CAMDEN VILLAGE COUNCIL – REGULAR

Thursday, May 5, 2022

The meeting was called to order by Mayor Toni Keesler at 7:16 P.M. Roll call was taken as follows: Kelly Doran – here, Judy Michael – here, Debbie Hickman – here, Jeff Steele – here, Kate Duskey – absent and Toni Keesler - here. The Pledge of Allegiance was given. Also, in attendance were Rebecca Wilson, Fiscal Officer, Rusty Wilson, Village Administrator, Ben Gunderson, Deputy Village Administrator and Nancy Melton, Clerk of Courts. Guests included Bill Brown, Ron Broome, Dan Michael, Gary Rusty and Dennis Davis.

MINUTES

Kelly made a motion to approve the minutes of the April 21, 2022 meeting. Jeff second. Roll call. 4 Yea. Motion passed.

PUBLIC PARTICIPATION

None

REPORT FROM VILLAGE ADMINISTRATOR

Rusty mentioned he has received 3 bids for the basketball court upgrade. Jeff said he would like to also see usage with the extra concrete after the basketball courts are painted.

REPORT FROM FISCAL OFFICER

Becky talked with Nora Fogt about the dedication date which will be June 16, 2022. We just need to set a time. It was decided that 6:30 prior to the meeting would be best.

MAYORS COURT REPORT

Nancy presented her report for April 2022

REPORT FROM DEPUTY VILLAGE ADMINISTRATOR

None

OLD BUSINESS

Judy made a motion to approve the 3rd reading of Ordinance #1034-2022 the Creation of Downtown TIF. Debbie second. Roll call. 4 Yea. Motion passed.

Kelly made a motion to adopt Ordinance #1034-2022. Debbie second. Roll call. 4 Yea. Motion passed.

Judy made a motion to approve the 3rd reading of Resolution #2042-2022 Amending our Certificate of Estimated Resources and Expenditures. Debbie second. Roll call. 4 Yea. Motion passed.

Judy made a motion to adopt Resolution #2042-2022. Kelly second. Roll call. 4 Yea. Motion passed.

Toni mentioned the Band of Flight has had to revise their schedule and will not be able to make our previous date set in July. They have asked if we would be interested in a week night or another available date. Debbie made a motion to have Toni work with them and decide on the best date. Judy second. Roll call. 4 Yea. Motion passed.

Toni mentioned the employee manual and Judy said she has been talking with the company and it is still a work in progress.

NEW BUSINESS

The Mayor asked if there were any other interested people who turned in their names for the open Council seat. Judy said Dan Michael was interested and was putting in his name tonight. Kelly asked if there was a deadline set for the notice and Becky said 30 days from the posting. If no selection by Council within the 30 days than the Mayor would appoint someone. Kelly said let's just do that then. Page 2

The Mayor asked for a motion to accept the 1st reading of Ordinance #1036-2022 the zoning code. Debbie said she would like to make a motion to not do this tonight because there are so many things that need changed and Council hasn't even met to discuss. Jeff said he doesn't feel comfortable adopting a draft and having to make changes every meeting. Kelly made a motion to table this until Council has a chance to meet to discuss revisions to the code. Jeff second. Roll call. 4 Yea. Motion passed. Council will meet on June 3rd at 2:00 p.m. to discuss the code.

GENERAL DISCUSSION, THOUGHTS AND IDEAS

Kelly discussed the levy failures and feels that they weren't represented enough to let the citizens know what these levies are used for.

APPROVAL OF PURCHASE ORDERS

Judy 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. Kelly second. Roll call. 4 Yea. Motion passed.

Jeff made a motion to adjourn at 8: 05 P.M. Judy second. Roll call. 4 Yea. Motion passed.

Rebecca Wilson, Fiscal Officer

Toni Keesler, Mayor