

Village of Climax  
Regular Meeting  
November 19, 2002

Present: Scott Blayden, Salli Thompson, Bill Twiss, Tricia Willis, Don Stevenson

Absent: Bill Rogers, One vacant seat.

Also Present: Bill Sackrider, Deb Wyant.

(Twiss/Thompson) Motion to approve the minutes of November 5, 2002 without exception.  
Unanimously approved.

(Willis/Blayden) Motion to approve the November 2002 Bill Package totaling \$10,413.32. Roll  
Call: Unanimously approved.

(Twiss/Blayden) Motion to approve the October 31, 2002 Treasurer's Report. Major Streets =  
\$123,833.48; Local Streets = \$27,096.13; General Fund = \$248,505.27; Water Fund = \$134,940.99;  
Perpetual Care Fund = \$11,406.63 Totals = \$545,782.50. Roll Call Vote: Unanimously approved.

Guests: None

Communications: Received the 3<sup>rd</sup> quarter report from Household Hazardous Waste Center along  
with a new contract for 2003. It was a busy year for recycling as participation was up by ten percent.  
The computer collection attracted nearly a thousand cars in just 4 hours.

(Blayden/Twiss) Motion to approve the renewal of the HHW contract with a yearly expense limit of  
\$500. Roll call vote: Unanimously approved.

Public Works:

- 1) Two bids received on a purchase of a new dump truck/plow to replace the 1988 Ford.
- 2) Hydrant maintenance is almost complete.
- 3) 118 Watson was hooked up to the water system
- 4) Bill Sackrider passed the Distribution System class. This is one of two requirements needed  
to obtain his certification to operate the water system.

Administration: Budget time. Requested budget figures from the various committees.

Parks: Looking into purchasing a new drinking fountain for the park.

Ordinance: Discussed various ordinance violations.

President's time: The search is continuing to fill the Trustee vacancy on the Council. Anyone  
interested in serving may contact the President or Clerk.

Old Business: None

New Business: None

The meeting was closed at 8:25 p.m. (Blayden/Twiss)  
Scott A. Torrance - Village Clerk