

Village of Climax

Regular Meeting
November 20, 2018

Present: Jim Cummings, Gary Gammons, Denise Kenney, Tiffanie Richardson, Janet Sutherland, Jayci Torrance, and Bruce Rolfe – President, Linda Coburn – Clerk

Absent:, Brenda Borden – Treasurer

Guests: Sean Perrin, Ralph Weesies

Gammons/Sutherland) Motion to approve the agenda. Unanimously approved.

(Torrance/Sutherland) Motion to approve November 6, 2018 minutes. Unanimously approved.

(Gammons/Torrance) Motion to approve bill package for a total of \$5,077.38 Unanimously approved – roll call vote.

(Sutherland/Richardson) Motion to approve October Treasurer’s Report \$653,119.78. Unanimously approved – roll call vote.

Guests:

- 1) Sean Perrin – Fire Dept. report – September 14 calls, 4 in village; October 18 calls, 3 in village. New consolidated dispatch center is up and running.

Bruce Rolfe welcomed new Trustees – Jim Cummings & Denise Kenney.

Communications:

- 1) MUA executed for Consolidated 911 Dispatch regarding equipment/updates located on water tower.
- 2) 105 N. Main should be hooked into the septic system soon.
- 3) Hunting blind set up within village limits has been rectified by Sheriff’s Department.
- 4) Christmas on the Corner scheduled for December 8 4-6 p.m.

Public Works: No Report.

Streets/Sidewalks/Census: Jayci distributed a proposal for new camera equipment. Council will review & discuss options at a future meeting.

Parks/Library/Cemetery:

- 1) (Gammons/Sutherland) Motion to appoint Ralph Weesies, Jim Swarthout, Deanna Stoll, and Bill Lewis to library board with terms running until 2022. Unanimously approved.
- 2) Doors still need weather stripping – Bruce will meet with DPW.

Water: No report.

Administration/Employee Relations: No report.

Public Safety: No report.

Ordinance: Discussion regarding adopting an ordinance addressing Recreational Marijuana. Bruce will research & meet with attorney.

Old business: None

New Business: None

(Gammons/Sutherland) The meeting was adjourned at 8:56 p.m.

Linda Coburn - Clerk