

# *Village of Climax*

Regular Meeting

May 3, 2005

Present: Tom Jones, Terry Strong, Salli Thompson, Bill Twiss, Tricia Willis, Bradley J. Wyant, Bill Rogers.

Absent: None

Also Present: Elen Fox, Bill Sackrider, Deb Wyant

(Strong/Rogers) Motion to approve agenda with the addition of the following items: Nextel Agreement and water tower maintenance project. Unanimously Approved.

(Willis/Wyant) Motion to approve the minutes of the April 19, 2005 without exception. Unanimously Approved.

Guests: Elen Fox of Municipal Code Corporation spoke to the Council regarding updating of the Village ordinances.

Communications:

- 1) Nextel agreement is signed.
- 2) Upon Nelson Engineering's recommendation, Horizon Brothers Painting should be awarded the bid to paint the water tower. Notice of award has been mailed to Nelson.

Public works:

- 1) Burns Tree Service will start trimming this Wednesday.
- 2) DPW will do work on broken down fence.
- 3) Sand has been placed around playground
- 4) Will paint the bulletin board & make a pad around the board.

Parks: Salli will be getting flag count for Memorial Day.

Public Safety: Bill and Terry met with Captain Timmerman and Sergeant Fuller regarding the large crowds gathering on Main street.

Terry Strong spoke on MML's Regional meeting and COG meeting.

Note: ANNUAL VILLAGE WIDE YARD SALE will be Saturday, June 25<sup>th</sup>. PLEASE NOTE: There will be NO Trash pickup provided this year.

Old Business: None

New Business: (Strong/Twiss) Motion to donate \$15.00 for the purchase of a trophy for the car show held on Founder's day. Roll call vote: Unanimously approved. Tricia Willis will attend the car show and choose a car on behalf of the Village.

The meeting was adjourned at 9:23 p.m. (Strong/Twiss)  
Deb Wyant – Acting Deputy Clerk / Scott A. Torrance – Village Clerk