**VILLAGE OF CAMDEN**

**REGULAR COUNCIL MEETING**

**NOVEMBER 16, 2024**

**CAMDEN VILLAGE HALL 6:00 PM**

**CALL TO ORDER FOR REGULAR COUNCIL MEETING: Meeting was called to order at 6:00 p.m.**

**PLEDGE TO THE FLAG/PRAYER: The pledge was recited by all; the prayer was given by Sarah Wilcox.**

**MEMBERS PRESENT/ABSENT: All members were present.**

**APPROVAL OF AGENDA: Motion was made by Carlene Sanderson to approve the agenda with a**

**second by Bob Bates, motion carried.**

**APPROVAL OF PRIOR MONTH’S MINUTES: Motion was made by Nathan Kurtz to approve the prior**

**Month’s minutes with a second by Ken Dale, motion carried.**

**APPROVAL OF TREASURER’S DOCUMENTATION: Motion was made by Nathan Kurtz to approve the treasurer’s documentation with a second by Bob Bates, motion carried.**

**CURRENT MONTH’S ACCOUNTS PAYABLE: Motion was made by Carlene Sanderson to approve current month’s accounts payable as amended with a second by Kevin Light, motion carried.**

**PUBLIC COMMENT: Molly Jones asked questions about the ditch that was dug on her property to fix the standing water issue and had concerns that no grass seed has been planted along with other concerns, Tim told her that they were not finished with the project, Mike Kurtz said they are waiting for Duane to fit things into his schedule. She also has concerns about the cement that is broken up with sizeable holes that could cause a danger for someone’s foot going into the hole. Tim asked Bob Bates if he could put some caution tape around the danger for the time being until the project can be completed.**

**OLD BUSINESS:** **There was no old business to discuss.**

**NEW BUSINESS:**

* **Kevin Light made a motion to approve the Corrpro water tower annual contact with a second by Carlene Sanderson, motion carried.**
* **Motion made by Carlene Sanderson to renew the warrant and extension of time for collection of village taxes with a second by Ken Dale, motion carried.**
* **Motion made by Nathan Kurtz to approve Galenus’s grow licenses, with a second by Bob Bates. There were 6 ayes (Tim Daglow, Kevin Light, Bob Bates, Nathan Kurtz, Carlene Sanderson), and 1 nay (Sarah Wilcox), motion carried.**
* **Motion made to approve the pump and housing repairs for Lift Station 1 by Bob Bates with a second by Kevin Light, motion carried. Conversation ensued, Mike Kurtz explained what has happened and what needs to be done, there is a 12–18-week lead time for repairs to be completed by Kennedy. This is a critical infrastructure issue and has to be repaired, Tim Daglow wanted council to be aware of the seriousness of this project and that the cost would likely come in at around $20,000-$25,000.**
* **Sarah Wilcox spoke to council about the duties and responsibilities of the council, she handed out literature that outlined these duties. She also spoke about the importance of the Open Meetings Act and everyone’s responsibility to comply with this Act. Tim Daglow asked her if she could send a link to all council members so they could read this information, she confirmed that she would send the link to all members.**
* **Motion made by Carlene Sanderson to approve the trailer to come in on Chester Avenue with a second by Bob Bates, motion carried.**
* **Motion made by Bob Bates to allow Tim Daglow the ability to make decisions in an emergency situation for the betterment of the village and it overrides any ordinances or second by Carlene Sanderson. There were 6 ayes (Tim Daglow, Kevin Light, Bob Bates, Nathan Kurtz, Carlene Sanderson), and 1 nay (Sarah Wilcox), motion carried.**
* **Motion made by Carlene Sanderson to approve the cemetery flower receipt reimbursement for Roger Hephner with a second by Bob Bates, motion carried.**
* **Motion made by Kevin Light to replace the broken fire hydrant on E. Bell Street with a second by Bob Bates, motion carried.**
* **Tim Daglow asked for council’s opinion concerning what to do with the old fire tanker now that the new fire truck is in service. Discussion ensued; no immediate decision was made at this time.**

**COMMITTEE REPORTS:**

**STREETS: No report for streets.**

**FIRE:** **Emery reported 2 runs however neither were billable.**

 **Emery reported Cookies with Santa will take place on Dec 14th from 1-4 p.m.**

**MAINTENANCE:**

* See attached sheet

**PUBLIC COMMENT**

 **Motion made by Nathan Kurtz to make Carlene Pro-Tempore with a second by Kevin Light, motion carried.**

**ADJOURNMENT: Motion to adjourn meeting made by Kevin Light with a second by Carlene Sanderson, motion carried. Meeting adjourned at 7:32 p.m.**

**PRE-APPROVED** **RESPECTIVELY SUBMITTED**

**Tim Daglow, President** **Sherrie Weakley, Clerk**