

# Village of Climax

Regular Meeting

May 17, 2022

Call to Order 7:30pm

**Present:** Joline Chaney, Carolyn Kelly, Denise Kenney, Nick Ludwig, David Miller, Janet Sutherland, Jim Cummings– President, Linda Coburn–Clerk **Absent:** Denise Kenney, Brenda Borden–Treasurer **Guests:** Sean Perrin, Bill Lewis, Murat Bates

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

**(Sutherland/Chaney)** Motion to approve May 3, 2022 minutes. Unanimously approved.

**(Sutherland/Kelly)** Motion to approve bill package for a total of \$9,631.87 Unanimously approved – roll call vote.

**(Ludwig/Sutherland)** Motion to approve April Treasurer’s report of \$791,568.67. Unanimously approved – roll call vote.

Guests:

*Sean Perrin* – Updated the village with stats: 14 runs in April with 15 so far in May (4 in village – all medical), over 100 runs this year. Annual vehicle inspections are getting done. Grass Fire vehicle will need to be replaced in the near future. Money previously offered as student scholarships is being offered as grants for the school/teachers for classroom needs. The fire department is all set to help with Memorial Day logistics – road blockades set up; and will have trucks out during the event for the kids/public to explore.

Murat Bates – invited the council to a gathering at his home on Saturday, July 16 at 3pm. He also indicated that New Earth Solar will be in the Memorial Day parade.

Communications: Certificates of Deposit (3) were not renewed. All money has been deposited into the checking account due to better interest rates.

Public Works

- 1) Roof on Water Building is done.
- 2) N & S Lovell are being done which is earlier than expected. Discussion regarding the water tower driveway. (Kelly/Sutherland) Motion to pay Lakeland Asphalt an additional \$3,000 (\$1,500 storm drains & \$1,500 driveway) for work done to drive way for water tower). Unanimously approved – roll call vote.
- 3) Water Quality reports are approved, getting printed and sent this week.
- 4) Streets will be swept & flags put up this week in preparation for Memorial Day/Founders Day event. 8 flags had to be replaced this year.
- 5) TJ picked up the flags for the cemetery. The American Legion will be putting them on the graves.
- 6) 2 foundations done in the cemetery
- 7) Memorial Day – vendors are being instructed to use the large dumpster by the village hall.
- 8) New signs are in and will be put up near the village limits.
- 9) All flower barrels have been planted and will be cared for by DPW
- 10) The new village sign is in the works. It will be 6-8 weeks before it is installed.
- 11) One residence had their water shut off due to non-payment.
- 12) Addressed concerns about 5G network equipment on top of the water tower. After limited research there does not appear to be any issues/concerns with it affecting the water supply. Carolyn will review the T-Mobile contract once she receives it from the clerk.

Streets/Sidewalks/Census:

- 1) N & S Lovell being worked on.
- 2) Memorial Day – discussed need for detour signs or just blockades. Decision to just use the blockades with the same two signs from last year.
- 3) Planning to attend KCRC meeting on Tuesday, May 24 at 3pm.

Parks/Cemetery/Library: Copies of Lease/License Agreement distributed to all council members & library representatives, Bill Lewis & Murat Bates. They will review and get back to the council at the next meeting. If changes are made, the revised copy will be sent back to the village lawyer for final review. Library is on track to have their request on the November ballot.

Water: Report included in public works.

Administration/Employee Relations: Website has been updated. Memorial Day Event, Garage Sale, & Trash pick up dates are all on the first page.

Public Safety:

- 1) Sign is ordered and the company will be sending invoice/seeking payment from clerk soon. Contacted by AAA regarding the grant request – decisions for awarding the grants will be made by the end of May.
- 2) Filled two requests for camera footage from KCSO for on going investigations.
- 3) Discussed proposed contract with KCSO. (Miller/Sutherland) Motion to approve the Police Protection Agreement based on the document in hand with the clarification regarding billing & reporting as long as the changes are made in a timely manner. Unanimously approved – roll call vote.

Ordinance:

- 1) Valentine & Rohas residence have a Court date of May 20. There has been some effort to comply by Rohas.
- 2) 329 & 335 S. Main – vehicles have not been parking across the sidewalk anymore.
- 3) Will investigate the report that someone is occupying a camper at the back of a property on Main St.
- 4) Stone house on E. Maple – resident is working to clean up the backyard.
- 5) Quisenberry home – several vehicles that do not appear to be running. One vehicle has been moved.
- 6) 114 Ebinger – 3 vehicles parked in the back. Letter has been sent.
- 7) 125 Sheldon – several complaints regarding this property. Will investigate.
- 8) House on Ebinger caught garbage on fire – fire department responded.
- 9) 350 Prairie Place – grass is above 10” allowed by ordinance. Will clarify the proper procedure for proceeding.
- 10) There are several more letters being sent.
- 11) Discussed – Extension & Amendment to Ordinance Enforcement Officer Agreement. (Ludwig/Sutherland) Motion to accept the Extension & Amendment to Ordinance Enforcement Officer Agreement which includes a rate of \$50/hour for services. Unanimously approved – roll call vote.

Old Business: Status of Credit Card for village – looking for best card for the village; will complete in June.

Movie in the Park – 4 large bags of popcorn will be donated.

New Business: None

**(Ludwig/Sutherland)** The meeting was adjourned at 8:51 p.m. Linda Coburn - Clerk