

# Village of Climax

Regular Meeting

January 7, 2020

## Call to Order: 7:30p

**Present:** Jim Cummings, Denise Kenney, Nick Ludwig, Janet Sutherland, Jayci Torrance, and Bruce Rolfe – President, Linda Coburn – Clerk **Absent:** Brenda Borden – Treasurer **Guests:** Anthony Bates, Carolyn Kelly, Bill Lewis

**(Torrance/Sutherland)** Motion to approve the agenda. Unanimously approved.

**(Kenney/Sutherland)** Motion to approve December 17, 2019 minutes. Unanimously approved.

**(Torrance/Cummings)** Motion to approve bill package for a total of \$15,657.47. Unanimously approved – roll call vote

## Guests:

Bill Lewis – regular update from the library- furnace is in and running well, Dolly Parton program started – already have 3 children enrolled, need copy of insurance costs for the library

Anthony Bates – will be conducting a small business round table at the 1904 Room. He will send invitations via email.

Communications: KCHHS is following up on 200 E. Maple St., Par Plan Invitation.

## Public Works:

- 1) Working on chlorine pumps
- 2) Keeping equipment in order
- 3) Received estimates on demo of cemetery buildings
- 4) Supplied council with some general information regarding costs/income from cemetery.

## Streets/Sidewalks/Census:

1. We have received 3 bids for the road construction project that is funded by a grant. We are waiting on paperwork that will give us permission to proceed.
2. Hopeful that we will also be able to get Thistle repaved this year out of the regular budget.
3. Putting a preventative maintenance schedule in place to maintain the roads that have recently been paved.

## Parks/Library/Cemetery:

Bill Lewis is taking classes to become certified to be a paid librarian.  
Continuing to gather information on the cemetery projects.

## Water:

- 1) Water committee met and discussed several issues.
- 2) Jim will review new permits regarding equipment/usage of water tower.
- 3) Reviewed water shut off situations

## Administration/Employee Relations:

1. Vacant Trustee Position was discussed. (Sutherland/Torrance) Motion to nominate David Miller to the vacant council position. Unanimously approved. Clerk will inform Mr. Miller via email.
2. Discussed wages of DPW staff and appointed staff. Will discuss further at future meeting.

## Public Safety:

- 1) No major issues at this time.
- 2) Expecting Capt. Price at one of the meetings this quarter.

Ordinance: No Report.

Old business: There have been no monetary offers for the old cameras so they will be donated as previously approved.

New Business: none

**(Sutherland/Kenney)** The meeting was adjourned at 9:12 p.m.

Linda Coburn – Clerk