

Village of Climax  
Regular Meeting  
July 16, 2002

Present: Scott Blayden, Larry Phoenix, Bill Rogers, Salli Thompson, Bill Twiss, Don Stevenson  
Absent: Shawn Messner,  
Also Present: Matt Davis, Bill Sackrider, Deb Wyant.

(Thompson/Blayden) Motion to approve the minutes of July 2, 2002 without exception.  
Unanimously approved.

(Twiss/Blayden) Motion to approve the July 2002 Bill Package with the following correction: Scott Torrance – Postage/Top Soil should be 195.41 not 135.41- Bill Package total is \$21,294.25. Roll Call: Unanimously approved.

(Twiss/Rogers) Motion to approve the June 30, 2002 Treasurer's Report. Major Streets = \$149,902.11; Local Streets = \$30,653.25; General Fund = \$158,331.66; Water Fund = \$91,967.71; Perpetual Care Fund = \$11,406.63 Totals = \$442,261.36. Roll Call Vote: Unanimously approved.

Guests: Matt Davis, candidate for the 63<sup>rd</sup> District State House of Representatives, visited with the Council to introduce himself as a candidate.

Communications: Pastor Belote contacted President Stevenson to seek permission to continue the Praise in the Park program. They plan to meet on the following Sundays: 7/21, 8/4, 8/18. The Council is in agreement to extend the program.

It appears that an opening on the Council may be forthcoming. The Clerk was directed to place an advertisement with the Crescent to seek those who may be interested in serving on the Council.

Household Hazardous Waste Center notified the Council regarding an upcoming Computer Electronics & Television Collection. This will be old computer monitors, CPU's and TV's. The collection is scheduled for Saturday, September 21 and will be held at Milham Park from 9 am to 1 pm.

Public Works:

- 1) Two-way radios purchased for the public works department.

Undersheriff Mike Anderson visited the Council to discuss the proposed Justice Facility. The funding for this facility will be on the ballot in August. Currently the County Justice System is too spread out in the County. The new facility will bring the entire Justice System under one roof thus saving millions in transportation and other related costs. The facility will hold over 600 prisoners compared to the current 290+ cell facility. With the new facility there will be no early releases of prisoners and enough room to make more arrests rather than issue appearance tickets. Mr. Anderson stated the new facility would help to improve our quality of life by making our communities a safer place to live.

Park: Progress with the microfilm reader was discussed.

Old Business: None

New Business: The Village is now preparing and handling the Summer Taxes. There is an initial cost involved to get the Village up and running, but the Council feels the Village Treasurer should have control over the process. Software provided by BS&A would cost \$795.00 and initial training by Siegfried and Crandall, PC at a high estimate of \$1220.00.

(Twiss/Rogers) Motion to purchase BS&A Tax System @ \$795.00. Roll call vote: All in favor.

(Twiss/Thompson) Motion to purchase training and support from Siegfried & Crandall at an estimated cost of \$1220.00. Roll call vote: All in favor.

(Blayden/Twiss) Motion to purchase a new computer for the village to replace the badly outdated computer. Amount authorized is \$1300.00. Roll call vote: All in favor.

The meeting was closed at 9:30 p.m. (Phoenix/Twiss)  
Scott A. Torrance - Village Clerk