

CAMDEN VILLAGE COUNCIL - REGULAR MINUTES

DATE: 03/21/2024

Time: 7:00 PM

Facilitator: MAYOR DAN MICHAEL

The Pledge of Allegiance

In Attendance

CARLA RISNER

KELLY DORAN - ABSENT

JUDY MICHAEL

LIZZY JONES

JEFF STEELE

NANCY MELTON

PUBLIC PARTICIPATION

Clerk of Courts

PATSY – REQUESTED A BACKUP PROGRAM \$30 MONTH FROM CARBONITE
NANCY ASKED IF WE COULD GET THIS TO BACK UP EVERYTHING DAILY

FISCAL AND UTILITIES ARE REQUIRED TO BE BACKED UP BY INSTALLED SOFTWARE

Village Administrator

MESSY YARDS HAVE BEEN ADDRESSED

CHRIS MILEY-SHELTER REPAIR, RUSTY HAS NOT HEARD BACK-DOWNSPOUT AND GAZEBO

WHITE LINES ON STREETS-STOP BARS TEMPORARY

Police

Fiscal Officer

Old Business

EMPLOYEE HANDBOOK NEEDS FINISHED, JUDY HAS IT ON HER COMPUTER

WELL CONTRACT WAS RE-SIGNED AND EMAILED 3/21/24
DAYTON FOUNDATION - SITTING MAYOR AND CHAIRMAN OF FINANCE COMMITTEE-
WILL BE POINT OF CONTACT GOING FORWARD

New Business

WHERE ARE WE ON 2ND STREET BUILDING/KELLY HAS SOME INFORMATION ON GRANTS, ETC TO PURCHASE BUILDING. WILL WOOD FAMILY EXTEND? HOW MANY YEARS OUT ARE WE ON BUILDING, TOWN HALL WOULD BE SECOND, COMMUNITY WILL APPRECIATE THE HOUSE BEING FINISHED FIRST

NEW METER UPDATE-EACH HEAD HAS A BAR CODE WITH LABEL ATTACHED/NEW METER NUMBERS WILL NEED TO BE INSTALLED IN NEW SOFTWARE, 2 DAYS TRAINING, SOMEONE ELSE WILL NEED TO BE TRAINED ON WATER BILLING AS BACKUP, WHEN SHOULD WE START ON INSTALL? WILL DO IT BY STREET AND DONE WITHIN 30 DAYS-WILL START AFTER APRIL READING

CONCESSION STAND WILL NEED WATER TURN ON

General Discussion, Thoughts and Ideas

NANCY SUGGESTED THE OFFICE CLOSE ON APRIL 8TH-DAY OF THE ECLIPSE

NANCY MADE MOTION, LIZZY SECOND, ROLL CALL- ALL YEA

Approval of Payroll, Minutes, Invoices and Purchase Orders

NANCY MADE MOTION TO APPROVE MINUTES, QUESTIONED NEW MOWER PURCHASED ON OLD MINUTES

NANCY AGAIN MADE MOTION TO APPROVE MINUTES, LIZZY SECOND, ROLL CALL- ALL YEA

JUDY MADE MOTION TO APPROVE PAYROLL, CARLA SECOND, ROLL CALL-ALL YEA

JUDY MADE MOTION TO APPROVE INVOICES/PO'S, CARLA SECOND, ROLL CALL- ALL YEA

Adjourn

JEFF MADE MOTION TO ADJOURN, CARLA SECOND, ROLL CALL-ALL YEA **7:27 PM**

NEXT COUNCIL MEETING-04/04/2024 | 7:00 PM, Council Room

Trina Bronson, Fiscal Officer

Dan Michael, Mayor