

Village of Climax

Regular Meeting
September 5, 2017

Present: Gary Gammons, Norm Lyons, Janet Sutherland, Jayci Torrance, Scott Torrance, Brenda Borden – Treasurer, Linda Coburn – Clerk, and Bruce Rolfe – President

Absent: Tiffanie Richardson

(S.Torrance/J.Torrance) Motion to approve the agenda. Unanimously approved.

(S.Torrance/Sutherland) Motion to approve the minutes of August 15, 2017. Unanimously approved.

(S.Torrance/Gammons) Motion to approve bill package of \$7,583.97. Unanimously approved - roll call vote.

Guests: Joyce Steward, Angela Halme, Joanna Preston, Grace Walser, Crystal Rolfe, Ralph Weesies

- 1) Angela spoke on behalf of the group regarding concern about the necessity for working cameras to protect village residents, theft & destruction of property that has been occurring and the unsupervised, disrespectful teens & children that 'hang out' in the village.
 - a. Bruce explained the current system/equipment and informed the guests that the council is in the process of researching a better quality camera system. Much discussion followed.
 - b. Gary Gammons will call Lt. and ask her to come to the next meeting to give input on the best way for citizens to help with the concerns.
 - c. Suggested that the citizens look into a Neighborhood watch program as well as get the word out to neighbors (in person, social media) to help watch out for each other.
- 2) Crystal brought the council up to date on the Monument Rededication. The community has been very generous donating to the restoration project. Actual restoration will begin September 21.
 - a. She presented three quotes for cleaning the carpet & chairs in the historical room. (J.Torrance/Sutherland) Motion to accept the bid from Absolute Cleaning Solutions in the amount of \$143 with the village paying ¼ of the total bill (\$35.75) Unanimously approved – roll call vote.
- 3) Ralph Weesies brought the council up to date on the lack of board members/volunteers for the library.
 - a. Great response to the plea in the Crescent – they had 13 responses. There appears to be 3 individuals that are will to serve on the board and at least 2 who will work on the desk.
 - b. Friends of the Library (fundraising group) also is in need of more volunteers. Would love to see some younger residents get involved.
 - c. He gave the council much information regarding the history of the library, the possibility that it could still close & what would need to be taken care of in that event.
 - d. Inquired about the \$10,000 check from the village and the \$10,000 from the library back to the village for maintenance. This transaction will be cared for before the next meeting.
 - e.

Communications: None

Public Works:

- 1) Water samples and pumpage reports are done for September.
- 2) Waiting for fence company to put the fence on posts.
- 3) Tennis net and drinking fountain in park were damaged last week. Just going to leave net down and water off for the rest of this year.
- 4) Having leaf vac impeller looked at by Gibson's Truck Repair to get ready for leaf season. All village fire extinguishers have been inspected for 2017.

Water:

- 1) Letter that Norm was given from DEQ expired on June 15.
- 2) Finally got a message to Mr. Brody re: well head protection & the letter. A committee needs to be established prior to beginning the study which will cost \$75,000. Much discussion followed regarding the prohibitive cost of the program even with grants that may be available.

Streets/Sidewalks/Census:

- 1) Working on the census information request. After discussion it was decided that Jayci will work with Brenda & Linda to forward the information requested.
- 2) Sidewalk repairs will not be considered until the spring.

Parks/Library/Cemetery: No Report

Administration/Employee Relations: No Report

Public Safety: No Report

Ordinance:

Letters continue to be sent regarding ordinance violations. Perhaps the council needs to consider purchasing ordinance tickets for the village.

Old business: None

New Business: None

(Sutherland/S.Torrance) The meeting was adjourned at 8:38 p.m.

Linda Coburn – Clerk