

Village of Climax
Regular Meeting
September 5, 2000

Present: S. Blayden, D. Guidarini, S. Messner, L. Phoenix, B.J. Wyant, D. Stevenson.

Absent: B. Twiss

Also Present: Mike Gibson, Ralph Weessies, Barbara Nulf and Deb Wyant.

(Wyant/Messner) Motion to approve the minutes of August 15, 2000 without exception.
Approved - all present.

(Messner/Phoenix) Motion to approve the August 31, 2000 Treasurer's Report. Major Streets = \$122,366.75, Local Streets = \$32,814.28, General Fund = \$135,245.98, Water Fund = \$117,221.52

Perpetual Care Fund = \$11,406.63 Totals = \$419,055.16. Roll Call Vote: Ayes - all.

Guests: Ralph Weessies, of the Lawrence Memorial Library Board, introduced Barbara Nulf (a Climax village resident) to the Council. She has worked as a library volunteer and is very familiar with the workings of the library. Barbara is also interested in serving on the Library Board to fill a opening due to the resignation of Mark Rainwater.

(Phoenix/Guidarini) Motion to appoint Barbara Nulf to serve as Board Member on the Library Board. All in favor, motion carried.

Communications: Complaints of dogs running loose in the village. Residents are asked to contact animal control.

Public works:

1) Village Hall septic system needs pumping

Administration: No report

Parks: Reports of glass on tennis/basketball courts in park. The courts are swept up quite often, but unable to keep up with the problem. Possible solutions: 1) install more lighting 2) install surveillance cameras.

Public Safety: Sheriff patrol hours submitted to clerk.

Streets: No report

Ordinance: Reviewed various ordinance items

Water: No report

Old Business: The Village of Climax sign should be completed soon.

New Business: None

The meeting was adjourned at 7:58 p.m. (Phoenix/Messner)

Scott A. Torrance - Village Clerk