

Held **Thursday, December 20, 2018**

Mayor: Lisa Moss

Fiscal Officer: Rebecca Wilson

Village Administrator: Rusty Wilson

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

Guests: Debra Crumbaker, Cookie Young, Eddie Steiner, Dennis Davis and Nancy Melton

The meeting began at 7:00 P.M. with the Pledge of Allegiance. Judy made a motion to approve the minutes of the December 6, 2018 meeting. Kelly second. Roll call. Kelly – yea, Debbie – yea, Ernest – abstain, Toni Keesler – abstain and Judy Michael – yea. Motion passed.

Public Participation: Debra Crumbaker addressed Council representing the Daughters of the American Revolution of the Preble Chapter which gives out awards to communities for things such as community service, national events and our Chapter recognizes that the Village of Camden has done a very good job at historic preservation. With the help of two of the Ladies from the Camden Archives the DAR was able to apply for the National Society Daughters of the American Revolution Historic Preservation Recognition Award an award for individuals, organizations or groups who work to restore historic buildings, grounds, cemeterys, records, so The Village of Camden is being awarded this recognition for the restoration of the Town Hall. (Wendell Mackie arrived at 7:06 P.M.)

Committee/Staff Reports: Rusty presented his report stating the backhoe was delivered on 12/18/18, a new gate was installed at the treatment plant where brush is dumped and Mark Klapper pushed the brush back because it was so full. E.P.A. did a draw down test at the well field and the trees were planted on South Second and South Main Streets. Kelly mentioned a request from the Chief regarding Police Department raises for 2019. He made a motion to approve the request of a salary increase for the Chief from \$50,000.00 to \$51,875.00, Brad Brown an hourly increase from \$19.30 to \$20.02, David Stemp and hourly increase from \$16.00 to \$16.80 and part time employees, Jeff Lemmons and Robert Ellison from \$12.25 to \$12.70 an hour. Ernest second. Roll call. Kelly – yea, Debbie – abstain, Ernest – yea, Toni – yea, Judy – yea and Wendell – yea. Motion passed. Kelly made a motion to move Cody Baker to full time as the School Resource Officer at \$13.75 per hour. Wendell second. Roll call. Kelly – yea, Debbie – abstain, Ernest – yea, Toni – yea, Judy – yea and Wendell – yea. Motion passed. Judy made a motion to hire Nancy Melton as the Clerk of Courts retroactive to December 10, 2018, at \$10.00 per hour. Wendell second. Roll call. Kelly – yea, Debbie – abstain, Ernest – abstain, Toni – yea, Judy – yea and Wendell – yea. Motion passed.

Old Business: None

New Business: None

Ernest made a motion to enter executive session at 7:15 P.M. to discuss employee discipline. Kelly second. Roll call. Kelly – yea, Debbie – yea, Ernest – yea, Toni – yea, Judy – yea and Wendell – yea. Motion passed. Wendell made a motion to exit executive session at 7:32 P.M. Ernest second. Roll call. Kelly – yea, Debbie – yea, Ernest – yea, Toni – yea, Judy – yea and Wendell – yea. Motion passed.

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