

Village of Climax

Regular Meeting
November 19, 2019

Present: Jim Cumming, Denise Kenney, Nick Ludwig, Janet Sutherland, Bruce Rolfe – President, , Linda Coburn – Clerk
Absent: Jayci Torrance, Brenda Borden – Treasurer **Guests:** Carolyn Kelly, Bill Lewis, Sean Perrin, Capt. Amy Price

(Sutherland/Cummings) Motion to approve the agenda with additions. Unanimously approved.

(Sutherland/Cummings) Motion to approve November 5, 2019 minutes. Unanimously approved.

(Sutherland/Kenney) Motion to approve bill package for a total of \$25,739.05. Unanimously approved – roll call

(Kenney/Sutherland) Motion to approve July Treasurer’s Report \$719,932.92. Unanimously approved – roll call vote.

Guests:

- 1) Capt. Amy Price – presented a quarterly summary, informed council of availability of speed trailers for the spring (will send Nick data from the trailer usage this fall)
- 2) Sean Perrin
 - a. presented fire department stats – October there were 14 runs with 3 in the village (all medical); 11 runs so far in November.
 - b. The new truck is being outfitted with all the gear and is in a limited use capacity.
 - c. There are now 4 individuals in the explorers program
- 3) Bill Lewis – updated council on library, thankful for and looking forward to the new furnace installation, in the process of investigating a millage for the library, continue to work on new programs through the library including My Humanities and outreach to schools. Prairie Baptist School had several groups come to the library for programs this month.

Communications: None.

Public Works:

- 1) Adams Heating & Cooling inspected & cleaned village hall, water building & library furnaces
- 2) We are on their schedule for installation of the new furnace in the library.
- 3) Will be picking up leaves with tractor and bucket this week. Monday (25th) will be last day for picking up leaves. All equipment will be changed over to winter equipment.

Streets/Sidewalks/Census:

(Cummings/Kenney) Motion to allow Jayci to advertise for grant bids as outlined by TEDF. Unanimously approved

Parks/Library/Cemetery: No Report

Water:

- 1) Testing is all done for the month
- 2) Water payments came in well this quarter
- 3) Cancelled the power wash of the water tower. Will pursue next spring.
- 4) Received lengthy letter from treasurer. Water committee will meet to rectify this situation.

Administration/Employee Relations:

- 1) **(Cummings/Sutherland)** Motion to accept, with regret and sincere thanks, the resignation of Tiffanie Richardson from the village council, effective immediately. Unanimously approved.
- 2) Open position will be posted with a deadline to submit letter of interest to the village clerk by December 3, 2019 at 5:00 p.m.

Public Safety: No Report

Ordinance: No Report

Old business: None

New Business: None

(Sutherland/Kenney) The meeting was adjourned at 8:47 p.m.
Linda Coburn - Clerk