

Village of Climax
Regular Meeting
January 20, 2004

Present: Shawn Messner, Bill Rogers, Terry Strong , Salli Thompson, Bill Twiss, Tricia Willis, Don Stevenson.

Absent: None.

Also Present: Mike Gibson, Deb Wyant.

(Willis/Messner) Motion to approve the minutes of January 6, 2004 without exception:
Unanimously approved.

(Twiss/Messner) Motion to approve the January 2004 Bill Package totaling \$9953.20. Roll Call vote: Unanimously approved.

(Messner/Thompson) Motion to approve the December 31, 2003 Treasurer's Report. Major Streets = \$145,828.33; Local Streets = \$21,324.89; General Fund = \$258,229.52; Water Fund = \$122,976.25; Perpetual Care Fund = \$11,406.63; Totals = \$559,765.62. Roll Call Vote: Unanimously approved.

Guests: None.

Communications: The dump truck is completed and should be delivered on 1/21/04

Waste hauler licenses have been renewed by the County for 2004. All previous haulers are renewed.

The old Cannon Copier was sold to President Don Stevenson for \$1.00. The copier was over 9 years old and copy quality has decreased.

CorrPro maintenance agreement was received covering the period of 3/1/04 to 2/28/05. This is a yearly maintenance inspection of the water tower. (Messner/Strong) Motion to accept the maintenance agreement in the amount of \$875.00 – routine inspection, change aviation lights and lights inside the tower. Roll Call Vote: Unanimously approved.

Public Works:

1. Bids are being sought and scheduled for the painting of the water tower.
2. Looking into replacing the 1990 Kubota tractor for a new John Deere.
3. Monument lights will be repaired soon.
4. Mr. Gibson will keep the old dump truck at his house until it can be sold. There is no secure place to store the truck in the village.
5. Mr. Gibson discussed budget items for 2004-05.

Old Business: None.

New Business: Many cars have been seen traveling at high rates of speed in the village. The Public Safety Committee has been directed to contact the Sheriff Department.

The meeting was adjourned at 8:10 p.m. (Strong/Twiss)
Scott A. Torrance - Village Clerk