Camden Town Council Meeting September 12, 2018 Camden-Jackson Twp. Library, Reading Room

Following the Pledge of Allegiance, Vice-President Mark Schock opened the regular meeting of the Camden Town Council at 7:00. Present were Member Andy Robison, Clerk Treasurer Pat Casserly, Attorney Anne Briggs and seven guests. President Brent Deel was absent.

Mr. Robison provided the motions to accept the minutes from the August 8th regular meeting, the August Docket and the August Allowance Docket, seconded by Mr. Schock. Prior to the start of the meeting the Council was given the opportunity to review the claims and ask any questions. Council members were given copies of the monthly reports and a statement to sign acknowledging receipt of the reports listed (monthly revenue, appropriations, fund and bank reconciliation reports). This form will be filed with the monthly docket.

Mr. Schock opened the 2019 Budget Public Hearing at 7:10 explaining the budget was being considered this evening. The Clerk-Treasurer gave a brief review of the budget and 2019 appropriations in the capital areas. The town has submitted for a third Community Crossing Street Grant and local match funds are allocated in the budget. The advertised tax rate is \$1.7666. The 2019 adopted tax rate is expected to be more in line with the 2018 actual tax rate of \$1.5114. The rate will be finalized when the 1782 Notice is received. Being as there were no questions from those present, the public hearing was closed at 7:15.

Board Reports

Peter Wagoner gave a brief update on the GEP project stating funding is being secured but no firm date of receipt of money is known. US Rail has been bought by United Rail but the Rail Commission contact people remain the same.

Connie Cripe reported the Carroll County EDC is still getting new business leads but the companies are locating elsewhere. The feeling at the EDC seems to be that the negative Carroll County Leadership publicity is hurting the ability to attact new business.

Department Reports:

The Utility Superintendent Reported:

(1) Peerless Midwest will do an inspection of the town's two water wells at no costs. Mr. Snavely mentioned the filter at the water plant also needs inspection and probably some work . It was brought on-line in November of 1999 and needs general repairs.

(2) There has been very little response to his request for an estimate to repair the dump truck bed. Companies just have not gotten back with an estimate. When Mr. Snavely contacted Lindco for a cost to replace the bed he was given a quote of \$10,795. A new quote was obtained and it is not \$\$12,500 for replacing the bed, painting and lights. The price increase is due to the tariffs recently imposed. Mr. Snavely suggested getting a contract signed in the fall and then encumbering funds into 2019 for the expense.

Suggestions were made to contact a dealership in Lafayette and Farr Enterprise on old State Road 25 for quotes.

(3) The storm water project should be started by the end of the month.

(4) The next street grant application has been submitted and the current grant will be closed out within the next few days.

(5) Mr. Schock mentioned the Masonic Lodge will be having their tractor pull and asked for the area to be sprayed for mosquitoes.

The Marshal Report:

Marshal Jill Hammond read the September report of activity. Steven Tkachuk was introduced and approved as the Deputy Marshal by a motion from Mr. Robison, seconded by Mr. Schock.

Marshal Hammond mentioned the Jackson Township Fire Department has an extra portable radio they are willing to sell to the town at a cost of about \$400. By a motion from Mr. Robison, seconded by Mr. Schock, the Council approved up to \$500 for the purchase.

The Clerk-Treasurer's Report:

(1) The trash contract with Clinton County Disposal increased the cost to the town from \$11.78/household/month to \$12.25. Following discussion, the Council approved leaving the customer charge at \$12.35. The Village Post Office Fund will be used to pay the Sanitation Fund's share of postage expense. If it is found that a rate increase is needed, it will be considered at a later date.

(2) Ordinance 2018-1, Additional Appropriation for Community Crossing Grant was approved by a motion from Mr. Robison, seconded by Mr. Schock.

(3) Ordinance 2018-3 Regarding Illegal Turn-On of Water and Damage to Town Water Supply *System* was introduced and tabled for further review.

(4) A new Fire Contract was presented for review. The Jackson Twp. Trustee will be contacted to set a meeting date sometime after the first of the year. The delay in meeting is due to a possible change in the Trustee Board with the November election.

(5) The town office has several unused, unopened ink cartridges. These belong to a printer that was replaced. The council moved to sell them at 10% of the retail costs after first checking with a few of the non-profits to see if they can use them.

(6) By a motion from Mr. Robison, seconded by Mr. Schock, the Council approved allowing up to \$150 for purchase of crowns for the Miss Camden Pageant.

(7) Steve Pearson will be contacted by Mr. Schock and told to stop mowing the property on East Washington Street. It will change title due to a tax sale and the town may not be able to recover the mowing costs.

(8) Copies of Burlington's building ordinance were given to the Council Members to consider to the town as a means to ensure safe building structures.

(9) Halloween hours will be October 31st from 6pm until 8pm by a motion from Mr. Robison.

Old Business

By a motion from Mr. Schock, seconded by Mr. Robison, quotes will be sought to paint the floor and walls of the community building.

Mr. Schock was not sure if the painting in the Med Center was completed. He suggested checking with Mr. Deel.

Council Comments:

The security camera people will be contacted to see when a camera will be installed.

By a motion from Mr. Robison, seconded by Mr. Schock the bid to reseal the asphalt at the water tower lot (\$950), in from of the community building (\$1,600) and the town's lot/drive at the med center (\$3,500) was accepted. Mr. Deel will contact Seal Coat Express, LLC with the approval.

Miscellaneous:

1. Masonic Lodge Antique Tractor Pull Sept. 22

2. Kentucky Mountain Mission collection will be Sept. 22 and 23 at the Community Building. List is in office of what can be accepted and what is not needed.

3. Miss Camden Pageant is Sept. 29th. Application forms are in the town office.

4. Mr. Schock commented he appreciated the Reach Alert System being used for updates. Citizens are encouraged to continue signing up.

5. Reith-Riley is paving SR 218. They will first patch the very rough areas then mill down 1 1/2 inches and then pave.

6. Mr. Schock requested a quote to run electricity to the Bicentennial Garden.

7. The Clerk-Treasurer suggested installing a town clock in the garden and will research prices. She will also check for trees that could be given to people to plant on their property.

The meeting adjourned at 7:50.

Camden Town Council

Brent Deel, President

ATTEST:

Mark Schock

P. A. Casserly Clerk-Treasurer Andrew Robison