

Village of Climax

Regular Meeting

October 16, 2001

Present: Scott Blayden, Shawn Messner, Bill Rogers, Salli Thompson, Bill Twiss, Don Stevenson.

Absent: Larry Phoenix

Also Present: Mike Gibson, Deb Wyant.

(Messner/Rogers) Motion to approve the minutes of September 18, 2001 without exception. Unanimously approved.

(Twiss/Blayden) Motion to approve the October 2001 Bill Package - Bill Package total is \$18,447.51. Roll Call: Unanimously approved.

(Messner/Thompson) Motion to approve the September 30, 2001 Treasurer's Report. Major Streets = \$146,514.89 Local Streets = \$17,124.41, General Fund = \$210,833.40, Water Fund = \$148,846.80, Perpetual Care Fund = \$11,406.63 Totals = \$534,726.13. Roll Call Vote: Unanimously approved.

Guests: None

Communications: None

Public Works:

- 1) New street signs have been placed in the Sunnymead Plat
- 2) The new leaf vacuum has arrived.
- 3) Tree maintenance: Three rotted trees need to be cut down and one tree needs trimming. The cost of this work is estimated to be \$1800. The amount budgeted for tree work was \$1500. The Council members are all in agreement to spend the additional \$300.
- 4) Sidewalk work is all completed.
- 5) Leaf pick up is moving along slowly due to the rain. The leaf pick up schedule was delivered to all Village residents with hopes that the schedule will be followed. Through organizing and scheduling the leaf pick up we can better use the resources of the Village.
- 6) Permission was given to Mr. Gibson to hire another person to help with the leaf pick up.

7) Water Reliability Study. The quotes are in and Mr. Gibson would like to contract with a firm and get the study moving in order to have it completed by December 2002. The cost could range from \$5000 to \$10,000.

For added security it was proposed that a 10 foot chain link fence be placed around each of the pump houses and the water tower. Mr. Gibson secured various bids for the work and presented his findings at the meeting. It was felt that the fencing would provide better barrier and protection from vandalism. The cost of the fencing is estimated at \$11,300.

(Rogers/Twiss) Motion to contract with Justice Fence to construct a 10 foot fence around the pump houses and water tower. Roll call vote: Unanimously approved.

(Rogers/Twiss) Motion to amend the Water Operations Budget and add \$12,000 to Repairs/Maintenance to fund the cost of the fence. Roll call vote: Unanimously approved.

Old business: None

New Business: None

The meeting was closed at 8:40 p.m. (Messner/Twiss)

Scott A. Torrance - Village Clerk