

Minutes

Camden Town Council

Regular Meeting

August 12, 2010

Following the Pledge of Allegiance, the regular meeting of the Camden Town Council was called to order at 7:00 by President Peter Wagoner. Present were Council Member Andy Kelly, Clerk-Treasurer Pat Casserly, Attorney Anne Briggs and five guests. Member Richard Fite was absent.

Mr. Kelly made the motion to approve the minutes from the July 8th Council Meeting, and the July 8th and 26th Budget Meetings. Motion passed. The docket was also approved by a motion from Mr. Kelly. In other financial matter, the Clerk-Treasurer introduced **Resolution 2010-D, Authorizing the Transfer of Appropriations**. It was noted that the transfers were line item transfers and did not require Council approval but were done as a resolution so the Council would be aware that funds were moved. Motion to approve the resolution was made by Mr. Kelly and passed. Mr. Wagoner discussed the EDIT funding and explained the EDIT dues request made by Laura Wells was incorrect. The amount for 2010 will be about the same as 2009.

Tippecanoe County APC/MPO

The MOA with Tippecanoe County APC/MPO was introduced at the July Council Meeting but tabled until the agreement could be reviewed by the Carroll County attorney. Following the review, the agreement was approved by the county, the City of Delphi and the Town of Flora. Mr. Wagoner stated he signed the agreement since it was reviewed by the Council in July and will benefit the entire county. Ms. Sallie Fahey and her resources can be used to help plan transportation in Carroll County and help to secure grants. The MPO will provide more resources than we now have available.

Utility Issues

An **Additional Appropriation Resolution for the Cum Sewer Fund** was approved in the amount of \$5,050. This additional appropriation is needed for the automatic sampler

equipment at the wastewater plant. Motion to approve the Additional Appropriation Resolution was made by Mr. Kelly and passed.

No progress has been made in electronic payment options for the utility customers.

Ordinance 2010-3 Increasing Customer Deposits, was approved by a motion from Mr. Kelly. New customer deposits will increase from \$50 per utility to \$75 each following publication of the ordinance.

Mrs. Briggs is still investigating if it will be possible to require the two properties in Camden that have wells to connect to the town's water supply. Mrs. Briggs has asked IACT for their thoughts and will research what other communities who have the same problem have done.

The wastewater project is complete. Mr. Ken Smith, Municipal Civil Corp thanked Jerry Snavelly and Tom Mears for the extra time and effort they put into the project. Mr. Smith stated they have gone above and beyond their duties in getting the project done. The plant is in good shape and operating as it should. IDEM has granted a provisional operator permit but Tom and Jerry will be attending classes at Ivy Tech for the next few weeks to be certified in the operation of this type of plant. New licenses are required for this system.

An *Agreement for Consulting Services* was signed with Vicki Powers naming her grant administrator for the DR2 Water Line Distribution Project. Fees for her services will be paid only when the grant is awarded.

Other Community Issues

Mr. Smith has two sealed quote packets from contractors interested in doing the work on the community building. He expects to receive one more and will leave them at the clerk's office.

The Council accepted a proposal from Toby Schock, totaling \$888.00, to do minor repairs on the community building. He was authorized to begin work as soon as his schedule allows. Dave Smith will paint the back of the community building in the spring.

Camden Telephone Company, TDS, was awarded a \$1.1 M grant from Rural Development (ARRP) to install high-speed DSL service to rural customers. This project will result in twenty-seven new jobs. The company will provide a match of about \$400,000 to the project. Mr. Wagoner thanked TDS for providing and installing the banners throughout downtown Camden.

Mr. Snavelly reported the crack sealing of the streets is complete and only a couple of potholes remain to be filled.

The roof repairs at the Medical Center have taken care of the leaking. The next big project will be replacing the HVAC system. It was noted during the last repairs that the system is old and failing.

Housing Grant Update

Work write ups for the twelve homeowners taking part in the Housing Redevelopment Grant are complete. Lead base paint assessment will be completed next and then the project can be let out for bid. Bids are expected to be advertised in 3 – 4 weeks.

HHIC & SR 75 Extension Project

Mr. Wagoner and other delegates with the HHIC group held meetings with local candidates to bring all parties up to date on the project. Dan Coats, Brad Ellsworth, James Oberstar and Jackie Walorski attended meeting hosted by the group. The briefing with Ms. Walorski was held at the Library on August 9th. Ms. Walorski was also very supportive of the project. Later that evening Congressman Joe Donnelly discussed the issue at the Carroll County Camber Legislative Dinner when he commented on the importance of getting the connection done. The connection of the HHH to Hwy 75 will be one of two peripheral projects associated with the road. The second one is at

Roanoke. Originally the 75 connection was part of the HHC project but it was dropped in the rush to get the plan approved. It was noted the drawing provided by Mr. Ken Smith illustrated the breakdown in the project and the funds needed for completion. Carroll County Officials have indicated they can not fund the work so it will require state or federal support.

Miscellaneous Items

- Deb Foreman was thanked for her help with the Community Wide Garage Sale.
- The Horse and Garden Tractor pull was rained out.
- The Lion's Tractor Pull will be August 20th & 21st.
- The Little Miss and Mr. and Miss Camden contest will be August 28th at 4:00 p.m.
- The 1st Toy Tractor Show will be at Community Building on Sep 11th.
- Kentucky Mountain Mission will collect items at the Community Building September 25th & 26th.
- The Jackson Twp. Fireman's Breakfast will be October 2nd.
- The Public Hearing for the 2011 budget will be on September 9th and adoption will be on October 14 during the regular Council meetings.

Meeting adjourned at 7:45 by a motion from Mr. Kelly

Camden Town Council

Peter F. Wagoner, President

Richard Fite, Vice-President

Andrew Kelly, Member

ATTEST:

P.A. Casserly
Clerk-Treasurer