

Minutes

Camden Town Council Regular Meeting October 17, 2013

The regular meeting of the Camden Town Council was called to order at 7:00 by President Richard Fite, followed by reciting the Pledge of Allegiance. Present were Members Jeff Sieber and Kandance Funk, Attorney Anne Briggs, Clerk-Treasurer Pat Casserly, and five guests.

A motion to approve minutes from the September 19th regular meeting was made by Ms. Funk, seconded by Mr. Sieber and passed. Following a review of the claims, the motion to approve the September Docket & Allowance Docket for September was made by Mr. Sieber, seconded by Ms. Funk.

The 2014 Budget was presented for approval. Being as there were no questions or comments on the budget, Mr. Sieber made the motion to adopt the budget as presented, seconded by Ms. Funk and passed. The 2014 Salary Ordinance, with no changes from the 2013 Salary Ordinance, was introduced and passed by a motion from Mr. Sieber, seconded by Ms. Funk. Next, the Members discussed contributions to the employees health savings accounts. Ms. Funk made the motion to contribute \$2,000 per employee in January 2014. Motion seconded by Mr. Sieber and passed.

New Business

During a prior meeting, the Council tabled discussion on moving maintenance of the town's web page from Perfective Web Design, Inc. Following discussion on the importance of supporting local businesses, Mr. Sieber moved to continue the contract with PWD. Motion seconded by Ms. Funk and passed. The annual renewal of hosting services & domain name and the maintenance agreement through 9-14-2014 will be paid with the November claims.

The Council next considered the Software Maintenance Agreement with Keystone Software Systems. The motion to approve the contract was made by Mr. Sieber, seconded by Ms. Funk and passed.

Per IC 9-21-1-3(b), signs giving notice of golf carts allowed on town streets must be installed. Mr. Sieber made the motion to have the signs ordered and installed; motion seconded by Ms. Funk and passed. Mr. Snively stated he will order four signs to be posted on the main streets entering Camden. He expects the cost to be about \$25 each and they will be placed on existing posts.

Effective on or about 4/14, Windows XP will no longer be supported by the company. Dave's Computer World suggested upgrading the three office computers with XP to Windows 7. The cost will be \$189 plus \$124 labor each.

There is an additional charge of \$99/hour for the transfer of programs. The suggestion was made to consider replacing the three computers instead of just changing the programs. The Council requested estimates to replace the computers.

Old Business

1. Robert Kruszynski appeared before the Council in regards to the property at 388 N. James Street. He stated the bank will be notified of the garage's condition and request it be removed. Members of the Council expressed concern for the safety of children who may find this building attractive. Ms. Briggs asked if further assistance was needed from her but Mr. Kruszynski felt the matter would be taken care of.
2. Mr. Wagoner updated the Council on progress made with the Camden-Flora Rail Corridor Commission with economic development along this route. During the meeting on October 14th, the Rail informed the Commission of the status of the rail project but did not have any major announcements. The existing rail will be repaired next summer and this will allow trains to travel about 30 mph. Mr. Wagoner also briefed the Council on the Indiana Logistic Summit he and Mr. Albaugh attended. The importance of freight rail was discussed and it was noted how Indiana is not keeping up with the rest of the world in this area.
3. Everett Snoeberger was suggested as a good candidate for the Board of Zoning Appeals, recently vacated by Pat Baker. The Council requested he be contacted to determine his interest.

4. The following estimates were received to repair the community building:

Wray Masonry, Inc \$2,480.00 – remove/replace block, reattach & seal roof

Muller Masonry, Inc \$2,000 – replace block, tuck-point

Building Services, Inc. \$62,112 – tuck-pointing, masonry restoration & sealant

Restoration

Hinshaw Roofing, Inc. \$42,000 – base bid with adds/deducts

The Council discussed the future of the building and voted, by a motion from Ms. Funk, to accept the estimate from Wray Masonry of \$2,480.

5. Mr. Smith stated he is working on the Well-Head Protection Plan and will have more information by January.

6. Sidewalk grants were submitted to NWISWD and C-W County REMC.
7. Bands were ordered and are expected to be shipped this week so banners can be hung on the light poles. Mr. Fite's scissor-lift will be used to hang the banners. The Council had discussed buying small candle lights for people to put in there windows this will need to be discussed with the SBA to see if such a purchase would be allowed.

Miscellaneous Business

Halloween will be October 31st, 6:00 – 8:00pm; Lions Club will host part at 7:30, Community Bldg.

Meeting adjourned at 7:45.

Camden Town Council

Richard Fite, President

Kandance Funk, Vice President

ATTEST:

P. A. Casserly

Clerk-Treasurer

Jeff Sieber, Member