

Village of Climax

Regular Meeting

November 20, 2001

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

Absent: None

Also Present: Deb Wyant.

(Twiss/Phoenix) Motion to approve the minutes of November 6, 2001 without exception. Unanimously approved.

(Messner/Thompson) Motion to approve the November 2001 Bill Package - Bill Package total is \$31,703.42. Roll Call: Unanimously approved.

(Twiss/Messner) Motion to approve the October 31, 2001 Treasurer's Report. Major Streets = \$149,341.73 Local Streets = \$17,631.44, General Fund = \$209,188.49, Water Fund = \$147,652.40, Perpetual Care Fund = \$11,406.63 Totals = \$535,220.69. Roll Call Vote: Unanimously approved.

Guests: None

Communications: Memo from Tom Dewhirst of the Household Hazardous Waste Center. County wide participation has been great with a growth of 51%. Village residents are encouraged to use the service. Contact the Clerk for any information regarding the program.

Public Works:

- 1) The fence around the well field and tank is complete and locks have been installed.
- 2) Leaf pickup is about complete. The last day for pickup will be November 28th.
- 3) The tree company hired to trim various trees in the village is still busy and will get to the tree trimming project as soon as possible.

The Water Reliability Study has been reviewed by all Council members and the contract will be awarded to Gove & Associates. Gove was the lowest bidder and they were also the engineering firm that helped with the construction of the water system. It was felt that Gove would be the best firm to handle this study.

(Rogers/Blayden) Motion to accept the bid from Gove & Associates in the amount of \$5000 to perform the Water Reliability Study. The study can begin anytime, but payment must be after April 1, 2002 (New Budget year). Roll Call Vote: Unanimously approved.

Old business: None

New Business: Halloween trick or treat hours for 2002 were discussed. As a courtesy to the residents of the village, the Council has set the hours of trick or treat from 6:00 to 8:00 p.m. and encourage village residents to follow the time. Numerous instances were observed of trick or treaters knocking on doors well past 9:00 p.m.. The Council would like to limit this in the future.

The meeting was closed at 8:10 p.m. (Phoenix/Twiss)

Scott A. Torrance - Village Clerk