

# *Village of Climax*

Regular Meeting

October 4, 2005

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

Absent: Dave Dell

Also Present: Bill Sackrider and Deb Wyant.

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

(Willis/Jones) Motion to approve the minutes of September 20, 2005 without exception. All in favor  
- Motion carried.

Guests: None

Communications: Reviewed

Public Works:

- 1) 30 Sidewalk sections have been poured.
- 2) The football signs donated by Burkett Signs have been placed.
- 3) Pump reports and water samples are complete for October.
- 4) Re-read various water meters.
- 5) Painting of tank is complete and site conditions are satisfactory.
- 6) Discussed the bill from Merle Colville. Ok to pay.

Administration:

- 1) (Jones/T.Strong) Motion to approve payment of following bills: Roll call vote – Unanimously approved.
  - Nelson Tank Engineers \$5,000.00
  - GMAC (interest portion of water system bond) \$5,500.00
  - Peerless Midwest \$12,315.00
  - Horizon Bros Painting \$108,589.00
  - **Total bills - \$131,404.00**

Ordinance: Violations were discussed and many have responded to ordinance violations.

President's Time:

- 1) Reported on the COG meeting

Old Business: None

New Business: Mr. Lewis reported on his initial work regarding the Village's emergency preparation and response plan.

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