

Village of Climax

Regular Meeting
December 20, 2005

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

Also Present: Deb Wyant.

Agenda: Unanimously approved.

(L.Strong/Lewis) Motion to approve the minutes of December 6, 2005 without exception.
Unanimously approved.

(Lewis/L.Strong) Motion to approve the December 2005 Bill Package totaling \$13,417.22. Roll call vote: Unanimously approved.

(L.Strong/Dell) Motion to approve the November 2005 Treasurer's Report. Major Streets = \$163,042.09; Local Streets = \$16,755.92; General Fund = \$212,310.76 Water Fund = \$74,233.73, Perpetual Care Fund = \$11,406.63; Totals = \$477,749.13. Roll Call Vote: Unanimously approved.

Guests: State Representative, Lawrence Wenke visited with the Council.

Communications:

- 1) Letter from CTS regarding a parcel of property in the Sunnymead Division requesting that the Village determine whether the parcel would qualify for a building permit.

Public Works:

- 1) Water meter will be read by end of the week.
- 2) Roof repair on the village's garage will begin next week.
- 3) Street light on North Church is out. Consumer's energy needs to be contacted.

Administration:

- 1) (Willis/L.Strong) Motion to pay a Christmas bonus of .5% to village employees. Roll call vote: Unanimously approved.

Public Safety/Fire: (Dell/Willis) Motion to approve Bill Rogers, Terry Strong and Jerry Cuyler to serve as committee members to represent the village in fire department contribution negotiations.
Unanimously approved.

Streets: Dave spoke with Ron Reid regarding the county road projects.

- The Council discussed the Fulton/Climax road and the benefits of the road going through Climax rather than the 42nd Street route.
- Grant money is available for sewer engineering studies.

Old Business:

- 1) Bill Lewis talked of his progress on the emergency action plan.

New Business: None

The meeting was adjourned at 9:05 p.m.
Scott A. Torrance - Village Clerk