

Village of Climax

Regular Meeting

January 3, 2006

Present: Dave Dell, Tom Jones, Bill Lewis, Lisa Strong, Terry Strong, Tricia Willis, Bill Rogers.
Absent: None

Also Present: Bill Sackrider and Deb Wyant.

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

(Willis/L.Strong) Motion to approve the minutes of December 20, 2005 without exception.
Unanimously approved.

Guests: None

Communications: Walk for Warmth letter received.

Public Works:

- 1) (T.Strong/Dell) Motion to purchase another brush for the Kubota tractor in the amount of \$750.00. Roll call vote: Unanimously approved.
- 2) The park equipment (plastic slide) which was vandalized is not repairable and another will need to be purchased. Clerk will submit a claim to the insurance company.
- 3) Water samples for January are complete.
- 4) Water shut-offs for past due water bills will be completed this week.
- 5) Sheriff department will be contacted to issue tickets for vehicle left on the streets overnight.

Administration:

- 1) (Jones/Dell) Motion to approve budget amendments as noted on the 2005-06 Budget. Roll call vote: Unanimously approved.

Public Safety/Fire:

- 1) Date set for the village committee to meet with the township will be Thursday (1/5/06) or Friday (1/6/06) at 7:00 p.m.
- 2) Alternate committee members are Bill Lewis and Tricia Willis.

Streets: Discussed the Climax/Fulton road project and the resolution passed a couple years ago to have the road extend to 42nd street rather than through the Village. If the road project took this route then 42nd street would become the primary road and 44th street (extending through the village and with direct access to the High School) would be removed from primary status. It is felt the importance of 44th street as a primary road would benefit the school, village and township as: 1) The County would continue to maintain 44th street, 2) Primary roads have priority for snow plowing and 3) Future commercial growth within and around the Village would benefit. It was therefore proposed that a resolution be created and sent to the KCRC expressing the Council's desire.

Ordinance:

- 1) Reviewed ordinance violations.
- 2) Tricia has completed a proposed garbage ordinance and will present it to the Council soon.
- 3) **Reviewed the letter from CTS Communication seeking to determine if a lot would qualify for a building permit. (Jones/T.Strong) Motion to grant the following parcel as qualifying for a building permit: Sunnymead #2 plat, lot located on Sunflower Street, directly west of Lot 24, Property number 3912-03-410-115. All in favor with Bill Lewis abstaining.**

Water: Need to look at the water usage report to determine if the water system pumps over 100,000 gallons per day. If usage is over 100,000 gallons per day environmental reports need to be completed.

Old Business: None

New Business:

1. (T.Strong/Dell) Motion to adopt resolution 2006-01 in support of 13th Annual Walk for Warmth fund raiser. Roll call vote: Unanimously approved. Walk for Warmth is a county-wide fund raising effort to provide emergency assistance to help pay energy bills for those in need – seniors, people with disabilities, single parents and the working poor. The event will be held on Saturday, February 18, 2006. Anyone interested in being a walker or in sponsoring a walker please contact the Clerk, Scott Torrance at 957-2592 for more information.
2. (Lewis/L.Strong) Motion to approve the budgeted annual payment of \$8500 to the Lawrence Memorial Library. Roll call vote: Unanimously approved.

The meeting was adjourned at 9:10 p.m. (T.Strong/Dell)
Scott A. Torrance - Village Clerk