# **Minutes**

## Camden Town Council Meeting April 24, 2012

The specially called and advertised meeting of the Camden Town Council was called to order at 5:00 by President Richard Fite, followed by the reciting of the Pledge of Allegiance. Present were Members Kandance Funk and Jeff Sieber, Clerk-Treasurer Pat Casserly, Attorney Anne Briggs and six guests.

### Water Line Project

Mr. Fite stated the Council requested this meeting to review the \$8,000 change order submitted by F&K Construction for work on the water line project. The Council was told the change order was for cost associated with a telephone wire and a fence in an alley. Ken Smith, Municipal Civil Corporation, explained the order:

- 1. A 6" water main was installed in an ally instead of the yard at 166 W Main Street because the owner did not sign an easement.
- 2. An unmarked service line was hit at 267 W Cumberland Street.
- 3. The map showed a 2" line which was in fact a 4" line requiring extra material.
- 4. Back fill was added at a drive not called for in the plans on N. Church Street.

The change order is 1% -1.5% of the entire project. Mr. Fite stated he was very pleased with the clean-up and there were no complaints about the work or the employees. Mr. Sieber stated Mr. Snavely has been with the crew every day and asked if he was satisfied with the work. Mr. Snavely responded that he was and he was satisfied with the change order.

Other issues that were discussed include:

- 1. Telephone lines Mr. Smith will take care of the line at Shane Chapman's and the one on East Church Street.
- 2. Removal of Trees An easement was purchased behind 460 W Main Street and the homeowner was told trees would be removed. F&K stated the work done in this alley was outside the tree line and the trees would probably be ok. The 12-month performance bond would cover this issue but if the homeowner wants the trees removed, they will be taken down.
- 3. Concrete drive Mr. Smith will have the concrete drive repaired with concrete instead of the stone at 417 W Cumberland
- 4. Gravel in the alleys Mr. Sieber asked if the alleys will settle because the gravel feels soft. F&K responded the gravel is all the way down to where the work was done and would be ok. Mr. Sieber also mentioned there was a yard that did not get fixed. Mr. Smith will get a list of any areas that are a concern.

Mr. Sieber made the motion to approve the \$8,000 change order, seconded by Ms. Funk and approved. Ms. Funk made the motion to sign the Certificate of Substantial Completion, seconded by Mr. Sieber and it was also approved. Payment of retainage to F&K will be discussed at the May meeting and will probably be released at the June regular meeting.

#### Trash Bid

The Council and Clerk-Treasurer reviewed the information prepared by Mrs. Briggs for the trash bid specifications. Suggestions were made and Mrs. Briggs will prepare the bid and legal ad. The legal ad will run in the next edition of the Comet and bids will be due no later than 5:00pm on May 24.

#### **Ordinance Issues**

- 1. The request of Brad Salisbury to maintain pet hens at 179 S. Sanderson Street was denied. By a motion from Ms. Funk, seconded by Mr. Sieber, the Council voted to uphold **Ordinance 81-3** which does not allow fowl in town. Mrs. Briggs was instructed to send a letter to Mr. Salisbury informing him of this decision.
- 2. Mr. Sieber expressed concern about the garage at 388 N Armstrong. The roof has collapsed and the side walls are leaning inward. A letter will be sent to repair or remove the structure.

Meeting adjourned at 6:10.

Camden Town Council

Richard Fite, President

ATTEST:

Kandance Funk, Vice President

Jeff Sieber, Member

P.A. Casserly Clerk-Treasurer