**VILLAGE OF CAMDEN**

**REGULAR COUNCIL MEETING**

**FEBURARY 17TH, 2024**

**CAMDEN VILLAGE HALL 6:00 PM**

***CALL TO ORDER:* MEETING WAS CALLED TO ORDER AT 6:00 P.M.**

***PLEDGE/PRAYER:* PLEDGE RECITED BY ALL PRAYER GIVEN BY KEVIN LIGHT.**

***MEMBERS PRESENT:* TIM DAGLOW, CARLENE SANDERSON, NATHAN KURTZ, SARAH WILCOX, KEVIN LIGHT, KEN DALE, SHERRIE WEAKLEY (CLERK).**

***MEMBERS ABSENT:* BOB BATES**

***APPROVAL OF AGENDA:* MOTION MADE BY KEVIN LIGHT TO APPROVE JANURARY’S AGENDS WITH A SECOND BY CARLENE SANDERSON, MOTION CARRIED. MOTION MADE BY KEVIN LIGHT TO APPROVE FEBURARY’S AGENDA WITH A SECOND BY KEN DALE, MOTION CARRIED.**

***APPROVAL OF PRIOR MONTH’S MINUTES:* MOTION MADE BY KEVIN LIGHT TO APPROVE PRIOR MONTH’S MINUTES, WITH A SECOND BY SARAH WILCOX, MOTION CARRIED.**

***APPROVAL OF TREASURER’S DOCUMENTATION:* MOTION MADE BY CARLENE SANDERSON TO APPROVE TREASURER’S DOCUMENTATION FOR JANURARY, WITH A SECOND BY KEVIN LIGHT, MOTION CARRIED. MOTION MADE BY KEVIN LIGHT TO APPROVE TREASURER’S DOCUMENTATION FOR FEBURARY, WITH A SECOND BY NATE KURTZ, MOTION CARRIED.**

***CURRENT MONTH’S ACCOUNTS PAYABLE:* MOTION MADE BY CARLENE SANDERSON TO ACCEPT JANURARY’S ACCOUNTS PAYABLE WITH A SECOND BY SARAH WILCOX, MOTION CARRIED. MOTION MADE BY SARAH WILCOX TO ACCEPT FEBURARY’S ACCOUNTS PAYABLE WITH THE EXCEPTION OF THE ENTRY TO CARD’S TRUE VALUE OF $212.04 NEEDS REMOVED, WITH A SECOND BY NATE KURTZ, MOTION CARRIED.**

***PUBLIC COMMENT:* SCOTT FERRIER ADDRESSED MULTIPLE CONCERNS WITH THE COUNSIL CONCERNING CLENLINESS AND JOB RESPONSIBILITIES OF THE VILLAGE AND ITS EMPLOYEES. A DISCUSSION INSUED AND TIM DAGLOW SAID HE WOULD FOLLOW UP ON SCOTT’S CONCERNS.**

***OLD BUSINESS:* SARAH WILCOX WILL UPDATE THESE ORDINANCES/RESOLUTIONS AND SUBMIT THEM FOR APPROVAL AT THE MARCH MEETING.**

* **CEMETARY ORDINANCE: DISCUSSION ENSUED ABOUT PRICE CHANGES, GROUND MATINENANCE, AND SIGNAGE, CHANGES WILL BE RECORDED ON THE NEW ORDINANCE.**
* **PARKS RESOLUTION: DISCUSSION ENSUED ABOUT THE PARKS HAVING THEIR OWN RESOLUTION, CHANGES WILL BE RECORDED ON THE NEW RESOLUTION.**
* **MOBILE HOME RESOLUTION: DISCUSSION ENSUED ABOUT AGES AND VACANT LOTS, AND COUNTY BUILDING REGULATIONS, CHANGES WILL BE RECORDED ON THE NEW RESOLUTION.**

***NEW BUSINESS:* DISCUSSED TIME FOR BUDGET WORKSHOP MEETING, IT IS SET FOR MARCH 8TH AT 10 A.M.**

**TIM REQUESTED AN AGENDA BE AMENDED. SARAH MADE A MOTION TO AMEND THE AGENDA TO ADD ON A RAISE FOR SHERRIE WITH A SECOND BY CARLENE SANDERSON. DISCUSSION ENSUED AND A MOTION WAS MADE BY SARAH TO RAISE SHERRIE’S PAY BY AN ADDITIONAL $2.00 AN HOUR WITH AN EFFECTIVE DATE OF FEB 17TH 2025, WITH A SECOND BY CARLENE SANDERSON, MOTION CARRIED.**

***COMMITTEE REPORTS:***

***STREETS:* NOTHING FROM KEN DALE.**

***FIRE:*** **NATE REPORTED THAT THE DEPARTMENT RESPONED TO 3 ACCIDENTS AND 2 FIRES AND 1 FIRE STAND-BY, THERE WERE NO BILLABLE ACTIONS.**

***MAINTENANCE:* TIM DAGLOW REVIEWED MIKE’S MAINTENANCE REPORT. TIM PRESENTED 2 ESTIMATES, THE FIRST ONE FROM KENNEDY FOR PUMP #1 JUST FOR INFORMATION PURPOSES AS COUNSIL HAD ALREADY APPROVED THE REPAIRS THAT WILL TAKE PLACE APRIL 22. THE SECOND ONE FROM RS TECHNICAL SERVICES INC. FOR THE HEATER FOR THE WATER TOWER AT A COST OF $1,873.18. A MOTION WAS MADE BY KEVIN LIGHT TO APPROVE THE TANK HEATER FOR THE WATER TOWER WITH A SECOND BY NATHAN KURTZ, MOTION CARRIED.**

**MIKE IS PROPOSING THAT WE HAVE A GAS TANK INSTALLED IN AN EFFORT TO ELIMINATE THE GAS STATION AND HAVE 24 HOUR AND EMERGENCY ACCESS. COUNSIL REQUESTED THAT A SITE PLAN, INSTALLATION ESTIMATES AND AN ESTIMATED COST SAVINGS FOR THE VILLAGE BE SUBMITTED TO AID IN THE DECISION-MAKING PROCESS.**

* See attached sheet

***PUBLIC COMMENT:* NO PUBLIC COMMENTS WERE MADE AT THIS TIME.**

***ADJOURNMENT:* MOTION TO APPROVE MEETING ADJOURNMENT MADE BY KEVIN LIGHT WITH A SECOND BY KEN DALE, MOTION CARRIED. MEETING ADJORNED AT 7:51 P.M.**

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

***TIM DAGLOW, PRESIDENT******SHERRIE WEAKLEY, CLERK***