

# Village of Climax

Regular Meeting  
January 15, 2019

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

**Absent:** None **Guests:** Sean Perrin

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

**(Kenney/Richardson)** Motion to approve January 8, 2019 minutes. Unanimously approved.

**(Gammons/Torrance)** Motion to approve bill package for a total of \$1,253.34 Unanimously approved – roll call vote.

**(Torrance/Richardson)** Motion to approve December Treasurer’s Report \$623,092.18. Unanimously approved – roll call vote.

## Communications:

- 1) Response from Fuddusters regarding their shooting schedule at the legion
- 2) KCHD approved the sewer line for 105 N. Main St.
- 3) Request for updated contact information for council members for county directory

## Public Works:

- 1) Ralph Weesies is all hooked up to village water
- 2) Residents parking over the sidewalks hinders snow removal – 110 South Main & 329 South Main
- 3) Working on inventory for water system
- 4) Some damage was done to stones in cemetery

## Streets/Sidewalks/Census:

- 1) Requested estimates for bike path & tennis courts from Lakeland & J.Allen; expect to get them this week.
- 2) Jayci has established contact with KATS and will be attending some of their meetings; all correspondence from KATS will be forwarded to Jayci.

**Parks/Library/Cemetery:** Looked into the grant from CN & Blooming America. Will not be pursuing.

## Water:

- 1) Efficiency of the water billing appears to be going well.
- 2) Jim will have recommendations for increases in administration fee & rate in view of necessary upcoming maintenance costs & to keep the water system self-funding.
- 3) Reviewed Sprint Contract which is up for renewal in 2020. Will be writing a letter to verify all parts of contract are being maintained by Sprint.

## Administration/Employee Relations:

- 1) DPW meeting attendance – Clarified that if DPW employee attends meetings there will be 2 hours of overtime for that employee. (Cummings/Richardson) Motion to request that a DPW representative attend 1<sup>st</sup> meeting of each quarter (Jan., April, July, Oct.). Unanimously approved – roll call vote.
- 2) Confirmed that all budget requests have been turned in.

**Public Safety:** No report.

## Ordinance:

- 1) Tiffanie has established communication with the county health department regarding condemned/livable homes.
- 2) More letters continue to be sent.

## Old business:

- 1) Jim reviewed the surveillance system & supports reestablishing it. This will be put on agenda.

**New Business:** ebanking - (Richardson/Cummings) Motion to establish ebanking with Linda Coburn, clerk, as head administration and Brenda Borden, treasurer, having access. Unanimously approved.

**(Gammons/Sutherland)** The meeting was adjourned at 8:40 p.m.

Linda Coburn - Clerk