

Village of Climax

Regular Meeting

July 19, 2016

Present: Norm Lyons, Janet Sutherland, Bruce Rolfe, Gary Gammons, Pat Clark, Brenda Borden
- Treasurer

Absent: Terry Strong - President, Scott Torrance - Clerk, vacant seat

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

(Rolfe/Gammons) Motion to approve the July 5, 2016 meeting minutes. Unanimously approved

(Rolfe/Sutherland) Motion to approve Bill Package totaling \$6,272.87. Ayes: Gammons, Rolfe, Sutherland; Nays: Clark, Lyons Motioned carried 3 to 2.

Guests: Sean Perrin reported that the fire department had 8 runs in May, 1 in the Village and 20 runs in June, 11 in the Village. Donna Meachem came in with complaints with the grass at 250 N. Main St. Crystal Rolfe has questions about the cameras, who runs them, can we reduce the time to make the image quality better? She also has questions about the contract with Gigahertz and all the promises that were made to the Village and have they been fulfilled. Norm will get a copy of her letter to the council members, and will have Terry address the issues. Dave Hamilton came in to see if the council had an answer to his proposal to purchase the property.

Public Works:

- 1) corner of Church and Maple has overgrown brush and the fence is broken
- 2) the power outlet on the library can not be turned off, or it will turn off part of the library. Don Cochran can put a box over it that could not be pulled out.
- 3) replaced the dimmed and burnt out light bulbs in the library. Quote to add lights for \$490.00 or replace with T-12 lights for \$470.00 **(Gammons/Clark)** Motion to replace the old T-12 ballast with new T-8 balast for \$470.00. Unanimously Approved
- 4) the tree at 115 S. Main is good. 335 E. Maple is really bad. **(Rolfe/Gammons)** Motion to contact Martins Tree Service to cut out dead limbs on the tree at 335 E. Maple for \$800.00 to replace the tree cutting at 115 S. Main, since that tree is in good condition. Unanimously Approved
- 5) Wood Choi requested that the door on the chlorine room at the well house needs to

be replaced since the bottom is rusted out for \$1,865.00 with Wagner Door.

6) Fire hydrants will be done being painted this week.

Street/Sidewalks:

1) Snapdragon is on the books for the end of August or early September.

Parks/Cemetery/Library:

1) Pavilion will start being built by the end of July

Water:

- 1) looking into incoming grants for 2017
- 2) Brodie coming to next meeting with well information

Administration:

1) Key retrieval - has anyone contacted Robert Bailey to retrieve his keys to the Village Hall **(Rolfe/Gammons)** Motion to authorize Terry to contact Robert Bailey to turn in any keys to any Village Building. Ayes: Sutherland, Rolfe, Gammons, Lyons; Nays: Clark Motioned carried 4 to 1.

2) Was an ordinance booklet purchased and do we have it?

3) Remote access to the computers: Who can access it? Scotts has been turned off, why?

4) Do we have a breach on contract with the Gigahertz Contract? **(Rolfe/Sutherland)** Motion to have Terry contact the Village Attorney to review the contract and allegations from a trustee, to determine further action. Ayes: Sutherland, Rolfe, Gammons, Lyons; Nays: Clark Motioned carried 4 to 1.

Public Safety: Nothing to report

Ordinances/Zoning: Nothing to report

Old Business: Audit **(Rolfe/Gammons)** Motion to retain Flegal and Melnik to do the current audit needed for a price of \$7,500.00. Unanimously Approved

(Gammons/Sutherland)

The meeting was adjourned at 8:58pm

Brenda Borden - Treasurer