

Village of Climax

Regular Meeting

July 17, 2001

Present: Scott Blayden, Shawn Messner, Larry Phoenix, Bill Rogers, Salli Thompson, Bill Twiss, Don Stevenson.

Absent: Deb Wyant

Also Present: None

(Twiss/Messner) Motion to approve the minutes of July 3, 2001 without exception. All in favor - Motion carried.

(Messner/Blayden) Motion to approve the July 2001 Bill Package - Bill Package total is \$16,396.88. Roll Call: Ayes - all. Motion carried.

(Messner/Twiss) Motion to approve the June 30, 2001 Treasurer's Report. Major Streets = \$137,502.96 Local Streets = \$35,013.79, General Fund = \$134,729.85, Water Fund = \$111,769.36, Perpetual Care Fund = \$11,548.84 Totals = \$430,564.80. Roll Call Vote: Ayes - all. Motion carried.

Guests: None

Communications: None

Public Works:

- 1) Basketball court is ready for paving.
- 2) Estimated 170,000 gallons used to put out two fires on July 16. Recovering cost of the water usage given to Mr. Rogers Committee.

Landscaping contest: Regular meeting recessed at 7:55 for Council members to review a few of the contestants in the landscaping contest. The Regular meeting was resumed at 8:15. The Council would like to thank those who participated in the landscaping contest. It was a difficult decision on the part of the Council members to choose the winners.

First Place: James & Barbara Hale (\$100 Gift Certificate at Lowes)

Second Place: Ken & Renee Hughes (\$75 Gift Certificate at Lowes)

Third Place: Stan & Leota Sunnock (\$50 Gift Certificate at Lowes)

Administration: No Report

Parks/Library: No report

Public Safety: No report

Streets/Sidewalks: No report

Ordinance/Zoning: Letters have been sent and waiting to have various ordinance violations resolved.

Next Planning Commission meeting will be held on July 30 at 7:00 at the Library.

Water: Mr. Rogers is reviewing the water system and the financial condition of the system to meet future expenditures.

Old business: Early warning siren discussion will be tabled until 2nd meeting in August. There will be discussion of a County-wide warning system at the County government level.

New Business: None

The meeting was closed at 8:30 p.m. (Phoenix/Twiss)

Scott A. Torrance - Village Clerk