

# Minutes

## **Camden Town Council Regular Meeting July 18, 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 Member Kandance Funk, Attorney Anne Briggs, Clerk-Treasurer Pat Casserly, and ten guests. Jeff Sieber was absent.

Motions to approve minutes from the June 20th meeting and the July 8<sup>th</sup> budget meeting were made by Ms. Funk and seconded by Mr. Fite. The Council reviewed and initialed the APVs for June and July. There were no questions on the docket. Ms. Funk made the motion to approve the docket as presented, seconded by Mr. Fite and passed.

### **New Business**

1. Carroll County Economic Development Commission Request for Funds - Laura Walls, CCEDC director, along with the representative appointed by the Town of Camden (Peter Wagoner, Bob Overman and Dan Casserly), Milt Rodgers, EDC President and Miriam Roberson, EDC attorney, were present to request their annual dues. Ms. Walls explained the EDC contract was a four year contract initially signed in 2011 and specified dues of \$5,691/year. In addition to the request for the dues, Ms. Walls updated the Council on her successful projects for the county and the work completed by the EDC: implementing county branding, signage and closing out two projects. She also stated interest in land along the HHH corridor is being shown. Ms. Funk asked if the EDC would help fund the projects associated with the rail commission. Ms. Walls replied yes and went on to say three of the five CFRCC members were EDC members. Mr. Wagoner stated he had full confidence there would be a good working relationship between the CCEDC and the CFRCC. Mr. Fite congratulated the people picked for the rail commission and stated this was an important undertaking. Mr. Rodgers concord stating the rail project was important for the entire county. The dues will be included on the August docket.
2. Camden Pageant Request – Nikki Spitznagle asked the council to fund the purchase of crowns for this year’s Camden pageant. The Council approved the request setting the limit at \$217. Mrs. Spitznagle was asked to have the invoice made out to the town.
3. Mr. Fite was presented an estimate of \$517 for valves and switches for the town’s fire truck. Following discussion, the estimate was approved and the invoice will be submitted for the August docket.

4. Street Closing – The Horse and Tractor Pull requested James and Washington Streets be closed on August 16<sup>th</sup> and 17<sup>th</sup> for their event. The streets will be closed from Water to Ohio Streets. Motion was made by Ms. Funk and approved. Barricades will be left at the end of the streets for their crews to set up. Bill Dittman reported there will be a model air plane demonstration both nights, after dark.

### **Old Business**

Discussion was held on the garage at 388 N. Armstrong. The Council expressed concern with the deterioration of the building and fear it will become a safety issue. Mrs. Briggs will investigate the legal options available to the town and report back at the August meeting.

Ken Smith, Municipal Civil Corporation, presented a list of Camden projects and issues with his goals and timeline.

1. He will have quotes and drawings for the ADA ramp at the intersection of Cumberland and Water Streets (northwest ramp) at the August meeting. This ramp was selected during a walking inspection with Mr. Snavelly.
2. The evaluation, options and quotes to repair/replace the facade of the community center will also be ready by August. Mr. Smith originally requested a September deadline but the Council requested the information by August.
3. The first meeting on Wellhead Protection will be August 15, at 6:00, prior to the regular meeting.
4. Mr. Smith is available to assist with the conversion of chlorine system at the water plant if/when needed.

### **Miscellaneous**

1. Town wide garage sale day will be July 20<sup>th</sup> - 25 sales are planned. Habitat will host a breakfast that morning 6:30 – 10:00am
2. The Clerk-Treasurer will meet with DLGF to work on the 2014 budget July 24<sup>th</sup>.
3. Camden will host another blood drive on August 20<sup>th</sup> from 3-7pm
4. Camden Pageant will be August 24<sup>th</sup> at 4:00 – applications are available at the town office

Meeting adjourned at 7:25 by a motion from Ms. Funk.

Camden Town Council

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Richard Fite, President

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Kandance Funk, Vice President

ATTEST:

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P. A. Casserly

Clerk-Treasurer

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Jeff Sieber, Member