

# Village of Climax

Regular Meeting

May 5, 2020

## Virtual Meeting due to Executive Orders – called to order at 7:31p.m.

**Present:** Jim Cummings, Denise Kenney, Nick Ludwig, David Miller, Janet Sutherland, Jayci Torrance, Bruce Rolfe – President, Linda Coburn – Clerk **Absent:** Brenda Borden – Treasurer **Guests:** Anthony Bates

**(Torrance/Ludwig)** Motion to approve the agenda with additions. Unanimously approved – roll call vote

**(Ludwig/Cummings)** Motion to approve April 21, 2020 minutes. Unanimously approved – roll call vote

**(Sutherland/Torrance)** Motion to approve bill package for a total of \$7,227.01. Unanimously approved – roll call vote with Rolfe abstaining

Guests: Anthony Bates updated the council on some upcoming events for his campaign

Communications: American Legion Commander informed the council president that the Memorial Day Parade has been canceled.

Water: The contract we have been looking at is for Century Link which is the fiber optic lines by the railroad tracks. This contract can be renewed. Jim will have more on the Sprint contract at next meeting.

Parks/Cemetery: The new park benches & table have been installed. Thank you to the DPW for doing such great work.

### Streets/Sidewalks/Census:

- 1) Road Grant Update: J.Allen has us on the schedule to have Ebinger, Sheldon & the end of Church Street done by mid-July.
- 2) Applying for another round of the same grant – less chance since we already received it once but still a possibility. **(Torrance/Cummings)** Motion to adopt Resolution 2020-02 Support to apply for a road grant for Sunflower, N. Lovell, S. Lovell at a cost of approximately \$107,325. Unanimously approved – roll call vote.
- 3) **(Torrance/Cummings)** Motion to repave Thistle at an approximate cost of \$54,450. Unanimously approved – roll call vote.

Administration/Employee Relations: No Report

Public Safety/Fire: No Report

Ordinance/Zoning: Much discussion regarding several properties & residents and the need to have a consistent way to enforce ordinance violations. **(Cummings/Ludwig)** Motion to authorize David Miller to speak with the village attorney as necessary to consult on ordinance violations & establish an enforcement system. Unanimously approved – roll call vote.

Old Business: Still seems to be an issue with residents cleaning up after their dogs. Can we put up signs to remind people? Bruce or Janet will follow up on this matter.

New Business: None

**(Ludwig/Sutherland)** Motion to adjourn at 8:27 p.m. – roll call vote Linda Coburn - Clerk