

**VILLAGE OF CAMDEN
REGULAR COUNCIL MEETING
NOVEMBER 17TH, 2025
CAMDEN VILLAGE HALL 6:00 PM**

CALL TO ORDER: MEETING WAS CALLED TO ORDER AT 6:00 p.m.

PLEDGE: PLEDGE RECITED BY ALL.

MEMBERS PRESENT: TIM DAGLOW, CARLENE SANDERSON, NATE KURTZ, BOB BATES, KEN DALE, SHERRIE WEAKLEY (CLERK).

MEMBERS ABSENT: KEVIN LIGHT, SARAH WILCOX.

APPROVAL OF AGENDA: MOTION MADE BY CARLENE SANDERSON TO APPROVE THE AGENDA, WITH A SECOND BY KEN DALE, MOTION CARRIED.

APPROVAL OF PRIOR MONTH'S MINUTES: MOTION MADE BY NATHAN KURTZ TO APPROVE THE PRIOR MONTH'S MINUTES, WITH A SECOND BY CARLENE SANDERSON, MOTION CARRIED.

APPROVAL OF TREASURER'S DOCUMENTATION: MOTION MADE BY NATHAN KURTZ TO APPROVE THE TREASURER'S DOCUMENTATION, WITH A SECOND BY CARLENE SANDERSON, MOTION CARRIED.

CURRENT MONTH'S ACCOUNTS PAYABLE: MOTION MADE BY BOB BATES TO APPROVE THE ACCOUNT'S PAYABLE WITH A SECOND BY NATHAN KURTZ, MOTION CARRIED.

PUBLIC COMMENT:

OLD BUSINESS: THERE WAS NO OLD BUSINESS TO DISCUSS.

NEW BUSINESS:

- DAVE CLEVELAND SPOKE ABOUT WHAT WOULD BE NEEDED TO SWITCH VILLAGE PHONES OVER TO DMCI. MIKE KURTZ ASKED QUESTIONS ABOUT CONCERNS WITH THE SCATA AND DIALING SYSTEM AND DAVE SAID THEY HAVE IT COVERED. TIM DAGLOW INQUIRED ABOUT WIRING THE PARK SO THAT WE WOULD HAVE THE ABILITY TO PLACE CAMERAS THERE IN THE FUTURE. DAVE CLEVELAND SAID THEY WOULD GET WITH THE VILLAGE FOR SPECIFICS BUT THAT THEY COULD DEFINITELY LOOK INTO THAT. MOTION MADE BY CARLENE SANDERSON TO APPROVE DMCI CONTRACT FOR THE PHONE SYSTEM TO BE TAKEN FROM THE GENERAL FUND, WITH A SECOND BY BOB BATES, MOTION APPROVED.
- GALENAS RENEWALS: MOTION MADE BY BOB BATES TO APPROVE THE 3 GROW LICENCES FOR GALENAS, WITH A SECOND BY CARLENE SANDERSON, MOTION CARRIED. GALENAS ALSO REPORTED THAT THEY JUST RECEIVED THEIR OTHER LICENSE AND WOULD BE READY TO GO IN ABOUT A WEEK.
- LUME LICENSE: MOTION MADE BY BOB BATES TO APPROVE THE APPLICATION FOR LUME DISPENSERY WITH A SECOND BY NATHAN KURTZ, MOTION CARRIED. TIM DAGLOW ALSO

NOTED THAT THIS IS NOT A NEW LICENSE, THAT LUME WILL BE TAKING OVER THE LICENSE THAT PINNACLE HELD.

- FIREMENS PAY: MOTION TO APPROVE THE FIREMAN'S PAY MADE BY CARLENE SANDERSON, WITH A SECOND BY KEN DALE, MOTION CARRIED.
- CEMETERY CD RENEWAL: DISCUSSION ENSUED CONCERNING THE RENEWAL OF A CEMETERY CD. MOTION MADE BY CARLENE SANDERSON TO ROLL OVER \$12,000 FROM THE EXSISTING CD INTO A NEW 27-MONTH CD AT 3.75%, WITH A SECOND BY BOB BATES, MOTION CARRIED.
- USDA LOAN INFORMATIONAL: COUNCIL WAS PROVIDED WITH INFORMATIONAL PAPERWORK CONCERNING THE USDA LOANS FOR CAMDEN INCLUDING WHAT THE ORGINAL LOANS WERE AND THE AMOUNTS THAT ARE CURRENTLY OWED ON THOSE LOANS.
- CORRPRO CONTRACT: MOTION TO APPROVE THE CORRPRO CONTRACT OPTION C FOR \$1025 BY CARLENE SANDERSON WITH A SECOND BY BOB BATES, MOTION CARRIED.
- CEMETERY ORDANANCE AMENDMENT: MOTION TO APPROVE, THE AMENDING OF THE CEMETERY ORDINANCE TO REFLECT A CHANGE FROM .30 TO .35 PER SQUARE INCH FOR FOUNDATIONS, MADE BY KEN DALE WITH A SECOND BY BOB BATES, MOTION CARRIED.
- BUDGET AMENDMENT FOR FUND TRANSFER: MOTION TO AMEND THE BUDGET TO ADD THE \$32,595 TO SEWER TRANSFER IN FROM THE RRI ACCOUNT, MADE BY CARLENE SANDERSON WITH A SECOND BY BOB BATES, MOTION CARRIED.
- RESOLUTION FOR VACATION ROLL OVER DAYS: MOTION BY CARLENE SANDERSON TO APPROVE A RESOLUTION TO ADDRESS THE ROLL OVER OF FIVE (5) VACATION DAYS AT THE END DECEMBER, THAT MUST HOWEVER BE USED PRIOR TO THE END OF THE FISCAL YEAR (FEBRUARY 28) OR SUCH DAYS WILL BE FORFIETED, WITH A SECOND BY BOB BATES, MOTION CARRIED.
- TREE CUTTING AT CEMETERY: MOTION BY CARLENE SANDERSON TO APPROVE TANNER TENYCK TO CUT TREES IN THE NEW SECTION OF THE CEMETERY AND CLEAN UP AT NO COST TO THE VILLAGE, WITH A SECOND BY KEN DALE, MOTION CARRIED. TIM DAGLOW IS GOING TO ASK TANNER TENYCK IF HE WILL ALSO CUT THE OAK TREE ON THE CORNER THAT IS SPLIT WHEN HE CUTS THE REST OF THE TREES. MOTION MADE BY BOB BATES FOR TANNER TO CUT THE OAK, IS HE IS WILLING TO DO SO, WITH A SECOND BY CARLENE SANDERSON, MOTION CARRIED.
- BUDGET WORKSHOP: DATE HAS BEEN SET FOR DECEMBER 13TH AT 9:00 A.M.
- FIRE HOOD PURCHASES: MOTION MADE BY KEN DALE TO AUTHORIZE THE PURCHASE OF 7 FIRE HOODS FOR THE FIRE DAPARTMENT WITH A TOTAL COST OF \$627.13, WITH A SECOND BY CARLENE, MOTION CARRIED.

COMMITTEE REPORTS:

STREETS: KEN HAS NOTHING TO REPORT FOR THE STREETS. TIM DAGLOW INFORMED COUNCIL THAT THERE HAS BEEN A DELAY IN THE PROCESS THAT WILL PUSH THE PROJECT OUT TO 27-28. MIKE KURTZ SAID THAT THEY CLAIM THAT BY THE FALL OF 2026 IS WHEN THEY WILL COME THROUGH AND CUT ALL THE TREES.

FIRE: EMERY REPORTED 5 RUNS.

MAINTENANCE: MIKE WENT OVER THE MAITNENANCE REPORT, SEE ATTACHED.

PUBLIC COMMENT:

ADJOURNMENT: MOTION TO ADJOURN MEETING MADE BY CARLENE SANDERSON WITH A SECOND BY KEN DALE, MOTION CARRIED. MEETING ADJOURNED AT 7:25 P.M.

PRE-APPROVED

RESPECTIVELY SUBMITTED

TIM DAGLOW, PRESIDENT

SHERRIE WEAKLEY, CLERK

