

Village of Climax

Regular Meeting

September 4, 2001

Present: S. Blayden, S. Messner, L. Phoenix, B. Rogers, S. Thompson, B. Twiss, D. Stevenson.

Absent: None

Also Present: Mike Gibson, Deb Wyant.

(Phoenix/Blayden) Motion to approve the minutes of August 17, 2001 without exception.

Approved - all present.

Guests: None

Public works:

- 1) Vandalism in park
- 2) Several stolen bikes found
- 3) Routine water analysis samples taken from various locations within the Village.
- 4) Reviewed letter to Fire Chief, Larry Leach, regarding usage of water for Fire Department training.

Administration: No report.

Law Enforcement: If the Village hired our own full time (40 hours per week) officer through the Sheriff Department, the annual cost would be over \$50,000.

Streets: No Report

Cemetery/Parks: No Report

Ordinance: Discussed various violations

Water: The Council reviewed a proposed Resolution 01-2 "Fire Department Charge of Water Usage" . (Messner/Blayden) Motion to adopt Resolution 01-2 "Fire Department Charge of Water Usage" . Roll call vote. Ayes - all present. Motion carried.

Old Business: None

New Business: None

The meeting was adjourned at 8:01 p.m. (Phoenix/Twiss)

Scott A. Torrance - Village Clerk