

Village of Climax

Regular Meeting

May 4, 2021

Virtual Meeting – called to order at 7:30p

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

(Sutherland/Torrance) Motion to approve May 4, 2021 agenda. Unanimously approved

(Ludwig/Sutherland) Motion to approve minutes from April 20, 2021. Unanimously approved – roll call vote

(Ludwig/Sutherland) Motion to approve bill package for a total of \$5,502.31 Unanimously approved – roll call vote.

Guests: No Comments

Communications: None

Public Works: No Report

Water: No Report

Parks/Cemetery/Library:

- 1) Wenke Good Neighbor Days has been clarified. Janet has a ticket for May 27th to pick up flowers if they have any left. Mike/TJ will pick up.
- 2) Mike/TJ will purchase any other flowers needed for the barrels. They will also water the flowers this summer.
- 3) Jim spent some time speaking with Gil Collver & Mark Sinclair regarding the village's desire to encourage donations for the park. Village would consider recognizing a substantial donor with a plaque placed in the park. Jim requested that Bruce highlight this in the Crescent.

Streets/Sidewalks/Census:

- 1) Grant has been submitted.
- 2) Chip seal estimates for major streets were very high. Will consider this in next year's budget.
- 3) Follow up on repair on Snapdragon – the company that gave the estimate only wanted that job if they received the complete job for Snapdragon. We received a much better quote from KCRC for the chip sealing of Snapdragon. (Torrance/Ludwig) Motion to hire KCRC for chip seal of Snapdragon at a cost of \$10,385. Unanimously approved – roll call vote. Jayci will follow up on the repair needed.

Administration/Employee Relations: No Report

Public Safety/Fire:

- 1) 115 Watson clean up has been completed and was successful. Animal control, multiple deputies, Bernie's Haul Away and several council members were on scene.
 - a. Jim clarified several issues that have been questioned. The village received an email from Brian Deller. He was concerned about how several matters were handled. One of the residents at 115 Watson was angry and the situation was escalating. In the interest of safety and to de-escalate the situation Jim allowed the residents to keep the above ground pool for the time being. Discussion followed. Clerk will forward the letter to all council members. Several council members expressed the need to stay serious and keep on track with ordinance enforcement as it is in the best interest of the village at large.
- 2) Nick is also working with sheriff's office in regards to road closures for Memorial Day Event. He will have more information at the next meeting.

Ordinance/Zoning:

- 1) Several residences appear to be similar to 115 Watson, however, there are different violations which allows for different measures to be taken – these may include daily fines until a situation is rectified. David also noted that the village will have the cost of the clean up attached to the residents taxes which will establish a lien on the property.
- 2) Several orders are pending.
- 3) Concerned about the budget but will move forward as funds allow.

Old Business:

- 1) Sale of property north of tracks is moving forward.

- 2) The Eldred house – company that owns all of the land has tentatively agreed to release the house so that there is a possibility it could be restored.
- 3) Discussion that items were possibly stolen from mailboxes on Sunnymeade plat. Reminder to everyone to be aware of what is happening in the village.
- 4) Parade preparations are going well. Summary: We will have at least one food truck, 22+ craft booths which will be on the corner lot (old Harvester lot), township lawn and in the park. The library will be having their annual book sale and following the parade several car clubs will have cars parked along the streets in the village and in back of the community church. More details to come as the planning continues.

New Business: None

(Sutherland/Torrance) Motion to adjourn at 8:40 p.m.
Linda Coburn - Clerk