

# CAMDEN VILLAGE COUNCIL – REGULAR

## Thursday, October 20, 2022

The meeting was called to order by Mayor Toni Keesler at 7:05 P.M. Roll call was taken as follows: Kelly Doran – here, Judy Michael – here, Debbie Hickman – here, Jeff Steele – absent, Kate Duskey – absent, Carla Risner - here and Toni Keesler - here. The Pledge of Allegiance was given. Also, in attendance was Rebecca Wilson, Fiscal Officer, Rusty Wilson, Village Administrator and Ben Gunderson, Deputy Village Administrator.

### **MINUTES**

Judy made a motion to approve the minutes of the October 6, 2022 regular meeting. Carla second. Roll call. 4 Yea. Motion passed.

### **PUBLIC PARTICIPATION**

None

### **REPORT FROM VILLAGE ADMINISTRATOR**

Rusty told Council his crew has fixed 2 broken water mains the last week and he has also been working with another company to get a new price on the water meters. We are able to continue using our meters and purchasing just the heads for those meters at a cost of around \$196,000.00. This is better than the \$300,000.00 we were originally looking at. If we ordered now we could get them within the next 6 to 12 months.

### **REPORT FROM DEPUTY VILLAGE ADMINISTRATOR**

Ben told Council he updated their binders and included the Leadership program information through the Chamber of Commerce and his cohort has finished so he is asking Council to sponsor either the Chief or Corporal Stemp if they are available to join. Kelly made a motion to approve the \$650.00 fee for either person to join the program contingent they are able to. Debbie second. Roll call. 4 Yea. Motion passed.

Ben mentioned that he, Rusty and Nelson had a meeting with Layne regarding the reconnection of the old wells and they have decided to start with the first 3 steps to determine the condition of the wells and if the final 3 steps can even be done which will cut down the costs extensively. Once I get the quote I will make copies for Council.

### **OLD BUSINESS**

Judy made a motion to approve the 3<sup>rd</sup> reading of Resolution #2054-2022 Accepting the Rates and Amounts. Kelly second. Roll call. 4 Yea. Motion passed. Judy made a motion to adopt Resolution #2054-2022. Kelly second. Roll call. 4 Yea. Motion passed.

### **NEW BUSINESS**

A special meeting to finalize the Ordinance for Phase I financing and to discuss Economic Development Assistance was set for tomorrow – Friday, October 21<sup>st</sup> at 7:45 p.m. so that a 24-hour posting can be done.

### **GENERAL DISCUSSION, THOUGHTS AND IDEAS**

None

### **APPROVAL OF PURCHASE ORDERS**

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

### **APPROVAL OF BILLS**

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

Judy made a motion to adjourn at 7: 26 P.M. Debbie second. Roll call. 4 Yea. Motion passed.

---

Rebecca Wilson, Fiscal Officer

---

Toni Keesler, Mayor