

Village of Climax

Regular Meeting

January 8, 2013

Present: Mike Adams, Pat Clark, Norm Lyons, Terry Strong, Bill Twiss, Absent: Tom Jones, Kyle Smith – President, and Brenda Borden – Treasurer.

Guests: Mike Gibson – DPW.

(Adams/Lyons) Motion to approve the agenda. Unanimously approved.

(Lyons/Twiss) Motion to approve the minutes of December 18, 2012 as presented. Unanimously approved.

Guests: None

Communications: None

(Lyons/Adams) Motion to approve the December 2012 Bill Package totaling \$20,171.67. Roll call vote: Unanimously approved

(Lyons/Twiss) Motion to approve the November 2012 Treasurer's report – total fund balance is 505,653.58. Roll call vote: Unanimously approved.

Public Works:

- 1) Water samples and pump reports are done for January.
- 2) Will be pumping out the Library septic tank this week.
- 3) Will work on taking the tree lights down.
- 4) Discussed Mark Gay's upcoming water certification exams. The S-4, D-4 exams will be on May 3rd.

Water: No report

Parks/Cemetery/Library: No report

Streets/Census: No report

Administration: No report

Public Safety: Fire department is 30 calls over the yearly budget.

Ordinance:

- 1) Still looking for a copy of a Meth Ordinance and discussed the meth problems.

Old Business: None.

New Business: **(Lyons/Strong)** Motion to accept the resignation of Mike Adams. Unanimously approved.

(Lyons/Twiss) The meeting was adjourned at 8:40 p.m.
Scott Torrance - Village Clerk