Camden Town Council Meeting June 13, 2018 Camden-Jackson Twp. Library, Reading Room

Following the Pledge of Allegiance, Mr. Deel opened the regular meeting of the Camden Town Council at 7:00. Present were Members Mark Schock and Andy Robison, Clerk Treasurer Pat Casserly, Attorney Anne Briggs and ten guests.

Mr. Robison provided the motions to accept the minutes from the May 9th regular meeting and the May 11th meeting to award the storm water project bid. Mr. Schock provided the seconds. The May 11th Executive Session memorandum was also signed certifying the Council discussed only what was advertized under IC 5-14-1.5-6.1(a)5: to receive information about and interview prospective employees. Prior to the start of the meeting the Council was given the opportunity to review the claims. The June Docket and the Allowance Docket were approved by a motion from Mr. Schock, seconded by Mr. Robison. One invoice in the amount of \$70 payable to Steve Pearson for an extra mowing at 213 E. Washington Street was presented for payment. By a motion from Mr. Schock, seconded by Mr. Robison, the claim will be paid and included on the July docket. The Clerk-Treasurer advised the Council the State Board of Accounts is requiring verification of monthly financial reports being provided to them. They were asked to sign a statement of receiving the reports for the months of January through May and will sign a statement monthly henceforth.

The public hearing for the income eligible, owner occupied housing rehabilitation project was opened and conducted by Joyce McCarty, Star Development. It was noted a grant in the amount of \$247,500 was awarded and has assisted ten homeowners. The town was required to do eight homes but due to the bids being lower than anticipated, the project was expanded. One of the homeowners was required to meet the very low income level and that goal was achieved. The homeowners will now be required to maintain the property and carry insurance. In the event a home is sold, the owner may be required to repay a portion of the grant, depending on what the circumstances are. All homes involved have had three year liens placed on them. Close out forms will be completed after all claims are paid and then the final monitoring can take place. Mrs. McCarty stated three more claims may yet be filed. In concluding the public hearing, Mr. Robison stated he was pleased with the work done and the contractors were pleasant to work with. The public hearing concluded with a motion from Mr. Robison, seconded by Mr. Schock.

The next order of business was opening of the trash contract bids. One bid was received from Clinton County Disposal. A review of the contract showed the fee would be \$12.25 per month per household. Following discussion, Mr. Schock made the motion to accept the contract once it was verified that all contingencies of the bid were met. Mr. Robison seconded.

Department Reports:

The Utility Superintendent Reported:

- (1) An estimate of \$10,800 was received from Lindco to replace the dump truck bed. Jim's Welding in Flora thought all work, except painting, could be completed for \$3,120. Mr. Snavely and the Council felt this was too much and will pursue other avenues. The truck is a 2007 and has about 15,000 miles.
 - (2) The new water pump with variable speed is working well.

(3) The risers that will be used on the street project are a different brand from the original resulting in different lids being required. The street work should be done sometime in July. Mr. Schock mentioned there is the tractor pull planned for July 21st and town garage sales on July 7th and would prefer the work not interfere.

The Marshal Report:

By a motion from Mr. Shock, seconded by Mr. Deel, the Council accepted the retirement letter from Jason Dunning. Mr. Robison stated he was oppose to accepting a retirement letter and would prefer he resign from the position. Mrs. Briggs was directed to write Mr. Dunning a letter directing the return of all town assets he may still have in his possession.

Mr. Deel stated the Council met in Executive Session and interviewed Jill Hammond to fill the marshal position. The Members felt she was very qualified for the position; she will be hired for the position.

The Clerk-Treasurer's Report:

The interior of the medical center needs to be painted. The Council had several suggestions of who to contact for the work and will get the information to the Clerk.

Old Business:

- * The discontinued street name signs will be sold on a first come, first serve basis at \$10.00 per blade. Discussion was also held on selling old traffic control signs but that decision was tabled for further consideration. Mr. Snavely noted there are 64 signs available and 8 more will be replaced once the storm water project is completed. The project will disrupt some of the streets and Mr. Snavely had concerns the new signs could be damaged in the construction zone. It was decided that posting notices of the signs being available was sufficient and no other advertizing was necessary.
- * Mr. Schock moved to remove discussion concerning Broadway Broadband from the agenda due to no further response from the company.

Public Comments:

Ron Wertz approached the Council with two requests. The first was to pave South Church Street across from the fire station. He felt paving the area, about 21x8, would be more convenient for the firemen when they are backing in the trucks. Since Central Paving will be in town doing work, he asked for the town to add on this project to the scope of work. If it doesn't work out, Mr. Wertz stated he could put gravel in the area. The second request was to add another drain by the fire station as part of the storm water project. This drain would help when the fire trucks are washed.

Camden Mart representatives (Heather Underwood and Tiara Richardson) asked the Council if they would be opposed to the Mart selling beer. The store is attempting to apply for a state permit and wanted the town's approval before moving the process along. There is a beer and wine permit available. Mr. Schock made the motion to support their application which was seconded by Mr. Robison. Mrs. Briggs was asked to write a letter in favor of the permit. Mr. Schock asked if the town would be permitted to install wireless security cameras on their building. Ms. Underwood stated that would not be a problem. Mrs. Briggs was then asked to draft an agreement for that purpose.

Miscellaneous:

- 1. Youth Day Parade is June 30th at 6:00. Contact Stacy Foreman or Jill Moudy for more details.
- 2. Town wide garage sale will be July 7th starting at 8:00am. Maps will be available
- 3. The Wilburn Jones Memorial Masonic Lodge Tractor Pull will be July 21st starting that morning.
- 4. NWISWD will collect hazardous material on June 23rd at the Flora Municipal Shop on North Division Street.

The meeting adjourned at 7:50.	
	Camden Town Council
	Brent Deel, President
ATTEST:	Mark Schock
P. A. Casserly Clerk-Treasurer	Andrew Robison