

# Village of Climax

Regular Meeting

June 6, 2018

**Present:** Gary Gammons, Tiffanie Richardson, Janet Sutherland, Jayci Torrance, Brenda Borden – Treasurer, Linda Coburn – Clerk, and Bruce Rolfe – President

**Absent:** Norm Lyons, Scott Torrance

**(J.Torrance/Gammons)** Motion to approve the agenda. Unanimously approved.

**(Richardson/Gammons)** Motion to approve the minutes of May 15, 2018. Unanimously approved.

**(Sutherland/Richardson)** Motion to approve bill package of \$9,415.98 Unanimously approved - roll call vote.

Guests: Trent Piper

Communications: None

## Public Works:

- 1) Water samples and pumpage reports are completed for June.
- 2) Have 12 water samples to take this month for the 2018 monitoring schedule
- 3) Working on the 2017 Water Quality Report to be sent out this month
- 4) Have 2 cremation funerals lined up in the next two weeks.
- 5) Sent council a quote on a new Kubota zero turn mower with a bagger. With trade in (2014 Kubota) the cost would be \$997. (Sutherland/J.Torrance) Motion to trade in 2014 Kubota BX 2370 tractor with mower & bucket and purchase new Kubota Z725KH-60 with grass collection system at a cost of \$997.00. Unanimously approved – roll call vote.

Water: No Report

## Streets/Sidewalks/Census:

- 1) Lakeland will be paving some time next week. They will send Jayci an email with the exact date.
- 2) Mike is in the process of evaluating sidewalks that need to be repaired.

## Parks/Library/Cemetery:

- 1) Follow up on \$10,000 annual library maintenance fee & librarian pay.
- 2) The library will have a summer reading program Libraries Rock
- 3) The library will be giving up the movie in the park license as of September 2018.
- 4) Reviewed bids for ground preparation prior to HydroSeeding for Harvester lot. Bids opened & discussed. (Richardson/Gammons) Motion to award bid to The GroundsKeeper for lot preparation at a cost of \$1700 Motion approved 4-1, Aye – Richardson, Gammons, Sutherland, J.Torrance Nay – Rolfe

Administration/Employee Relations: No report

Public Safety: KCSO calls for service: April – Village 12, Township 27; May – Village 12, Township 47

Ordinance: Continuing to send out ordinance letters as needed. Follow through by residence has been good. Sending out more now for tall grass ordinance.

## Old business:

- 1) 105 N. Main St. – (Richardson/Gammons) Motion to accept and move forward with Septic Connection Agreement to include change on page 2 from 2000 gallons monthly to 2000 gallons quarterly. Unanimously approved – roll call vote.
- 2) Discussed phone message from Kyle Smith regarding 2017 taxes on Harvester property.

New Business: None

**(Gammons/Sutherland)** The meeting was adjourned at 8:20 p.m.

Linda Coburn – Clerk