

Village of Climax

Regular Meeting

October 18, 2016

Present: Pat Clark, Gary Gammons, Norm Lyons, Tiffanie Richardson, Bruce Rolfe, Janet Sutherland and Terry Strong – President

Absent: Linda Coburn – Clerk and Brenda Borden - Treasurer.

Guests: none.

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

(Gammons/Sutherland) Motion to approve the minutes of October 4, 2016. Unanimously approved.

Public Works:

- 1) Water Reliability Report bids
- 2) Water Tank inspection bids
- 3) Tractor waiting
- 4) **(Lyons/Rolfe)** Motion to repair Village hall roof - \$450. Unanimously approved.

Water: No report.

Parks/Library/Cemetery: Morgan Concrete has not constructed the Pavilion in the park as of yet. Need to send a letter to the company to question why it has not begun and to postpone until next year.

Streets:

- 1) **(Rolfe/Sutherland)** Motion to move another 25% of annual Major Street Act 51 revenue to Local Street fund. Unanimously approved.
- 2) **(Lyons/Richardson)** Motion to cash in the Local Street CD in its entirety and deposit in the Local Street Fund. Unanimously approved.

Administration/Employee Relations:

- 1) Overtime pay discussion.
- 2) Setting up emails. Bruce Rolfe requests no emails – just a hard copy in village hall mail box.

Public Safety: No report

Ordinance: No report

Old business: None.

New Business: None.

(Sutherland/Rolfe) The meeting was adjourned at 8:40 p.m.

Terry Strong - President