

Village of Climax
Regular Meeting
July 1, 2003

Present: B. Rogers, T. Strong, S. Thompson, B. Twiss, Tricia Willis, D. Stevenson.

Absent: S. Blayden, Deb Wyant

Also Present: Marsha Lewis, Mike Gibson

(Thompson/Strong) Motion to approve the minutes of June 17, 2003 without exception.
Unanimously approved.

Guests: Marsha Lewis attended the meeting to introduce herself to the Council and express interest in serving on the Library Board. If appointed, she would fill the seat vacated by Barbara Nulfs. (Thompson/Twiss) Motion to approve Marsha Lewis to fill the vacancy on the Library Board. Unanimously approved.

Public works:

1. Mosquito control in street drain basins is being implemented.
2. Pump #2 is back on line
3. Still a problem with the water system computer. To upgrade would only require new panels and not an entire new system.
4. Water samples/pump reports have been done for July
5. Water meters have been read and bills need to be sent out.

Discussed water bill procedures: Reading of the meters, creation of the water bills, collection of money and delinquent water bills. Per water system ordinance, water bills need to be sent out on the first of the new quarter. Water meters will be read sooner to give the Clerk ample time to adhere to this ordinance as water bills are many times mailed a few days after the first day of the new quarter. Clerk will look into options on stamping and mailing water bills.

Discussed delinquent water bill procedures as stated in the ordinance.

The Village Newsletter needs to be updated and mailed. Tricia Willis will work on the revisions and asked that Council members submit these revisions to her by July 15th.

Parks/Library/Cemetery: Discussed Cemetery Rates.

Ordinance: 224 W. Maple is at end of 30 day period. Forwarded to the Ordinance Committee for further action.

Water/Trash pickup: There was quite a problem with the trash pick up with BFI. The scheduled pickup day was missed and many places in the village did not have trash picked up by Friday. All of this will be taken into account for the next year.

Fire Department used water for a Memorial Day/Founder's Day Activity. Clerk directed to call the Fire Chief to determine how much was used.

A light turn out for the Annual Village Wide Yard Sale was noted.

Old Business: None

New Business: None

The meeting was adjourned at 9:20 p.m. (Strong/Twiss)

Scott A. Torrance – Village Clerk