

Village of Climax

Regular Meeting
December 18, 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: None

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

(Richardson/Torrance) Motion to approve December 4, 2018 minutes. Unanimously approved.

(Gammons/Cummings) Motion to approve bill package for a total of \$3,374.35 Unanimously approved – roll call vote.

(Richardson/Gammons) Motion to approve November Treasurer’s Report \$644,960.30. Unanimously approved – roll call vote.

Communications: None

Public Works: No Report.

Streets/Sidewalks/Census: No Report

Parks/Library/Cemetery: No Report

Water:

- 1) Jim will be re-establishing some procedures including a quarterly report from Treasurer on water system.
- 2) Committee will be meeting to evaluate current charges including administration fee, rate, late fee, connect/reconnect fees, etc.

Administration/Employee Relations:

- 1) Denise is reviewing current contracts including BestWay & Sprint
- 2) Reviewed budget time lines – requests for specific budget items need to be turned in by January 8, 2019
- 3) Reviewed who has access to the village attorney.

Public Safety: No report.

Ordinance:

- 1) Tiffanie has contacted health department regarding one situation.
- 2) Will be purchasing a citation book
- 3) Will be researching ordinance officer.
- 4) Gammons/Torrance Motion to adopt Ordinance 50 – Recreational Marijuana Ordinance – as written. Unanimously approved – roll call vote.

Old business:

- 1) Discussion on Eldred House
- 2) Christmas on the Corner was a great success.

New Business: None

(Gammons/Sutherland) The meeting was adjourned at 8:33 p.m.

Linda Coburn - Clerk