

Village of Climax

Regular Meeting
November 1, 2016

Present: Norm Lyons, Terry Strong - President, Janet Sutherland, Tiffanie Richardson, Garry Gammons, Bruce Rolfe, Brenda Borden - Treasurer

Absent: Pat Clark, Linda Coburn - Clerk

Guests: Chris Sult, Crystal Rolfe

(Rolfe/Richardson) Motion to approve the agenda with addition. Unanimously approved.

(Gammons/Lyons) Motion to approve minutes. Unanimously approved.

(Sutherland/Lyons) Motion to approve the Bill Package totaling \$3,863.19.

Roll call vote: Ayes: Sutherland, Richardson, Lyons, Rolfe, Gammons, Strong. Nays: none. Motion carried 6 to 0.

(Gammons/Sutherland) Motion to add \$250 to Household Hazardous Waste to cover 4th Quarter.

Ayes: Sutherland, Richardson, Lyons, Rolfe, Gammons, Strong. Nays: none. Motion carried 6 to 0.

(Lyons/Richardson) Motion to pay hourly wages at a rate of \$10/hour to Scott Torrance 48.5 hours, Linda Coburn 22.25 hours. Total of \$707.50. Ayes: Sutherland, Richardson, Lyons, Rolfe, Gammons, Strong. Nays: none. Motion carried 6 to 0.

(Richardson/Sutherland) Motion to pay Scott Torrance \$27.19 for paper. Ayes: Sutherland, Richardson, Lyons, Rolfe, Gammons, Strong. Nays: none. Motion carried 6 to 0.

Guests:

- 1) Caroling on the Corner. 5:30-7:30p Would like permission to use corner on December 3rd & coordinate with library to do crafts & lighting of the tree. Wassailing at Sound Stage. Would like permission to use park. Possibly purchase laser lights for tree instead of string lights. There is an anonymous donor who would purchase. Also thinking about having boy scouts do luminaries for the town.

(Gammons/Lyons) Motion to approve all of the above. Unanimously approved.

Communications:

- Chris Sult – 150 N. Church will come to council meeting with proposal, council will have to put together a letter to discuss with neighbor for approval. Terry will follow up.

Public Works:

- 1) Tractor delivered
- 2) Working on leaf pick up.

Water: Scott is working on water usage & price report for Norm.

Small utilities energy management seminar – Norm to look at

Parks/Library/Cemetery:

- Friends of Library - Wed. November 16 at 6:00p Antique Appraisal \$5 per item.

- Would like to get a new library sign. Submitting a grant to consumer power. We have an ordinance in the village of no flashing lights.

Streets: Sidewalks complete.

Administration/Employee Relations:

(Lyons/Richardson) Motion to hire Brenda Borden as Treasurer for the village of Climax effective November 15 at a pay of ½ regular salary for Nov. 1-15 and at \$10/hour thereafter. Ayes: Sutherland, Richardson, Lyons, Rolfe, Gammons, Strong. Nays: none. Motion carried 6 to 0.

Public Safety: 10 calls in October

Ordinance: No Report

Old Business: Message from Dave Hamilton regarding what to do next to finalize purchase of property. Bruce will call him and follow up.

New Business: None

(Lyons/Sutherland) The meeting was adjourned at 9:15 p.m.

Linda Coburn - Village Clerk