

Village of Climax

Regular Meeting

March 1, 2016

Present: Pat Clark, Norm Lyons, Bruce Rolfe, Janet Sutherland and Terry Strong – President and Brenda Borden – Treasurer.

Absent: Robert Bailey and Gary Gammons.

Guests: None.

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

(Clark/Sutherland) Motion to approve the minutes of February 16, 2016. Unanimously approved.

Guests: None

Communications: Reviewed

Public Works:

- 1) Reviewed furnace bids. **(Lyons/Clark)** Motion to approve the bid from Adams Heating for the purchase of a new furnace in the amount of \$2060. For placement in the library. Roll call vote – unanimously approved.
- 2) Water samples and pump reports to be done Wednesday.
- 3) Have received complaints on homes across the street from the hall and next to the hall. Many cars are parked in both locations. Some are unlicensed.

Water: No report

Parks/Library/Cemetery:

- 1) Tree stump carving in the cemetery has begun.
- 2) Another estimate on the park pavilion is on its way.
- 3) Library building repair report presented to the Council.

(Rolfe/Sutherland) The Regular Council meeting was suspended at 8:00 p.m. to hold the **Public Hearing** on the 2016-17 Budget.

PUBLIC HEARING ON THE 2016-17 BUDGET

The highlights in the 2016-17 budget are:

- Employee wage increases of 2% has been included in the budget. Pay increase has yet to be determined.
- Proposed millage to support the budget 11.5 mils (9 mils (General Fund) and 2.5 mils Water Fund).
- The fifth year of Water Fund payback (\$10,000) to the General Fund (Water tower painting – totaling \$100,000).
- Significant road maintenance to be done on Snapdragon Street which will tap into the road's Fund Balance.
- No other significant expenses expected.

Budget approval: **(Lyons/Rolfe)** Motion to approve the 2016-17 Village Budget as presented.

- Total General Fund revenues / expenses: \$230,042
- Total Major Street revenues / expenses: \$91,673
- Total Local Street revenues / expenses: \$70,065

- Total Water Fund revenues / expenses: \$99,309
- Grand Total all revenues / expenses: \$491,189

Roll call vote: Ayes - Lyons, Rolfe, Sutherland and Strong; Nays – Clark. Motion carried 4 to 1.

(Lyons/Rolfe) Motion to close the Public Hearing at 8:31 p.m. and resume the Regular Council meeting. Unanimously approved.

Streets: (Rolfe/Sutherland) Motion to approve the KCRC \$41,000 estimate to chip seal and fog seal Main Street from North to South. Roll call vote: Unanimously approved.

Administration/Employee Relations: No report

Public Safety: No report

Ordinance: Dog complaints and cars driving on neighbors property (116 E. Maple). Several unlicensed vehicles at 119 E. Maple

Old business: Trash pickup days: April 16 and September 17 for 2016.

New Business: Yard Sale day for July 16.

(Clark/Sutherland) The meeting was adjourned at 9:00 p.m.

Scott Torrance - Village Clerk