

# *Village of Climax*

Regular Meeting

May 3, 2011

Present: Trustees: Thomas Jones, Terry Strong, Norm Lyons, Dave Hopkins, President - Kyle Smith and Treasurer – Deb Wyant.

Absent: Scott Torrance, Bill Lewis, Jason Slann

Guests: John Cook – DPW

Agenda: **(Hopkins/T. Jones)** Motion to approve the Agenda as presented. Unanimously approved.

Minutes: **(Lyons /T. Strong)** Motion to approve the Minutes of April 19, 2011. Unanimously approved.

## Communications:

- 1) Burkett Sign Co. has contacted the Village Council for permission to display the Memorial Day/Founders Day Banner across Main Street again this year.

## Public Works:

- 1) Water samples and pump reports are done for May.
- 2) Mowing and spring cleanup continues.
- 3) 4115 John Deere back in operation after repairs.
- 4) Main intersection street light repair completed.
- 5) KCRC was out to measure for chip sealing and will be sending a quote.

## Streets/Sidewalks/Census:

- 1) Have not heard from Phillips regarding our request to provide a quote on the Village street lights.

## Parks/Cemetery/Library:

- 1) The library would like to be linked to the Village website.

## Administration:

- 1) **(Jones/D. Hopkins)** Motion to approve the Treasurers report from March 31, 2011, in the amount of \$428,492.20. Ayes: Jones, Strong, Lyons, Hopkins, Smith. Nays: None; Absent: Slann, Lewis/ Motion carried.
- 2) Still monitoring the new mandatory State requirements for State funds that are still not finalized.

## Public Safety/Fire:

- 1) The Police Department is expecting to have the speed cart in place on E. Maple this week.
- 2) Police are on notice for the parade.

## Ordinance/Zoning:

- 1) Still reviewing language for animal control, solicitation, and license ordinances.
- 2) Will be sending letters from complaints received against blight.

Old Business: Trash pickup will be held May 21, 2011 for Village residents.

(N. Lyons/T.Strong) Meeting adjourned at 8:10 p.m.  
Deborah Wyant - Treasurer/Clerk Pro Temp