RECORD OF PROCEEDINGS CAMDEN VILLAGE COUNCIL – REGULAR

Minutes of

Form 6101

BARRETT BROTHERS

THURSDAY, JANUARY 3, 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: Bill McQuiston, Kate Duskey, Eddie Steiner, Eshelle Bales, Derek Bales, Debbie Mason, Denise

Robertson, Karen Moss, Jeff Moss, Dennis Davis and Gary Rust

The meeting began at 7:00 P.M. with the Pledge of Allegiance. Ernest made a motion to approve the minutes of the December 20, 2018 meeting as written. Toni second. Roll call. Kelly – yea, Debbie – yea, Ernest – yea, Toni – yea, Judy – yea and Wendell – yea. Motion passed. The Mayor called for election of President of Council. Debbie nominated Ernest. Kelly second her nomination. Roll call. Kelly – yea, Debbie – yea, Toni – yea, Judy – yea and Wendell – yea. Ernest thanked Council. The Mayor mentioned that the committees from 2018 would remain the same for 2019.

Public Participation: Karen Moss addressed Council and gave a wrap up on the Bicentennial. She stated that she feels it was a great thing for the Village and comments on the Facebook page and people coming up and saying how wonderful everything went makes it all more meaningful. She again thanked the Committee and recognized those in attendance and said this group was an amazing team. She reviewed what they did even after the event was over including the Halloween Boocentennial, a community church service and the Holiday decorating contest. The Facebook page was the greatest tool that the Bicentennial had and the information and feedback has been phenomenal. The community spirit is at an all time high and I hope that continues. Debbie Mason addressed Council and said Karen is not taking enough credit for all that she did for the Village Bicentennial celebration and her leadership in this group of people. Debbie said she and Donna Cross manage the Facebook page and we have about 2,051 regular followers and they are going to continue to keep the Facebook page. She said some posts have been shared all over the world and that is just incredible. She reviewed the Holiday decorating contest, which included over 40 entries of homes and businesses where they recognized 11 first place, 11 second place and 3 honorable mentions (25 total). Winners all got a Bicentennial gift bag with items from the Bicentennial and other small gifts. This was a big hit and it really excited the community so we plan to continue this next year. Ernest said to Debbie that her articles were exciting all year long and he really enjoyed them all. Denise Robertson addressed Council with a presentation of a certificate of recognition from President Donald Trump. The Mayor thanked the group for all their hard work and it was appreciated very much.

Committee/Staff Report: Village Administrator Rusty Wilson mentioned that Christmas decorations are coming down this week and since the new backhoe is here he would like to go ahead and advertise the sale of the old one. Dave had surgery Monday and will be out 3 weeks maybe a little longer. Kelly has some questions on a property line that we can discuss and that is all. Judy asked about the gates at the park and Rusty said he is still waiting on the insurance company but he will probably go ahead and replace them and the insurance company can reimburse us. Mayor's Court Clerk Nancy Melton reviewed her report with Council and stated that hopefully with the new Registration Block paperwork we may start to see some of the older tickets being paid.

Old Business: Kelly said we need to think about advertising the Wagers property if the Village does not want to keep it. Debbie said she would like to send letters to the adjoining owners letting them know we are going to sell it and put it out for bid that way if they want it they can bid on it. Kelly made a motion to be adjoining property owners. Ernest second. Roll call. Kelly—

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meet with the finance committee so they could show Wendell why we are in good shape to do what he	S
Judy made a motion to approve the purchase orders. Ernest second. Roll call. Kelly – yea, Debbie – ye Ernest – yea, Toni – yea, Judy – yea and Wendell – yea. Motion passed. Wendell made a motion to approve the bills. Toni 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 7:48 P.M. Ernest second. Roll call. Kelly – yea, Debbie – yea, Ernest – yea, Toni – yea, Judy –yea and Wendell – yea. Motion passed.	
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Rebecca Wilson, Fiscal Officer Lisa Moss, Mayor	
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