

## RECORD OF PROCEEDINGS

Minutes of **CAMDEN VILLAGE COUNCIL – REGULAR** Meeting

BARRETT BROTHERS

Form 6101

Held **THURSDAY, MARCH 7, 2019**

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: Kate Duskey, Susie Duskey, Brody Rike, Allyson Rike, Charo Mackie, Ed Steiner, Sam Sparks, Dennis Davis, James Brandenburg and Rose Pombles

Camden Village Council met for the regular business meeting at 7:00 p.m. They were joined by elementary students from the Preble Shawnee School District who entered and acted with the discussion and motions. The students were seated as follows: Isabella Adkins with Kelly Doran, Ally Rike with Debbie Hickman, Addie Pence with Ernest Crabtree, Clayton Brandenburg with Mayor Lisa Moss, Levi Agee with Toni Keesler, Susie Duskey with Judy Michael and Layla Roberts with Wendell Mackie. Ernest made a motion to approve the minutes of the February 21, 2019 meeting as written. Wendell second. Roll call. Kelly — yea, Debbie — yea, Ernest — yea, Toni — yea, Judy — yea and Wendell — yea. Motion passed.

Public Participation: Jeff Wood mentioned he just noticed a 45 mph speed limit sign just past the old Trackside building on East Central. Kelly said that's not in the Village limits but this is one reason why we are trying to get these various speeds made the same. Sam Sparks addressed Council asking permission to install a 4' field fence on the North side of his property to prevent people from driving in his yard. Rusty said he did go and look at where he wants to put the fence and would fall within the Village ordinance guidelines. Kelly made a motion to allow the fence installation. Judy second. Roll call. Kelly — yea, Debbie — yea, Ernest — yea, Toni — yea, Judy — yea and Wendell — yea. Motion passed. James Brandenburg asked if anyone had noticed the berm on North Main Street is 3 to 4 inches higher than the road on both sides and needs cut down. Kelly asked James if he had any pull on getting someone to come cut it down and he said I don't have any pull but you can call and ask. Kelly said it was done years ago and needs done again. Rusty said he would look into it.

Committee/Staff Reports: Nancy presented the Mayor's Court Report for February 2019. Rusty addressed Council first regarding Nelson and what we need to accomplish to keep him working in the Village. Kelly said he talked with everyone on Council today about Nelson and the changes we need to make in order to keep him here and not going somewhere else. He is a valuable employee that we have had for 8 years and to lose him would be such a hardship on everyone. So to keep him it would cost around \$53,340.00/year. This would be 30 hours a week, 5 weeks paid vacation, 4 day work week, no holiday pay, no extra pay, no sick pay, no medical or life insurance. Ernest asked if he changed the pay? Kelly said no and Ernest said our figures don't match\* Kelly told Rusty to move on and they would check between each other what they come up with. Rusty said he got a price from Tobias Electric to install lights on the water tower at a price of \$2800.00. Wendell asked about attention/flashy lights and Rusty said he could look into it. Judy made a motion to allow Tobias Electric install the LED lights on the tower at \$2800.00. Toni second. Roll call. Kelly — yea, Debbie — yea, Ernest — yea, Toni — yea, Judy — yea and Wendell — yea. Motion passed. The Ford dump truck that we use for leave pickup has a blown motor. We just spent \$3,000 on a transmission and it's still a good truck with only around 42,000 miles on it. This is the truck we also rent to residents for cleanup. The price difference from a used motor and a new

*Held* \_\_\_\_\_

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a price from Boone for approximately \$16,000.00. If there is nothing wrong and just needs cleaned it would only be around \$11,000.00. Ernest said this is something else we need to talk to the attorney about and get some compensation back for that money. Kelly said he would call the attorney and let him know about that. He mentioned that CDBG grant paperwork from Mindy at Kramer. Judy mentioned that switch gears again and Rusty said he would still like to see that happen because that would eliminate someone having to come in. Debbie said the motion was made wrong last time anyway to we need to revisit that. Wendell asked how this would work. Rusty said currently if the power goes down, one of us three have to come in and manually turn on the generator and then when power comes back on one of us three have to come in again and switch it back. His only concern is what if the power went off and none of the three were close and it took time to get here to do what needs done. Debbie said also if there was a fire and the water reserve was close anyway before you were here to switch things over then we could really be in a hurt. Rusty said you would hope that never happens but what if. Wendell said what checks are done on the weekend when you come in. Rusty said the rotation for us three is one guy each weekend comes in on Saturday and Sunday to check the plants, change charts and do what is mandatory. We are paid 2 hours a day to come do that. But we are not on call and we aren't getting paid to sit at home just in case something happens. Granted if we are called one of us always comes in wherever we are at. Wendell asked what the overall cost was again. Rusty said for both switch gears and installation at the water plant and well field is \$15,513.00. Debbie made a motion to have the switch gears installed. Wendell second. Roll call. Kelly asked if we had spent much out of the appropriation for this kind of stuff yet and Becky said not this year. Kelly — yea, Debbie — yea, Ernest — nay, Toni — yea, Judy — yea and Wendell — yea. Motion passed. Wendell asked about the generator and Rusty said that's around \$85,000.00 which doesn't have to be done now but we should look at in the future. Wendell said he would definitely like to get that done and maybe a grant could help pay for that. Ernest asked Rusty about on call employees and if one of them is on call and takes off who does that fall on because somebody's got to be here. Rusty said not necessarily if we are all gone someone is definitely going to show up it just depends on where they are. Ernest said \$15,000.00 is a lot of money to spend just for someone having to throw a switch. Kelly asked what the life expectancy of something like the gears was 20 or 30 years? Rusty said yes and maybe longer. Kelly said it is a lot of money at once but if you spread it out over time and it's going to last than that makes it worth it. Wendell asked Rusty to start looking at street sweeping and maybe getting a schedule set up for spring. Kelly made a motion to have Boone do what needs done to well #2. Ernest second. Roll call. Kelly — yea, Debbie — yea, Ernest — yea, Toni — yea, Judy — yea and Wendell — yea. Motion passed. Chief Spurlock sent a memo stating Brad Brown will not be leaving the Village and asked Council to approve his rate being the same before he thought about leaving which is \$20.02 per hour. Judy made a motion to accept the Chief's recommendation. Toni second. Roll call. Wendell — yea, Judy — yea, Toni — yea, Ernest — yea, Debbie — yea and Kelly — yea. Motion passed. Toni made a motion to accept the resignation of Cody Baker as of March 15, 2019. Wendell second. Roll call. Kelly — yea, Debbie — yea, Ernest — yea, Toni — yea, Judy — yea and Wendell — yea. Motion passed. Chief Spurlock had another request to move Vernon Jeffers from auxiliary to full time at \$14.00 per hour as the new School Resource Officer beginning March 16, 2019. Ernest made a motion to approve this request. Kelly second. Roll call. Kelly — yea, Debbie — yea, Ernest — yea, Toni — yea, Judy — yea and Wendell — yea. Motion passed. Chief would also like to move Eryn Worrell from auxiliary to part time with a pay of \$12.70 per hour beginning March 16, 2019. Wendell made a motion to allow this request. Toni second. Roll call. Wendell — yea, Judy — yea, Toni — yea, Ernest — yea, Debbie — yea and Kelly — yea. Motion passed. Becky presented a request from Nancy Sandlin on a water leak that occurred at 742 Dale Blvd. with 333,456 gallons of water leaking. The home is vacant but water was on to avoid pipes from freezing and allowing cleanup of the home. She asked for Council to accept what help they were willing

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Old Business: Judy made a motion to approve the 2<sup>nd</sup> reading of Resolution #1099-2019 the Mitigation Plan. Toni second. Roll call. Kelly —yea, Debbie — yea, Ernest — yea, Toni — yea, Judy —yea and Wendell — yea. Motion passed.

New Business: Kelly mentioned he would like to send letters again this year to the business owners thanking them for being and employers here and telling them if they have any concerns to let the Village know. Debbie said the Bicentennial did that and Kelly said well if you did it recently maybe we don't need to but I'd like to see a draft of what you did. Kelly asked if everyone on Council got a copy of the anonymous letter sent regarding Douglass Street and the dangerous hazards at that intersection and that this is something we have discussed in the past many times. The letter was read for the audience. Becky presented the diagram of a long term proposal of another street around that area and making

Douglass one way. But we don't want to make Hendricks a thoroughfare and the top of the hill at Hendricks and Central is a blind spot also. An extra street would create a better flow and take that whole corner out of there. The CDBG grant should focus on high priority single component projects with high community wide impact. But we have to move quickly to get in on this one and would like to see the Village make Douglass one way and apply for this grant because we are getting ready to do the big project on West Central and this is the perfect time to make this change. It's the last element that would really clean up that dangerous intersection. Ernest made a motion to make Douglass Street one way (going South) effective immediately. Judy second. Roll call. Wendell — yea, Judy — yea, Toni — yea, Ernest — yea, Debbie — yea and Kelly — abstain. Motion passed. Debbie made a motion to have Kramer apply on behalf of the Village the CDBG grant for the Douglass Street project. Wendell second. Roll call.

Wendell — yea, Judy — yea, Toni —yea, Ernest — yea, Debbie —yea and Kelly — abstain. Motion passed. Judy said she received a phone call from the VFW asking for approval again to close the street like last year for their car show on June 22, 2019 (rain date June 29). Ernest made a motion to allow the street closure. Kelly second. Roll call. Kelly — yea, Debbie — yea, Ernest — yea, Toni — yea, Judy — yea and Wendell —yea. Motion passed.

Kelly said we were discussing Ernest being comfortable with the Nelson agreement which includes everything previously mentioned. We are also deducting another employees earnings for around \$10,000.00 overall for the year. Kelly said when you have someone like Nelson who takes care of everything with the EPA paperwork wise and mechanics wise you just can't lose. Kelly made a motion that we retain Nelson McKeever at approximately \$55,340.00 per year which includes 5 weeks of paid vacation, 4 day work week, no holiday or sick leave and no medical or life insurance. Debbie second. Roll call. Kelly — yea, Debbie — yea, Ernest — nay, Toni — yea, Judy — yea, Wendell — yea. Motion passed.

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

Judy made a motion to adjourn at 8:42 P.M. Toni second. Roll call. Wendell —yea, Judy —yea, Toni — yea, Ernest — nay, Debbie —yea and Kelly — nay. Motion passed.