

CAMDEN VILLAGE COUNCIL – REGULAR

THURSDAY, NOVEMBER 21, 2019

Mayor: Lisa Moss (absent)

Fiscal Officer: Rebecca Wilson

Village Administrator: Rusty Wilson

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

Guests: Kathy Kemper, Eddie Steiner, Dennis Davis, Gary Rust and Derek Bales

The meeting began with the Pledge of Allegiance at 7:00 P.M. with Vice Mayor, Ernest Crabtree presiding. Judy made a motion to approve the minutes of the November 7, 2019 meeting as written. Debbie second. Roll call. Kelly – yea, Debbie – yea, Judy – yea and Wendell – yea. Motion passed.

Public Participation: None

Committee/Staff Reports: Rusty reviewed his report with Council mentioning the high service pumps that he had a hard time getting have been received from M & R and also Layne, leave pick up was supposed to end today but that may be stretched out just a little, most of the Christmas decorations are up except for the intersection and we are getting a lift tomorrow to finish that, J & R Mason has repaired and installed the orbital at the wastewater plant and he adjusted the lights (timer) on the water tower so they should be good. Rusty said that the salt spreader box that we have has had issues for the last three years and he would really hate for it to be broke again this year so he would like to purchase a tailgate spreader for the dump truck with no hydraulics worry about for around \$4800.00. Kelly made a motion to purchase the salt spreader. Wendell second. Roll call. Wendell – yea, Judy – yea, Debbie – yea and Kelly – yea. Motion passed. Kelly asked about the leave machine and Rusty said so far this year it has run fine and as long as we can get parts we are good. Debbie asked about the new employee which Rusty said he did find someone for the maintenance position. His name is Jim Clark and he was working for a landscaping company so he already knows how to do a lot of what we do like plowing, mowing grass etc. and as far as the water and sewer we can train him and I feel he will work out well. Kelly asked Rusty to look at the clock on the corner because the light is out. Debbie read a request from Chief Spurlock who said Brad Brown has accepted a full time job elsewhere and would like to remain with the Camden Police Department as a part time employee starting 11/23/19 at \$13.50 per hour. Debbie made a motion to accept the request. Judy second. Roll call. Kelly – yea, Debbie – yea, Judy – yea and Wendell – yea. Motion passed.

Old Business: Kelly said he spoke with Steve Haughey who said that Leon Simpson with Layne should only be here for 2-3 hours and the cost to pay him wouldn't be significant. Kelly made a motion to approve up to \$750.00 for his pay. Judy second. Roll call. Wendell – yea, Judy – yea, Debbie – yea and Kelly – yea. Motion passed. Kelly said we need to make a motion on the lease for the Archives. Kelly made a motion to approve the lease with the Archives changing the time frame from 20 years to 100 years. Wendell second. Roll call. Kelly – yea, Debbie – yea, Judy – yea and Wendell – yea. Motion passed.

New Business: Kelly mentioned he met with Senator Huffman on Wednesday here at the Town Hall and he took him on a tour of the building and he reviewed the submittal and he seemed to think we should revise our submittal and explain what we have spent so far and what we are going to spend on Phase 2 and that would make your request look a lot smaller. Debbie sent an email to Susan Laux with this information. Kelly made a motion to approve the 1st reading for the 2020 proposed budget. Debbie second. Roll call. Kelly – yea, Debbie – yea, Judy – yea and Wendell – yea. Motion passed.

Judy made a motion to approve the purchases orders. Kelly second. Roll call. Wendell – yea, Judy – yea, Debbie – yea and Kelly – yea. Motion passed. Judy made a motion to approve the bills. Wendell second. Roll call. Kelly – yea, Debbie – yea, Judy – yea and Wendell – yea. Motion passed. Judy made a motion to approve the October Financial Statement. Kelly second. Roll call. Wendell – yea, Judy – yea, Debbie – yea and Kelly – yea. Motion passed.

Wendell made a motion to adjourn at 7:14 P.M. Kelly second. Roll call. Kelly – yea, Debbie – yea, Judy – yea and Wendell – yea. Motion passed.