

Village of Climax

Regular Meeting

July 21, 2015

Present: Pat Clark, Gary Gammons, Norm Lyons, Bruce Rolfe, Janet Sutherland, Terry Strong – President, Brenda Borden – Treasurer and Mike Gibson - DPW.

Absent: Robert Bailey.

Guests: Sean Perrin – Assistant Fire Chief.

(Clark/Rolfe) Motion to approve the agenda. Unanimously approved.

(Clark/Sutherland) Motion to approve the minutes of July 7, 2015. Unanimously approved.

(Lyons/Gammons) Motion to approve the July 2015 Bill Package totaling \$6,323.22. Roll call vote: Unanimously approved.

(Clark/Sutherland) Motion to approve an invoice from the Climax Crescent for \$122.25 – printing and publications. Roll call vote: Ayes – Clark, Gammons, Lyons, Sutherland, Strong; Nays – none; Abstain – Rolfe. Motion carried 5 to 0 with 1 abstaining.

(Sutherland/Gammons) Motion to approve reimbursement to Pat Clark for village hall remodeling items for \$217.19. Roll call vote: Ayes – Gammons, Lyons, Rolfe, Sutherland, Strong; Nays – none; Abstain – Clark. Motion carried 5 to 0 with 1 abstaining.

(Lyons/Gammons) Motion to approve the June 2015 Treasurer's report – total fund balance is \$424,680.12. Roll call vote: Unanimously approved.

Guests:

- 1) Sean Perrin presented the Fire Department report. 8 runs total in June for the department.

Communications:

- 1) Watson Street brush pile. Resident was not aware they could take the brush to the well field brush area.
- 2) CN is planning to place a communications tower in the village along the tracks. Village has not yet been notified by CN.

Public Works:

- 1) J&B Professional Tree Service has started work on removing the large tree in the cemetery. About one quarter done.
- 2) Received a bill from John Deere (Greenmark) for work on the JD 2520. Work was done in February and just getting around to billing us. Bill is incorrect. Mechanical issues happened after the work was completed. Not happy with work. Terry will contact Greenmark.

Streets: The railroad crossing will be marked by KCRC between August 3 to 6.

Parks, Cemetery Library:

- 1) August 1st – Movie in the Park.
- 2) Artist, Sam Dougherty, was contacted to work on the tree stump that will remain in the cemetery. An estimate of \$1000 to make a sculpture. Would like him to visit with the council. Council open to ideas from residents.

- 3) Memo of Understanding changes have been noted.

Water: No report

Administration:

- 1) Need to discuss and approve the revised Fee Schedule Resolution for next meeting.
- 2) **(Clark/Lyons)** Motion to accept the attorney's recommendation for the new FOIA guidelines with the fee schedule to remain as it exists currently (see FOIA Official Policy & Procedure effective February 20, 2007). Unanimously approved.
 - Exact cost of postage, envelopes, and/or other containers used for mailing copies of the public records requested may be charged.
 - Labor charges of \$20.00 per hour.
 - Anticipated charges of \$50 or more require a 50% deposit. Deposit required prior to compilation of records.
 - A cost estimation of records (large maps or records beyond the ability of the in-house copier), which need to be copied at an off-site location, will be given in advance.
 - Fifty cents (\$0.50) per page for the first six pages and twenty cents (\$0.20) for each additional page for 8 1/2 x 11 inch paper.
- 3) **(Clark/Sutherland)** Motion to adopt the Tall Grass Mowing policy. Ayes – Clark, Gammons, Rolfe, Sutherland and Strong; Nays – Lyons. Motion carried 5 to 1.
- 4) Reviewed the quote from Gigahertz Unlimited LLC:
 - **(Lyons/Clark)** Motion to accept the bid of Gigahertz Unlimited LLC for \$2604.00 for annual cost of Website and hosting services and \$6017 for computer upgrade and equipment costs pending final review and approval of warranty and contract presentation. Roll call vote: Ayes – Clark, Gammons, Lyons, Sutherland and Strong; Nays – Rolfe. Motion carried 5 to 1.
- 5) DPW attendance at Council meetings. **(Rolfe/Clark)** Motion to discontinue the DPW mandatory attendance at Council meetings unless specifically requested by Council. Unanimously approved.

Public Safety: Presented the June report.

Ordinances: Reviewed ordinance violations

Old Business: None

New Business: None

(Lyons/Gammons) The meeting was adjourned at 9:52 p.m.
Scott Torrance - Village Clerk