

Village of Climax

Regular Meeting
August 15, 2006

Present: David Dell, Tom Jones, Bill Lewis, Lisa Strong, Terry Strong, Tricia Willis, Bill Rogers.

Absent: Lisa Strong arrived after the Treasurer's Report was approved.

Also Present: Bill Sackrider, Deb Wyant.

(Willis/Dell) Motion to approve the agenda with changes. Unanimously approved.

(T.Strong/Dell) Motion to approve the August 1, 2006 minutes without exception. Unanimously approved.

(Lewis/Jones) Motion to approve the August 2006 Bill package in the amount of \$33,391.93 with the removal of a bill to Gove Associates in the amount of \$181.00. Roll call vote: Ayes – Jones, Dell, T.Strong, Willis and Lewis. Nays – Rogers. Motion carried 5 to 1.

(Lewis/Jones) Motion to approve the July 2006 Treasurer's Report: Major Street \$167,319.71, Local Street \$31,434.03, General Fund \$102,930.69, Water Fund \$48,329.79, Perpetual Care \$11,406.63, Totaling \$361,420.85. Roll call vote: Unanimously approved.

Communications: Reviewed

Guests: None

Public Works:

- 1) Construction will begin at the intersection of Maple and Maple Circle to correct a drainage problem. Water continues to pool at the intersection and the construction of sidewalk will attempt to move the water further down Maple Circle.
- 2) Repairs to the water main valve at Cherry and Main streets will begin on August 22.
- 3) Sidewalk construction is complete for the year.
- 4) **(Dell/T.Strong)** Motion to purchase a barrel of oil for the DPW from Hill Piston Auto Supply. Roll call vote: Unanimously approved.

Ordinance:

- 1) Ordinance violations discussed
 - 140 N. Main – grass need cutting
 - Railroad property at N. Main – High weeds
 - Semi trucks parked in residential area on Thistle street area.
- 2) Waste hauler survey has been mailed to residents.

Water:

Bill Lewis gave a presentation on the Water System's financial condition. By an analysis of water usage, water revenues, past maintenance and projected maintenance, the water system is not supporting itself. Water rates and administrative fees have not been increased since 1989.

- 1) **(Lewis/Willis)** Motion to make a budget appropriation and move all Nextel antenna income received for April 2006 to August 2006 from the General Fund to the Water Fund and all

future income from Nextel to be directed into the Water Fund to be used for debt or operational needs. Roll call vote: Unanimously approved.

- 2) **(Lewis/T.Strong)** Motion to adopt Resolution 2006-07 to increase water rates by 40%, from \$1.50 per thousand gallons to \$2.10 per thousand gallons. The changes will take place as of October 1, 2006. Roll call vote: Ayes – David Dell, Tom Jones, Bill Lewis, Lisa Strong, Terry Strong and Bill Rogers; Nays – Tricia Willis. Resolution passed 6 to 1.
- 3) **(Lewis/T.Strong)** Motion to adopt Resolution 2006-08 to increase the monthly water administration fee from \$1.00 per month to \$2.00 per month. The changes will take place as of October 1, 2006. Roll call vote: Ayes – David Dell, Tom Jones, Bill Lewis, Terry Strong, Tricia Willis and Bill Rogers; Nays – Lisa Strong. Resolution passed 6 to 1.

President's time:

- 1) **(Dell/L.Strong)** Motion to authorize a spending limit of \$250 for the President of the Council without prior Council approval. Any expenditure will be presented to the Council at the next meeting. Roll call vote: Ayes – David Dell, Lisa Strong, Terry Strong, Tricia Willis and Bill Rogers; Nays – Tom Jones, Bill Lewis. Motion passed 5 to 2.
- 2) **(Jones/Lewis)** Motion to approve the payment of \$181.00 to Gove Associates for a water system map update. Roll call vote: Unanimously approved.

The meeting was adjourned at 8:50 p.m. (T.Strong/L.Strong)
Scott A. Torrance - Village Clerk