

RECORD OF PROCEEDINGS

Minutes of CAMDEN VILLAGE COUNCIL – REGULAR Meeting

BARRETT BROTHERS

Form 6101

THURSDAY, JANUARY 17, 2019

Held

Mayor: Lisa Moss

Fiscal Officer: Rebecca Wilson

Village Administrator: Rusty Wilson

Council: Kelly Doran, Debbie Hickman, Ernest Crabtree, Toni Keesler, Judy Michael and Wendell Mackie

Guests: Dan Michael, Ed Steiner, Fred Bobbel and Jeff Wood

The meeting was called to order at 7:00 P.M. with the Pledge of Allegiance. Ernest made a motion to approve the minutes of the January 3, 2019 meeting as written. Toni second. Roll call. Kelly – yea, Debbie – yea, Ernest – yea, Toni – yea, Judy – yea and Wendell – yea. Motion passed.

Public Participation: Fred Bobbel with Ulrich Construction presented drawings and addressed Council asking permission to build a porch on the front of Larry Hacker's home (305 McKinley Dr). His drawings included the permit application to the County indicating that this addition falls within the Village's Ordinance guidelines. Kelly made a motion to approve his request. Debbie second. Roll call. Kelly – yea, Debbie – yea, Ernest – yea, Toni – yea, Judy – yea and Wendell – yea. Motion passed.

Committee/Staff Report: Rusty addressed Council on some things that he will be doing and needs. He said both lights are out on the water tower and he has some quotes coming to change the lights to LED, he has a few quoted for the generator replacement at the sewer plant and switch gears at the water plant which totals around \$100,000.00. This generator would make the sewer plant self sufficient should we lose power and the switch gears would of course switch from regular power to generator and back. It doesn't have to be done right this minute but is something that should be done in the future. Mills Fence will be putting the fences at the corners of 725/127 in the new few weeks. He would like to purchase a snow blower to do downtown sidewalks and around the Village properties. Kelly said what about also putting a blade on the gator and have both to use. Rusty said that would definitely be handy. Kelly made a motion to purchase a snow blower and blade for the gator with a price not to exceed \$2000.00. Debbie second. Roll call. Kelly – yea, Debbie – yea, Ernest – yea, Toni – yea, Judy – yea and Wendell – yea. Motion passed. Demolition is underway at 109 North Liberty and he also spoke to Eleanor Beckett regarding her property. Todd Cottingim who purchased Tamara's old restaurant would like approval for a contractor to install a handicap ramp as this will be a new business and that is needed. Wendell made a motion to allow his request. Kelly second. Roll call. Kelly – yea, Debbie – yea, Ernest – yea, Toni – yea, Judy – yea and Wendell – yea. Motion passed.

Old Business: Becky mentioned that Council wants to put an ad in the newspaper and also send letters to adjoining property owners that we want to sell the property that Wagers donated to the Village however she needs a starting amount since this will be a sealed bid. Wendell made a motion to put a minimum start at \$2500.00. Kelly second. Roll call. Kelly – yea, Debbie – yea, Ernest – yea, Toni – yea, Judy – yea and Wendell – yea. Motion passed. Toni asked if the Village finalized the 725 project with Kramer. Kelly said he talked with Doug and they were going to see if they could fit them in. Kelly said he would call Kramer tomorrow and get an answer for next meeting. Ernest wanted to make sure that the walking path was going to tie into the cemetery and Kelly said yes that is the plan. Kelly reviewed a list from 2011 of things that the Village wanted to do in the future and we have accomplished almost all

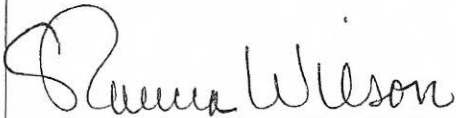
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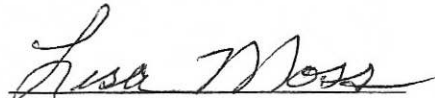
wanting to get some kids to do this. Judy asked if we were going to address the letter that Matt sent to Council stating he had no problems with employees who have a concealed carry permit be allowed to carry their weapon while at work on Village property due to some dangerous situations that occur from time to time and others who may have large amounts of cash. Ernest asked if the insurance was okay with it. Kelly said if we need to get an additional umbrella for it he would be willing just for the safety of our employees. Ernest said he feels we should make sure the attorney and insurance are okay with it before we give permission to allow them to carry and make sure the Village has no liability. Ernest made a motion that we not allow them to carry until we find out from the insurance and our attorney that we as a Village aren't liable should they shoot someone. Kelly second. Roll call. Kelly – yea, Debbie – nay, Ernest – yea, Toni – nay, Judy – nay and Wendell – nay. Motion declined. Debbie stated I'm just thinking about the employees and their safety. Jeff Wood mentioned that he would also like to let Council know that the School Board has changed their meeting nights to try to accommodate all the Village's in the County and he invites everyone to come and get involved.

Judy made a motion to approve the purchase orders. Toni second. Roll call. Kelly – yea, Debbie – yea, Ernest – yea, Toni – yea, Judy – yea and Wendell – yea. Motion passed. Judy made a motion to approve the bills. Wendell second. Roll call. Kelly – yea, Debbie – yea, Ernest – yea, Toni – yea, Judy – yea and Wendell – yea. Motion passed. Toni made a motion to approve the December Financial Report. Ernest second. Roll call. Kelly – yea, Debbie – yea, Ernest – yea, Toni – yea, Judy – yea and Wendell – yea. Motion passed.

Wendell made a motion to adjourn at 7:59 P.M.



Rebecca Wilson, Fiscal Officer



Lisa Moss, Mayor