Ordinances of the City of Camden; and

WHEREAS, the City Council wishes to recognize said rules governing Meetings and Procedures, particularly Sections 2-22 through Section 2-34 of Chapter 2, Division 2, of the Code of Ordinances; and

WHEREAS, the Council also wishes to adopt other procedural rules as set forth herein below.

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

SECTION 1. The City Council hereby recognizes the rules governing *Meetings and Procedures* as set forth in Section 2-22 through Section 2-34 of Chapter 2, Division 2, of the Code of Ordinances of the City of Camden.

SECTION 2. The Mayor shall be responsible for preparation of the Council’s agenda. Any item that is to be included therein must be brought to the Mayor’s office during the workday by 5:00 p.m., on the first Tuesday of the month. During a Council meeting no item can be submitted for vote by Council, unless it has been included on the agenda, without two-thirds (2/3) vote of the entire membership of the City Council. All resolutions and ordinances shall be offered in writing in accordance with the Code of Ordinances of the City of Camden.

SECTION 3. BE IT FURTHER RESOLVED THAT: An Audience Participation section shall be made a part of the City Council’s agenda whereby any person(s) who has signed in as a speaker, shall be permitted to address the Council on any subject matter. However, before addressing the City Council, the Mayor shall first recognize the individual(s) wishing to speak and ask them to give their name and home address for record and to limit their comments to three minutes or less.

PASSED AND APPROVED THIS 10TH DAY OF JANUARY, 2023.

Mayor

City Clerk

RESOLUTION NO. 2-23

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF CAMDEN, ARKANSAS, AWARDED
THE BID FOR THE PURCHASE OF OILS AND LUBRICANTS
FOR THE YEAR 2023.**

WHEREAS, the City of Camden has solicited and received competitive bids for oils and lubricants for the City’s vehicle and equipment fleet for the calendar year 2023; and

WHEREAS, only one bid was received; and

WHEREAS, following a review and evaluation of said bid, the City has determined that said bid will provide maximum benefit for the City of Camden.

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

SECTION 1. Quality Petroleum of Texarkana, Arkansas, is awarded the bid for the oils and lubricants for the calendar year 2023, as shown on the bid tabulation attached hereto and incorporated by reference.

PASSED AND APPROVED THIS _____ DAY OF _____, 2023.

Mayor

City Clerk

RESOLUTION NO. 3-23

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF CAMDEN, ARKANSAS, AWARDED
THE BID FOR THE PURCHASE OF TIRES AND TUBES FOR
THE YEAR 2023.**

WHEREAS, the City of Camden has solicited and received competitive bids for various size tires and tubes for the City’s vehicle and equipment fleet for the calendar year 2023; and

WHEREAS, only one bid was received; and

WHEREAS, following a review and evaluation of said bid, the City has determined that said bid will provide maximum benefit for the City of Camden.

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

SECTION 1. Bounds Tire Service, 1254 Cash Road SW, Camden, Arkansas, is awarded the bid for the tires and tubes for the calendar year 2023, as shown on the bid tabulation attached hereto and incorporated by reference.

PASSED AND APPROVED THIS _____ DAY OF _____, 2023.

Mayor

City Clerk

RESOLUTION NO. 4-23

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF CAMDEN, ARKANSAS, AWARDED
THE BID FOR THE PURCHASE OF BATTERIES FOR THE
YEAR 2023.**

WHEREAS, the City of Camden has solicited and received competitive bids for various size batteries for the City’s vehicle and equipment fleet for the calendar year 2023; and

WHEREAS, only one bid was received; and

WHEREAS, following a review and evaluation of said bid, the City has determined that said bid will provide maximum benefit for the City of Camden.

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

SECTION 1. Smith Generator & Starter Service, Hope, Arkansas, is awarded the bid for the BCI group size batteries for the calendar year 2023, as shown on the bid tabulation attached hereto and incorporated by reference.

PASSED AND APPROVED THIS _____ DAY OF _____, 2023.

Mayor

City Clerk

RESOLUTION NO. 5-23

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF CAMDEN, ARKANSAS, AWARDED
THE BID FOR TOWING REGULAR-SIZED CITY VEHICLES
FOR THE YEAR 2023.**

WHEREAS, the City of Camden has solicited and received competitive bids for towing regular-sized City vehicles for the calendar year 2023; and

WHEREAS, only one bid was received; and

WHEREAS, following a review and evaluation of said bid, the City has determined that said bid will provide maximum benefit for the City of Camden.

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

SECTION 1. Buddy’s Wrecker Service, Inc., 1330 Mt. Holly Rd., Camden, Arkansas, is awarded the bid for towing regular-sized city vehicles for the calendar year 2023, as shown on the bid tabulation attached hereto and incorporated by reference.

PASSED AND APPROVED THIS _____ DAY OF _____, 2023.

Mayor

City Clerk

RESOLUTION NO. 6-23

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF CAMDEN, ARKANSAS, AWARDED
THE BID FOR TOWING LARGE-SIZED CITY VEHICLES FOR
THE YEAR 2023.**

WHEREAS, the City of Camden has solicited and received competitive bids for towing large-sized City vehicles for the calendar year 2023; and

WHEREAS, only one bid was received; and

WHEREAS, following a review and evaluation of said bid, the City has determined that said bid will provide maximum benefit for the City of Camden.

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

SECTION 1. Buddy’s Wrecker Service, Inc., 1330 Mt. Holly Rd., Camden, Arkansas, is awarded the bid for towing large-sized city vehicles for the calendar year 2023, as shown on the bid tabulation attached hereto and incorporated by reference.

PASSED AND APPROVED THIS _____ DAY OF _____, 2023.

Mayor

City Clerk

RESOLUTION NO. 7-23

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CAMDEN, ARKANSAS, CONFIRMING THE APPOINTMENT OF RICHARD MOSLEY TO THE CAMDEN HOUSING AUTHORITY

WHEREAS, Arkansas Code Annotated §14-169-208 provides for the appointment of members to a local housing authority; and

WHEREAS, said statute further provides that when a vacancy occurs on the commission, the commission shall appoint a person to fill the vacancy, subject to the approval of the city council; and

WHEREAS, the term of Richard Mosley on the Camden Housing Authority will expire January 9, 2023; and

WHEREAS, the Camden Housing Authority has requested that Richard Mosley be re-appointed to serve an additional five-year term, commencing on January 9, 2023; and

WHEREAS, Richard Mosley has expressed his willingness to continue to serve on the Camden Housing Authority; and

WHEREAS, the City Council desires to confirm the appointment of Richard Mosley to serve a five year term on the Camden Housing Authority.

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 appointment of Richard Mosley to serve a five year term on the Camden Housing Authority, ending on January 9, 2028.

PASSED AND APPROVED THIS _____ DAY OF _____, 2023.

Mayor

City Clerk

RESOLUTION NO. 8-23

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CAMDEN, ARKANSAS, APPOINTING EBONY GULLEY AND ED WINTERS TO THE ADVERTISING AND PROMOTION COMMISSION.

WHEREAS, Ordinance No. 9-00, adopted on May 9, 2000, created the City of Camden Advertising and Promotion Commission; and

WHEREAS, said Ordinance provides that the Advertising and Promotion Commission shall be composed of seven members, of which two members shall be members of the City Council; and

WHEREAS, said Ordinance further provides that the council positions on the Commission shall be selected by the City Council; and

WHEREAS, the City Council has selected council members Ebony Gulley and Ed Winters to serve on the Commission as representatives of the Council; and

WHEREAS, Ebony Gulley and Ed Winters have expressed their willingness to serve the City of Camden in this capacity.

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 appoints Ebony Gulley and Ed Winters to serve as council representatives on the Advertising and Promotion Commission.

PASSED AND APPROVED THIS _____ DAY OF _____, 2023.

Mayor

City Clerk

RESOLUTION NO. 9-23

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CAMDEN, ARKANSAS, CONFIRMING THE APPOINTMENT OF MARK SMITH TO THE BOARD OF THE OUAUCHITA PARTNERSHIP FOR ECONOMIC DEVELOPMENT.

WHEREAS, Ouachita Partnership for Economic Development (OPED) was incorporated in the year 2000 to provide economic development services; and

WHEREAS, the by-laws for OPED provide that the Mayor of the City of Camden shall appoint a representative to the Board of OPED; and

WHEREAS, the Mayor has requested that Mark Smith serve as a member of the OPED Board; and

WHEREAS, Mark Smith has expressed his willingness to serve the City of Camden in this capacity.

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 confirms the appointment of Mark Smith to serve on the Board of the Ouachita Partnership for Economic Development.

PASSED AND APPROVED THIS _____ DAY OF _____, 2023.

Mayor

City Clerk

RESOLUTION NO. 10-23

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CAMDEN, ARKANSAS, CONFIRMING THE APPOINTMENT OF GERALD CASTLEBERRY TO THE BOARD OF THE OUAUCHITA PARTNERSHIP FOR ECONOMIC DEVELOPMENT.

WHEREAS, Ouachita Partnership for Economic Development (OPED) was incorporated in the year 2000 to provide economic development services; and

WHEREAS, the by-laws for OPED provide that a member of the Camden City Council shall be appointed to serve as a representative to the Board of OPED; and

WHEREAS, Camden City Council member Gerald Castleberry has expressed his willingness to serve the City of Camden in this capacity.

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 confirms the appointment of Gerald Castleberry to serve on the Board of the Ouachita Partnership for Economic Development.

PASSED AND APPROVED THIS _____ DAY OF _____, 2023.

Mayor

City Clerk