

Village of Climax

Regular Meeting

January 2, 2007

Present: Tom Jones, Bill Lewis, Lisa Strong, Terry Strong, Bill Twiss, Tricia Willis and Bill Rogers.
Absent: None

Also Present: Bruce Rolfe and Deb Wyant.

(T. Strong/Jones) Motion to approve the agenda as amended. Unanimously approved.

(Jones/Twiss) Motion to approve the minutes of December 19, 2006. Unanimously approved.

Guests: None

Communications: Reviewed

Streets:

1. Bill Twiss and Bill Rogers attended a KCRC meeting with adjoining Counties. Further update on the street project was given. Wightman & Associates reviewed the Main Street project and the engineering process is underway.
2. The grant was approved for \$320,000. Village's portion of the estimated \$400,000 project will be \$80,000. We are working on a MML grant for an additional 25% assistance on the project.

Library: The library board has 3 vacancies.

Water:

1. Problem with water system controls. Battle Creek is updating their control systems and may have spare parts for the Village. The cost for a new control system is estimated over \$40,000. The plan is to purchase Battle Creeks used system parts and keep on hand in the event of future control failures. This will buy the Village time to save for a new control system.

Administration:

1. A resolution will be ready for the next meeting to list dates to place flags in the Village.
2. Investments: Will need to review and update the investment policy.

Public Safety/Fire:

1. A new Sheriff Department representative for the area.
2. A chart indicating emergency calls in the village was created for the Village.
3. Discussed the fire protection fee issue. (Jones/Lewis) Motion to rescind the letter of resignation of the joint resolution 89-1/89-4 and reinstate the resolution 89-1/89-4 for the fiscal year 4/1/07 to 3/3/08. Roll call vote: Ayes – Jones, Twiss, T.Strong and Lewis; Nays – L.Strong, Willis and Rogers. Motion carried 4 to 3.

Ordinance:

- 1) The semi has been moved from Thistle Street area.

President's time:

1. Bidding for the Climax/Fulton road project will begin in the fall of 2007 and the project should begin in Spring of 2008.
2. Use of Major Street funds for other projects is reviewed in the latest issue of the MML magazine.
3. Jerry Cuyler will be the new Chairman of the Village to City committee.

Old Business:

1. West end of Sunflower – process of turning a portion of the property over to the village to allow access into the well field area. All paperwork is in the Attorney's hands.
2. Gazette hometown deliveries are ending up on the streets. Scott still needs to contact the Gazette to resolve the issue.

New Business: None

The meeting was adjourned at 8:35 p.m.
Scott Torrance - Village Clerk