

Village of Climax
Regular Meeting
January 4, 2005

Present: Bill Rogers, Terry Strong, Salli Thompson, Bill Twiss, Tricia Willis, Bradley J. Wyant.
Absent: Don Stevenson, Deb Wyant.
Also Present: Bill Sackrider.

Adjourned the regular meeting at 7:35 to hold public hearing regarding Election Consolidation and to discuss the Election Consolidation Ordinance #40. The Ordinance was read and discussed.

The regular meeting was resumed at 7:45.

(Twiss/Strong) Motion to adopt as Ordinance #40 – An Ordinance to amend the Climax Village code pertaining to Village Elections.

Ayes: Rogers, Strong, Thompson, Twiss, Willis and Wyant.

Nays: None

Absent: Don Stevenson

(Twiss/Willis) Minutes of the December 21, 2004 meeting were approved without exception. Unanimously Approved.

Guests: None

Communications: Samples of public nuisance ordinances were forwarded to the Council by Attorney Soltis. The Council will review the ordinances and discuss them at the next meeting.

Public works:

- 1) Water samples & Pump reports are done for January.
- 2) Have been working on cleaning basins.
- 3) No word on the results of the water tower inspection.

Ordinance: Reviewed sample ordinance on vehicles. The Ordinance Committee was directed to review the ordinance and come up with recommendations.

President's Time: Mr. Rogers reported that Don Stevenson is doing better and should be out of the hospital soon.

Old Business: None

New Business: Discussed employee wage increase for the 2005-06 budget year.

The meeting was adjourned at 8:35 p.m. (Wyant/Twiss)
Scott A. Torrance – Village Clerk