

Village of Climax

Regular Meeting
November 17, 2015

Present: Pat Clark, Gary Gammons, Norm Lyons, Bruce Rolfe, Janet Sutherland, Terry Strong – President.

Absent: Robert Bailey and Brenda Borden – Treasurer.

Guests: David Juday, Ralph Weessies and Crystal Rolfe.

No agenda was provided – technical glitch. Followed electronic copy. **(Clark/Gammons)** Motion to approve agenda as sent electronically. Ayes – Clark, Gammons, Rolfe, Sutherland and Strong; Nays – Lyons. Motion carried 5 to 1.

(Clark/Rolfe) Motion to approve the Minutes of November 3, 2015 as sent by electronic mail. Ayes – Clark, Gammons, Rolfe, Sutherland and Strong; Nays – Lyons. Motion carried 5 to 1.

(Gammons/Sutherland) Motion to approve the invoice for Best Way Disposal in the amount of \$220. Roll call vote: Unanimously approved.

(Lyons/Gammons) Motion to approve the invoice for Gigahertz Unlimited in the amount of \$904.00. Roll call vote: Ayes – Sutherland, Clark, Gammons, Lyons, Strong; Nays – Rolfe. Motion carried 5 to 1.

(Lyons/Rolfe) Motion to approve the October 2015 Treasurer's report – total fund balance is \$549,854.25. Roll call vote: Unanimously approved.

Guests:

- 1) Crystal Rolfe discussed the decorating contest in the village. Suggested \$100 for 1st place, \$75 for 2nd place and \$50 for 3rd place. Judging on December 12 and funds to come from Revitalize Climax Association. November 28th will be the tree lighting activity.
- 2) Ralph Weessies, Library President, discussed need of board members for the Library Board. He asked 2 individuals and they agreed to serve on the Board and asked the Council to appoint them to the Board. **(Lyons/Clark)** Motion to appoint Mary Shively and Cathy Hernandez to the Library Board. Unanimously approved.
- 3) David Juday, representing the Fire Department, reported on the emergency activity. 10 calls for October – 4 of those calls were in the village.

Communications: Reviewed

Public Works:

- 1) Water sample and pump reports have been completed
- 2) Leaf pickup is almost complete.
- 3) Working on picking up brush.
- 4) Getting equipment ready for snow.
- 5) Received notice of completing a Capital Improvement Plan from the DEQ. The deadline is January 1st. Mike will look into it.

Streets:

- 1) Lakeland Asphalt damaged 7 sections of sidewalk along Lovell Street while repaving the apartment parking lot. The Clerk will get a letter out to the company to have them repair the sections under the direction of the DPW or have the village DPW make the repairs. \$100 per section plus DPW labor at \$180 (3 hrs x \$60) totaling \$880. The damaged sidewalks are currently in an unsafe condition.
- 2) KCRC will meeting with Bruce and the DPW to review Snapdragon.

Parks, Cemetery Library:

- 1) Discussed the park pavilion. Received a quote from Eddie Morgan Construction and will wait for other quotes to arrive.
- 2) Discussed the consideration of additional funding in support of the Library. Terry has contacted the attorney to look into. How to make this happen? Can we create a special millage and allow the vote of the village residents to decide? Should we write a check from General Fund?

Water: No report.

Administration: Reviewed the Greenmark bills for the JD 2520 tractor repairs. The repairs have been in dispute since July. Two invoices: \$488.24 and \$1845.47 = \$2333.71. The response from Greenmark was reviewed and significant amount of labor costs had been removed for errors on their part. **(Lyons/Gammons)** Motion to pay John Deere Financial \$2333.71 for JD 2520 tractor repairs. Roll call vote: Ayes – Lyons, Sutherland, Gammons, Rolfe and Strong; Nays – Clark. Motion carried 5 to 1.

Public Safety: No report.

Ordinances: No report.

Old Business:

- 1) Water shut off occurred on Monday, November 16. There were questions regarding the correct time of shut off – the 16th as noted on the disconnect notice or the 17th. Some residents who wait to the very end were upset about confusion on the date.

New Business: None

(Lyons/Gammons) The meeting was adjourned at 10:00 p.m.
Scott Torrance - Village Clerk