

Village of Camargo
Board Meeting Minutes
Regular Session
Monday, December 10, 2018
7:00 pm

The Village Board of the Village of Camargo met in regular session on December 10, 2018 at the Camargo Community Building. The meeting was called to order at 7:00 pm by Village President Bart Dann. Roll call found the following trustees present: Jim Hardway, Jeane Brieland, Laura Miller, and Gary Gilpin. Water Superintendent Rick Kielhorn was also in attendance.

PUBLIC COMMENTS:

Alan Soard – Alan was a pivotal member of the Woolly Worm Festival. Alan sold many raffle tickets for the cash drawing. Once he found out that the drawing wasn't going to be held, he contacted those that purchased tickets from him. Most of those people opted to donate their tickets sales to the Woolly Worm Festival Fund. Those who donated are: Chris Davis, Jaimy Davis, Bill Rogers, Sharon Rogers, Angie Parsons, John Davis, Dustin Carter, Mike Carter, Nancy Myles, Linda Lutz, Nelly Davis, Jo Soard, Barb Hicks, Al Soard, Daniell Quinn, Karen Seher, Martha Allen, Sonja Bean, Tricia Willoughby, Jan Harris, Cindy Black, Ben Soard, Byran Soard, Marty Kirkman, Zane Melder, and Jeremy Davis.

MINUTES:

Jim Hardway made the motion to accept the minutes, and Laura Miller seconded the motion. The motion passed unanimously.

TREASURER'S REPORT:

Laura Miller made the motion to accept the minutes, and Gary Gilpin seconded the motion. The motion passed unanimously.

Laura Miller has had several requests for the Village to gain the capability of accepting online payments for water billing.

TRUSTEE APPOINTMENT

Jim Hardway made the motion to appoint Nancy George to the vacant Trustee seat, and Jeane Brieland seconded the motion. The motion passed unanimously.

Pam Sigler arrived at 7:15.

NEW BUSINESS:

Property Tax Levy: Laura Miller made a motion to accept the Property Tax Levy as prepared by Shirley Badman, and Jim Hardway seconded the motion. With five votes to accept the property tax levy, and one abstention from Pam Sigler, the motion passed.

Raffle Licensing Ordinance: Ordinance tabled until next month. Salisa Dann has a list of modifications that the Board would like to see prior to voting the ordinance into effect.

OLD BUSINESS:

4 Wheeler Ordinance: Nothing moving forward

WATER SUPERINTENDENT REPORT:

Water Superintendent Rick Kielhorn reported the following:

- Flags were placed for each water meter. This helps them find and read meters in the winter weather with snow and leaves on the ground.
- Lighting on the plow truck was installed.
- As of this meeting, there was only one snow event.
- They purchased a pallet of salt (comes from Motor Fuel Tax Money).
- They trenched for power lines at the concession stand.
- Hung new lights on the Christmas Tree with the assistance of Brad Drew.
- Add additional lights to the Christmas Tree.
- New signs hung at the Community Building (due to ERBA parking, you could not drive through the parking lot or gain access to the parking lot).
- Installed a thermostat cover
 - ERBA is leaving the heat / AC on constantly. This is leaving the Village to pay for utilities in the building while no one is present.
 - Pam Sigler stated the basement is too cold in the winter, and she would like to see the Village install electronic base heaters. Rick replied that we would have to hire an electrician to come in and run wiring. Gary suggested that we call All-Pro to check it out first. Bart stated he would contact John Mannin at All-Pro and have them come out and take a look at it. We will see if the furnace needs to be balanced or what can be done to gain more heat in the basement.

PRESIDENT REPORT:

Village President Bart Dann reported the following:

- Christmas Party
 - January 26, 2019
 - 6pm
 - Potluck
 - Evites to be mailed by Salisa Dann
 - Bring a \$10 gift for exchange
- Thermostat key for ERBA
 - Denise requested a key.
 - Board stated NO
- Village Dumpster

- 2 yd. trash bin \$101 (with current vendor)
- 2 yd. trash bin \$90 (with Chris's Service)
- Board ok'd for Bart to make the switch
- Public Parking
 - Owen's Tree Service
 - Rodney Farris
 - Alan Phipps contacted Jeane Brieland via a Facebook message. Mr. Phipps is concerned that when he sits outside, his view is Owen's Tree Service truck that is parking at the Public Parking lot on the corner from his residence. Alan stated it was an eye sore, and it was not fair that Owen was allowed to park there and Rodney was not.
 - After much discussion, the Board agreed that until the complainant comes to a board meeting to express his concerns, this issue was tabled. It may be revisited again closer to warmer weather.
- Part Time Employee Applicants
 - Kyle Raymer: Kyle sent his resume to the Village regarding Rick's part-time replacement. Kyle is working on getting his license and only needs supervised hours to finish up. He would like to slowly move into a full-time position once he is licensed and Rick is able to fully retire.
 - Rocky Warner: Rocky is retired and lives in Garrett. Rocky has no license and no desire to become a full-time employee.
 - Bart feels that Kyle would be the better option for the Village at this time. He is more vested in our community, and he would recommend Kyle for the position. Kyle's availability is Wednesdays and Saturdays. The hours worked will be 30 hours or less combined for them both. He has already had his necessary schooling, but he needs training hours that can be completed under Rick's license. Kyle's work ethic is the same as Rick and Doug's.

Jim Hardway made a motion to hire Kyle Raymer at \$15 per hour working part-time at 10-15 hours per week. Jeane Brieland seconded the motion, and the motion passed unanimously.

- For the next meeting, Bart would like to see goals that each Board member would like the Village to accomplish in the next year.

With no further business to come before the Board, Village President Bart Dann called for adjournment at 8:45 pm.

Salisa Dann
Village Clerk