

Village of Climax

Regular Meeting

October 2, 2001

Present: S. Blayden, S. Messner, L. Phoenix, B. Rogers, S. Thompson, B. Twiss, D. Stevenson.

Absent: None

Also Present: Tim Wagner, Mike Gibson, Deb Wyant.

(Messner/Phoenix) Motion to approve the minutes of September 18, 2001 without exception.

Unanimously approved.

Guests: (Messner/Twiss) Motion to grant a variance to Tim Wagner of 151 Ebinger to build a garage according to specifications given the Council. The north side of the garage will fall within five feet of the property line of 159 Ebinger. Gutters and downspouts will be added to keep rain water from falling on the adjacent property. Roll call vote: Unanimously approved.

Communications: The Climax/Scotts homecoming parade has been scheduled for Friday, October 12 at 4:30 p.m. The parade will be on Main Street and will begin at the park and end at the school entrance. (Twiss/Thompson) Motion to approve the homecoming parade on Main Street beginning at 4:30 p.m. The Sheriff Department will be contacted and a car requested to lead the parade. Unanimously approved.

Public works:

1) The Water Reliability Study bids have been requested and 4 bids are expected to be received. This is State mandated and needs to be completed by December 2002. Also discussed other upcoming requirements from the State.

2) Sidewalks have been poured.

3) Some trees need to be cut and looking into cost for the work.

4) Mr. Gibson & Mr. Langs will be attending a water system meeting on October 10.

Administration: Looking for Budget items from committees for the 2002-2003 budget.

Law Enforcement: Patrols are being made and many motorist have been ticketed for speeding. Speeding motorists is a definite concern of the Council.

Streets: No Report

Cemetery/Parks: Discussion on naming the park and the letter that will be forwarded to residents shortly. A contest will be held to choose the name. The contest starts February 28, 2002, deadline for entries is March 31, 2002 and the name will be announced at the Founderâ€™s Day event on May 27, 2002.

Ordinance: Discussed various violations

Water: Mr. Rogers will consider putting a 10 foot fence around the pump houses for additional security.

Old Business: None

New Business: None

The meeting was adjourned at 8:05 p.m. (Phoenix/Twiss)

Scott A. Torrance - Village Clerk