

CAMDEN VILLAGE COUNCIL – REGULAR

THURSDAY, December 16, 2021

The meeting was called to order by Vice Mayor, Toni Keesler at 7:00 P.M. Roll call was taken as follows: Kelly Doran – absent, Toni Keesler – here, Judy Michael – here, Debbie Hickman – here, Jeff Steele – here, Wendell Mackie – here and Karen Moss - here. The Pledge of Allegiance was given. Also, in attendance Rebecca Wilson, Fiscal Officer and Ben Gunderson, Deputy Village Administrator.

MINUTES

Jeff made a motion to approve the minutes of the December 2, 2021 meeting. Wendell second. Roll call. 4 Yea. Motion passed.

PUBLIC PARTICIPATION

None

REPORT FROM DEPUTY VILLAGE ADMINISTRATOR

Ben said the Strategic Planning meeting date has been narrowed down to January 15th and January 22nd were the top dates with the 15th being the most popular. Toni said so we are going to select January 15th from 10-12.

Ben gave an update on the Capital Improvement Grant that he is applying for. A folder was presented to Council with pictures and an outline of the project which is a Technology Center with broadband accessibility and it is much better proposed if the Village has some type of contribution towards the project. He feels we should be able to use some ARPA funds towards the project as well and maybe some money from the General fund. Council was on board and liked the idea for this project and Ben said he would be able to present more information as the idea progresses.

Wendell asked about the progress at 107 E. Central and Ben said originally the interested party was 2 people going in together and 1 has pulled out but he feels there is a better way of marketing it because it is a tough property.

OLD BUSINESS

Judy made a motion to rescind a previous motion to set aside \$100,000.00 for a new medic due to lack of cooperation from the other entity. Debbie second. Roll call. 2 Yea. 2 Nay (Jeff and Wendell). Due to a tie, the Mayor broke the tie with a Yea. Motion passed.

NEW BUSINESS

None

GENERAL DISCUSSION, THOUGHTS AND IDEAS

Toni said to Wendell that since this is your last meeting as a Council member, on behalf of all the Council we thank you for your service and your service to the Village.

APPROVAL OF PURCHASE ORDERS

Wendell made a motion to approve the purchase orders. Jeff second. Roll call. 4 Yea. Motion passed.

APPROVAL OF BILLS

Judy made a motion to approve the bills. Wendell second. Roll call. 4 Yea. Motion passed.

APPROVAL OF NOVEMBER FINANCIAL STATEMENT

Judy made a motion to approve the November Financial statement. Jeff second. Roll call. 4 Yea. Motion passed.

Wendell made a motion to adjourn at 7:27 P.M. Jeff second. Roll call. 4 Yea. Motion passed.

Rebecca Wilson, Fiscal Officer

Karen Moss, Mayor