

Village of Climax

Regular Meeting

March 2, 2010

Present: Steve Davis, Dave Hopkins, Bill Lewis, Norm Lyons, Terry Strong, Kyle Smith - President and Deb Wyant - Treasurer. Absent: Tom Jones

Guests: Mike Gibson, Lawrence Wenke and John Gisler.

(Strong/Hopkins) Motion to approve the agenda. Unanimously approved.

(Lyons/Strong) Motion to approve the minutes of February 16, 2010. Unanimously approved.

Guests:

- 1) John Gisler introduced himself to the Council and expressed his intentions to run for County Commissioner.
- 2) Lawrence Wenke also introduced himself and his intentions to run for State Senate.

Communications: Solicitors in the village. Some residents have expressed concern when witnessing solicitors going door to door and driving an unmarked van. Prompted discussion of a solicitation ordinance, solicitation license or fee, to register groups or individuals so officials have prior knowledge.

Public Works:

- 1) Pump reports and samples are done for March.
- 2) Plan to read water meters within the next couple weeks.
- 3) The annual Peerless-Midwest pump inspection reports are complete. Pump #1 needs maintenance as performance is 9% below capacity. Pump #2 should be scheduled for maintenance in 2011. Estimated cost for pump #1 maintenance is \$10,000 to \$18,000.
 - **(Strong/Lewis)** Motion to schedule pump #1 repair with Peerless Midwest. Roll call vote: Unanimously approved.
- 4) Mr. Gibson would like to schedule the installation of the water tower's Cathodic protection – anode rods.
 - **(Lyons/Strong)** Motion to authorize the scheduling of cathodic protection installation with CorrPro and Liquid Engineering companies. Roll call vote: Unanimously approved.
- 5) An alternator and relay system were installed in the F-350 at a cost of \$411.
- 6) The Spring Regional water meeting will be on April 15th. Participation in this meeting keeps the DPW employee's certification current. **(Strong/Lewis)** Motion to authorize the DPW employees (including Bill Sackrider) to attend the Spring Regional meeting, at a cost of \$65 per person. Roll call vote: Unanimously approved.
- 7) Reviewed the streets and sidewalks. The cost to repair 30 to 35 sections of sidewalk is in the 2010-11 budget (\$3000). The east end of Maple Street is in bad condition. The micro seal performed 2 years ago by Pavement Restoration appears to be inadequate. The village withheld payment from Pavement Restoration until representatives met with the Council. (see minutes: Aug 5, 2008, Aug 19, 2008, Sept 2, 2008, March 17, 2009) Mr. Gibson suggests contacting KCRC to find the cost of chip sealing Maple Street. Maple Street has not been paved in many years and he feels the base needs to be built up and chip sealing will be the best solution. East Hancock is also deteriorating and needs repair.

- **(Lyons/Hopkins)** Motion to authorized Mike to seek bids to pave Maple Street. Unanimously approved.

Administration: **(Lyons/Strong)** Motion to set Budget hearing for March 16, 2010 at 8 p.m. Unanimously approved.

Ordinances: Reviewing animal and blight ordinances. Would like to see a notice in the paper to suggest to residents that spring is a good time to clean up property and remove unused and inoperable cars.

Old Business: None

New Business: None

(Lyons/Strong) The meeting was adjourned at 8:35 p.m.
Scott Torrance - Village Clerk