

Village of Climax
Regular Meeting
December 2, 2003

Present: S. Messner, B. Rogers, T. Strong, S. Thompson, B. Twiss, Tricia Willis, D. Stevenson.
Absent: None
Also Present: Deb Wyant, Mike Gibson.

(Messner/Willis) Motion to approve the minutes of November 18, 2003 without exception:
Unanimously approved.

Guests: None

Communications: Liquor Control Commission sent notification of changes regarding the Village Take Out. No action is required by the Council.

President Stevenson sent a letter to Simmons Ford in regard to the new dump truck/plow. The correct equipment was not installed and modifications were not made according to the sales agreement specifications. Delivery was refused. President Stevenson received a phone call on December 2, 2003 telling him all modifications will be made and delivery is expected in two weeks.

Public works:

1. Leaf pickup complete.
2. Supplies have been purchased to maintain snow removal equipment through spring.
3. A second sweeper broom for the Kubota tractor was ordered and picked up. The cost (\$600.00) was over Mr. Gibson's spending limit. (Strong/Messner) Motion to keep the broom rather than return it – as it will be needed in the future. Unanimously approved. Mr. Gibson noted that the Kubota will go through 2 brooms a year.
4. Water samples are completed for December.
5. Water service is being installed for a home on Thistle.
6. An electric service outlet used for Christmas decorations is broken on one of the telephone poles. The Council authorized Mr. Gibson to contact an electrician to make the repair.

The Council would like to express their thanks to our Public Works employees for the fine job with the leaf pickup. Also a thank you to the residents for keeping with the leaf pickup schedule and reducing the amount of mulched leaves, rocks, sticks, etc.

Administration: (Willis/Thompson) Motion to 1) 2% wage increase as of April 1, 2004 for full-time employees, 2) \$100 Christmas bonus for full-time employees, 3) \$0.35 wage increase for the part-time employee, 4) \$25.00 Christmas bonus for part-time employee. Ayes: Twiss, Strong, Willis, Thompson, Stevenson. Nays: Rogers, Messner. Motion carried.

As previously agreed when Mr. Sackrider was hired – upon his water system certification, a .95 wage increase will be given. Mr. Sackrider took the water system test in November and is awaiting results. Immediately upon notification that he is certified, .95 will be added to his hourly wage.

Public Safety: The patrol records for the 2003 year were reviewed.

Ordinance: Discussed ordinance violations noting that many properties have been cleaned up. The Council is grateful for all those who have cleaned up their properties. The Council would also like to extend their gratitude to all residents in keeping our Village looking great!

Old Business: None

New Business: None

The meeting was adjourned at 8:35 p.m. (Strong/Twiss)

Scott A. Torrance – Village Clerk