Village of Climax

Regular Meeting September 5, 2023

Meeting called to order at 6:30 p.m.

Present: Chaney, Cummings, Kelly, Ludwig, Miller, Sutherland, Coburn

Absent: Kenney, Borden Guest: Laurie Bagwell

(Sutherland/Kelly) Motion to approve agenda as is. CARRIED

(Ludwig/Sutherland) Motion to approve minutes from August 15, 2023. CARRIED

(Ludwig/Sutherland) Motion to approve the bill package for a total of \$27,593.27 CARRIED – Roll Call 6-0

Guests: Laurie Bagwell – C-S Athletic Boosters/C-S Schools would like to put up banners promoting members of the senior class. Banners would be on school grounds and flow down Main St. as needed. Discussion followed. More research will be done regarding procedures/policy.

Communications: received quote for moving utilities to BS&A system. Clerk will provide detailed financial information at next meeting.

Public Works:

- 1) water samples/pumpage reports will be done tomorrow
- 2) Sidewalks and roads are done
- 3) Meter reading will start next week
- 4) Funeral Friday
- 5) Fuel tanks looking to upgrade. Meeting with Crystal Flash.
- 6) Leaf Vac is done and ready to go for the fall.
- 7) Pay for Mike Gibson covering during vacations. (Miller/Kelly) Motion to pay Mike as a water certified DPW substitute for time spent working for the Village at a rate of \$25/hour. CARRIED Roll Call 6-0
- 8) (Miller/Ludwig) Motion to pay an uncertified DPW substitute worker when it is necessary at a rate of \$16/hour. CARRIED Roll Call 6-0

Streets/Sidewalks: Still working on RR Grant – Deadline is Sept. 29

Parks/Library/Cemetery: Glad to see lots of use of tennis/basketball courts.

Water:

- 1) Had 2 calls and both were positive
- 2) Volunteered to check water bills before they are sent to make sure the system changes are accurate.

Administration: Addressed an issue regarding miscommunication.

Public Safety:

- 1) Our second speed sign is here. DPW will be putting it together and setting it up by Maple Circle
- 2) More police presence in town 11 directed patrols, 5 tickets in August.
- 3) Will be attending a local Hazard Mitigation Seminar on September 21.

Ordinances:

- 1) Several violations currently 231 Snapdragon installing fencing without a permit; 128 Maple Cir. hearing on 9/13 inoperable vehicle;
- 2) Lawsuit Bates v. Village of Climax, motion denied; order retained regarding \$25/day fee for not having proper permits.

Old Business: None

New Business: None

Motion to adjourn: (Sutherland/Chaney) 8:05 p.m. CARRIED

Linda Coburn, Clerk