

Village of Climax
Regular Meeting
February 17, 2004

Present: Shawn Messner, Bill Rogers, Terry Strong, Salli Thompson, Bill Twiss, Tricia Willis, Don Stevenson.

Absent: None.

Also Present: Mike Gibson, Bill Sackrider, Deb Wyant.

Minutes were not available.

(Messner/Willis) Motion to approve the February 2004 Bill Package totaling \$9598.88. Roll Call vote: Unanimously approved.

(Messner/Twiss) Motion to approve the January 31, 2004 Treasurer's Report. Major Streets = \$148512.71; Local Streets = \$21,683.35; General Fund = \$266,236.12; Water Fund = \$128,342.52; Perpetual Care Fund = \$11,406.63; Totals = \$576,181.33. Roll Call Vote: Unanimously approved.

Guests: None.

Communications: President Stevenson wrote a letter to Simmons Ford regarding equipment problems with the new F-350 dump truck.

Public Works:

- 1) Twenty bids were received on the 1988 dump truck. The highest bid of \$6111.00 was offered by Mike Hardish. (Rogers/Strong) Motion to accept the high bid of \$6111.00 from Mike Hardish for the sale of the 1988 dump truck. This is "as is" condition and funds will only be accepted in form of cashier's check. Roll Call Vote: Unanimously approved.
- 2) Pole barn door repair bids have been received. (Twiss/Rogers) Motion to approve the bid from Lyster Construction in the amount of \$1845.00. The work is requested to be done by mid-March 2004 to be applied to the 2003-04 budget. Roll Call Vote: Unanimously approved.
- 3) The water tower painting project will be tabled until another bid can be obtained.
- 4) Bids on a John Deere and Kubota tractor have been received. The council made the decision to purchase a John Deere at a cost of \$13854.23. The old tractor will be put up for bid and will help reduce the cost of the John Deere. (Strong/Rogers) Motion to approve the purchase of the John Deere tractor for \$13854.23. The purchase will be made in the 2004-05 budget year on a three year payment plan. Roll Call Vote: Unanimously approved.
- 5) Two bids were received for the removal and trimming of various trees.
- 6) The problem with the monument lights, in the park, have been traced to a defective electric eye. The existing lights will also be replaced by florescent lights.

Administration: The proposed budget was reviewed and the budget hearing set for March 2, 2004 at 8:00 p.m. (Rogers/Strong) Motion to set the budget hearing for March 2, 2004 at 8:00 p.m. to ratify the budget and set the millage rate to support the budget. Unanimously approved. The millage will remain at 11 mils – This rate has not changed in over 19 years. Village residents are invited to attend this meeting and obtain a copy of the budget.

Public Safety: The Council was asked to have the sheriff department patrol the school zone immediately after school. High speed and reckless driving has been observed.

Old Business: None.

New Business: None

The meeting was adjourned at 9:00 p.m. (Strong/Twiss)
Scott A. Torrance - Village Clerk