

Village of Climax

Regular Meeting
December 20, 2011

Present: Trustees: Dave Hopkins, Tom Jones, Bill Lewis, Norm Lyons, Jason Slann, Terry Strong,
President – Kyle Smith.

Absent: Treasurer – Brenda Borden.

Guests: Mike Gibson and Bruce Rolfe.

Agenda: **(Lewis/Slann)** Motion to approve the agenda as presented. Unanimously approved.

Minutes: **(Lyons/Strong)** Motion to approve the Regular Meeting minutes of December 6, 2011 as presented. Motion carried 5 to 2 (Lewis and Slann – voting no).

(Lyons/Slann) Motion to approve the December 2011 Bill Package totaling \$1153.11. Roll call vote: Unanimously approved.

(Lyons/Strong) Motion to approve the November 2011 Treasurer's Report as presented. Total of all funds is 471,596.87. Roll Call Vote: Unanimously approved.

Guests: No comments.

Communications: None

Public Works:

1. Water meters have been read.
2. Climax Electric is looking at putting a light in front of the Library.
3. Climax Electric will look into the damage that Turnkey did in the park. Turnkey, while laying underground wire, cut and pulled up some underground park light wiring. CTS will pay to restore the park lighting.
4. Have put time into repairing water remotes and meters.
5. Some street lights are still out. Clerk will notify consumers again.

Streets / Census: The wayside horn as an alternative to alerting traffic of oncoming trains was discussed. They are expensive: \$40,000 to \$100,000 each. Need to seek funding sources while exploring the pros and cons. Would like to get feedback from residents.

Parks/Library: No report.

Water: No report.

Administration/Employee Relations:

- 1) Requesting budget items for 2012-13
- 2) Discussed a Year-end Bonus for employees and settled on a 1.25% bonus paid on their annual base wage.
 - a. **(Lewis/Lyons)** Motion to pay the employees a holiday bonus in the amount of 1.25% of their annual base wage. Roll call vote: Unanimously approve.

Public Safety: No report

Ordinance: Reviewed the meth house situation.

Old Business: None

New Business: A new fax machine can be purchased under Mr. Gibson's spending authority.

The meeting was adjourned at 8:33 p.m. (Lyons/Strong)

Scott Torrance – Village Clerk