

**Camden Town Council Meeting**  
**September 11, 2019**  
**Camden-Jackson Twp. Library, Reading Room**

Following the Pledge of Allegiance, President Brent Deel opened the regular meeting of the Camden Town Council at 7:00. Present were Members Mark Schock and Andrew Robison, Clerk Treasurer Pat Casserly, Attorney Anne Briggs and four guests. Mr. Robison provided the motions to accept the minutes from the August 14th meeting, the September Docket and Allowance Docket and the certification of detail revenue report. Mr. Schock provided the seconds for approval of all reports. Prior to the start of the meeting, Members were given an opportunity to review the claims and ask questions. A statement of acknowledgment of receiving the reconciled bank statements, appropriation report, revenue report and fund report was also signed. Signed copies of the Detail Revenue Report certification will be retained in the Docket binder along with the monthly docket, allowance report, and acknowledgment of receipt of monthly reports.

Mr. Deel opened the public hearing on the 2019 Budget. A brief review of the budget was given and the floor was open for questions. Being as there were no questions, the public hearing closed at 7:10 by a motion from Mr. Robison, seconded by Mr. Schock.

**Reports:**

**Board Appointment Report:**

Ross Larimore, the town's representative to the Area Plan Commission submitted his resignation effective January 1, 2020 due to personal reasons. Mr. Robison thanked Mr. Larimore for his service and congratulated him on the upcoming birth of his third child.

**Street Department Report:**

1. Mr. Snively stated the north well will be scheduled for cleaning by Peerless Midwest. The iron filter, installed in 1999, is due to be rebuilt. When this happens, there is a strong possibility water users will notice iron in their water; that is, they will have rusty water. The Clerk-Treasurer asked for as much notice as possible before this job is started so people can be notified.
2. Following much discussion on repairs to the snow plow, it was decided that Mr. Snively and Mr. Robison would meet to determine what is needed and then report back at the October meeting. Mr. Schock suggested any purchase agreement should include a repair/maintenance service agreement.
3. Salt for the streets will be ordered soon. Mr. Snively is on the state bid and just needs to finalize the quantity needed.
4. Street signs will soon be installed on Cemetery Street now that the work is completed on the storm water project. The construction company will return the first of October for final clean-up.

**Marshal Report:**

Mr. Deel read the Marshal's report. Marshal Jill Hammond asked for the "Use of the Shooting Range Agreement with Community Howard Regional Health Security Department" be approved. Officers will be required to individually sign a "Release, Waiver, Indemnification, Hold-Harmless, and Assumption of Risk Agreement". Motion to approve the agreement was made by Mr. Robison, seconded by Mr. Schock. Mr. Larimore asked the direction the Officers fire towards as people maintain and walk in the NICHES Land Trust area. He was informed they shoot to the south, not towards the area in question. The Council was also informed that the fuel gauge on the police car stopped working and will be repaired at a cost of approximately \$500.

**Clerk-Treasurer Report:**

1. Information needed for preparing the 2020 Salary Ordinance allowing for a 2% overall raise was provided by a motion from Mr. Robison, seconded by Mr. Schock
2. Halloween hours were set for Thursday, October 31st, from 6pm until 8pm.
3. "Resolution and Confirmation of Ordinance 2005-5" was presented and approved by a motion from Mr. Schock, seconded by Mr. Robison. The town's ordinance 2005-5 states " The owner of the real estate for which waterworks and services are provided shall be ultimately responsible for the payment of charges made for said services regardless of the owner's contract or agreement with any other person, including a tenant on the premises." The Town Council confirmed the provisions of the Ordinance remains in effect.
4. Council Members were given three memos: (1) A *Fund Memo* describing the various funds and how they may be used; (2) A *Revenue Memo* explaining the sources of revenues each Fund can receive and the frequency of the revenue; and (3) *Appropriation Memo* outlining a very brief explanations of the expenditure of the funds. This topic will be cover more next month when a memo on planning and implementing of a budget is presented.

**Old Business:**

1. Replacement of trees in town right-of-way: no action
2. Repair tuck-pointing on stone at Med Center: waiting for contractors to respond
3. Flooring at Med Center: Mr. Robison will meet with the Nurse Practitioner tomorrow
4. Complete the interior painting at Med Center: Mr. Deel will get a quote
5. Repair roof at the Community Center: flex steel will be applied to the roof by a town employee
6. Exterior camera: Mr. Deel is waiting to hear back
7. Repair/replace town mower: Tri-Green's quote needs to be resubmitted

**Miscellaneous:**

1. Kentucky Mountain Mission will be accepting donations September 14th from 8:00 until 4:00 at the Community Building. A flyer with information concerning what will be accepted is at the Town Office.
2. Miss Camden Pageant will be September 28th, 6:30, at the Community Building. Applications and information is available at the Town Office.

The meeting adjourned at 7:50

Camden Town Council

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Brent Deel, President

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Mark Schock

ATTEST:

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P. A. Casserly  
Clerk-Treasurer

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Andrew Robison