

Village of Climax

Regular Meeting

October 6, 2009

Present: Dave Hopkins, Thomas Jones, Bill Lewis, Norm Lyons, Lisa Strong, Terry Strong,
President – Kyle Smith and Treasurer – Deb Wyant.

Absent: None

Guests: Zach Osborn and John Cook – DPW.

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

(Lewis/T.Strong) Motion to approve the minutes of September 15, 2009. Unanimously approved.

Guests: Zach Osborn, representing the Climax-Scotts Student Council, requests the use of Main Street to hold their homecoming parade on October 23 Starting at 3:30 or 4:00 pm.

(Lewis/T.Strong) Motion to approve the parade on Main Street. Unanimously approved.

Communications: Noted

Public Works:

- 1) Water samples and pump reports are complete for October.
- 2) Water meter have been read.
- 3) Water controls should be completed by next week.
- 4) Leaf pickup will begin shortly.

Water:

- 1) Reviewed financing of the water controls and water tower cathodic protection. Bank is requesting:
 - 2 year financials
 - Minutes of 10/6/09 regular meeting
 - 2009-2010 Budget
 - **(Lewis/Jones)** Motion to proceed with the loan preparation and establish the Clerk and Treasurer as signatories. Roll call vote: Ayes – Jones, Lewis, T.Strong, Lyons, Hopkins and Smith; Nays – L.Strong. Motion carried 6 to 1.
- 2) **(Lyons/Lewis)** Motion to authorize the attorney to provide the financial institution an attorney opinion. Unanimously approved.
- 3) Discussed the need to raise water system revenues. Water usage is down and revenue is down. The current rate is \$2.10/1000 gallons and the last rate increase was August 2006. An increase of 0.25/1000 would increase revenues by approximately \$4500 per year. The water system is has been in place for 28 years. The computerized water controls are now being upgraded, cathodic (anode rods) protection will be installed in 2010 and routine pump maintenance necessitates the rate increase.

- 4) **(Lewis/Lyons)** Motion to raise water rates 0.25/1000 gallons, from \$2.10 to \$2.35, effective the 4th quarter 2009 billing, to provide necessary funding for the water system. Roll call vote – Unanimously approved.

Administration: No report.

Parks/Library/Cemetery:

- 1) Lisa reported on the meeting held for public comment on the Neighborhood Watch program.

Streets/Sidewalks:

- 1) Dave is reviewing the census paperwork and getting caught up.
- 2) Discussed Sidewalks.

Public Safety:

- 1) Proceeding with the surveillance camera system as a way to monitor and document vandalism.
- 2) Will attend the upcoming fire department meeting.

Ordinances:

- 1) Tires have been removed from 210 N. Main, but trash is still there.
- 2) Sent out violation letters.

Old Business:

- 1) Clerk will contact Best Way Disposal to find out how much trash was collected.
- 2) Clerk to send in claim for lightening strike in well field. The cost was minimal, however, the system controls were affected and have not functioned properly since the strike.

New Business: None

(Lyons/Jones) The meeting was adjourned at 8:45 p.m.
Scott Torrance - Village Clerk