

Village of Climax
Regular Meeting
December 3, 2002

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

Absent: Vacant seat, Deb Wyant

Also Present: Mike Gibson, Bill Sackrider, Ralph Weessies, Billie King.

(Twiss/Thompson) Motion to approve the minutes of November 19, 2002 without exception.
Unanimously approved.

Guests/Communications: Billie King presented a quote on a new microfilm reader/copier in the amount of \$7699.00. The village received a damage claim from the Insurance carrier on the damaged microfilm reader in the amount of \$5400.00 and will apply that amount to the new reader/copier. (Thompson/Blayden) Motion to pay the Prairie Historical Society \$5400 from the proceeds of the insurance claim. Roll call vote - Unanimously approved.

Public works:

1. The library is seeking to make changes in the electrical service for the computers.
(Twiss/Blayden) Motion to approve changing the power source to the computers in the library. This change will not affect the historical status of the library.
Unanimously approved.
2. Getting costs for four new "Welcome to Climax" signs for each entrance to the village.
3. No more leaf pick up for this season.
4. For snow removal purposes, residents need to be reminded that there is no parking on the streets from 3am to 6am
5. No plowing snow from driveways into the streets.
6. The water tower is in need of painting. This is a big expense and will need to be budgeted.
7. Mr. Gibson is requesting a permanent part time helper.

Ordinance/Zoning: Reviewed various violations.

Old Business: None

New Business: None

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