

# *Village of Climax*

Regular Meeting

April 21, 2009

Present: Trustees: Thomas Jones, Bill Lewis, Norm Lyons, Lisa Strong, Terry Strong, President – Kyle Smith and Treasurer – Deb Wyant.

Absent: (one vacant seat due to resignation of Salli Thompson)

Guests: Mike Gibson and Gary Gammons.

Agenda: **(T.Strong/Lyons)** Motion to approve the agenda with changes. Unanimously approved.

Minutes: **(L.Strong/Jones)** Motion to approve the Regular Meeting minutes of April 7<sup>th</sup> as presented. Unanimously approved.

**(T.Strong/L.Strong)** Motion to approve the April 2009 Bill Package totaling \$40,449.46. Roll call vote: Carried 5 to 1 (Nays: Jones).

**(Lewis/L.Strong)** Motion to approve the March 2009 Treasurer's Report as presented: Major Streets = \$52,110.98; Local Streets = \$39,215.68; General Fund = \$61,323.08; Water Fund = \$64,441.77, Perpetual Care Fund = \$11,406.63; FNB Major Street CD = 21,078.48; FNB Local Street CD = 10,030.68; FNB General Fund CD = 60,241.69; and Water Fund 45,181.28; Totals = \$365,030.27. Roll Call Vote: Unanimously approved.

Guests: No comments.

Communications: **(Norm/T.Strong)** Motion to appoint Gary Gammons as Trustee to fill the position due to the resignation of Salli Thompson. Unanimously approved. (The term ends for his position in November 2010). The Oath of Office was administered to Gary and he was invited to take part in the Council proceedings.

## Public Works:

- 1) Mr. Gibson has purchased and will install an alarm for the back door of the library.
- 2) Ordered a new scale for measuring chlorine for the water system.
- 3) Will meet with the State DEQ representative, Wood Choy, to review the water system.
- 4) John Cook has been approved to take the D-4 & S-4 water certification tests on May 7<sup>th</sup>.
- 5) John Cook will also be testing for his class C, CDL. **(Lyons/L.Strong)** Motion to reimburse John Cook for the basic cost of class C, CDL licensing when he passes the test. Roll call vote: Unanimously approved.

## Streets:

- 1) Reviewed the various street maintenance bids and discussed the conditions of the streets.

## Parks/Library:

- 1) Volunteer appreciation date: May 1<sup>st</sup> from 6 pm to 8 pm.
- 2) President Smith moved the camera surveillance system to the park committee for updating.

## Water:

- 1) The well/pump inspection report was received and all wells/pumps are in good shape. The inspection company recommended that pump maintenance should begin this year or next year.

Administration:

- 1) Trustee pay increase: The committee recommends that no increase in pay for Trustee be given.
- 2) Part time employee hours: Recommended 20 hours a week with up to 30 hours for public safety issues, i.e. snow.
- 3) Report of hours worked: Asked that the total employee hours worked be reported in the monthly "Bill Package".
- 4) Pay raise: (**Jones/T.Strong**) Motion, effective April 1, 2009, to give a 2% pay raise to the DPW supervisor. Roll call vote: Unanimously approved.
- 5) Performance evaluation:
  - Employees will fill out their own performance evaluation.
  - DPW supervisor will evaluate workers.
  - Admin committee will evaluate all workers.
- 6) Insurance for John Cook: (**T.Strong/Lyons**) Motion to accept the Aetna Advantage health insurance plan (including both health and dental) for John Cook and to proceed to the underwriting phase. Roll call vote: Unanimously approved.
- 7) Continuing to work on the personnel manual.

Ordinance:

- 1) Discussed ordinance violations.
- 2) Discussed the keeping of dumpsters on residential property for long periods of time.

Old Business:

- 1) Flooding of resident's basement on South Main Street. Engineers are still looking into the area and have not reported back to the village as of yet. Resident has told the village president that an attorney has been retained.

New Business:

- 1) Reminder of the Trash pick-up scheduled for May 16<sup>th</sup>. This pickup is for Best Way Disposal customers only.

The meeting was adjourned at 9:17 p.m. (Lyons/Jones)  
Scott Torrance – Clerk