## Village of Mapleton SPECIAL BOARD MEETING MIINUTES

Thursday, February 13, 2020 5:30 p.m.

Meeting to be recorded

### PLEASE SILENCE YOUR CELL PHONES!

### A. Call to Order at 6:30 pm by Mayor Carl A. Bishop

B. **Roll Call**: Mayor, Carl A. Bishop; Trustees, Mike Beecham, Patti Monks, Liz Rench and Rodney Smith. Also, in attendance — Clerk, Patricia S. Briggs (Note: Harvey Stidham came in as the meeting was adjourned)

### C. Subjects

a. Go over water tower bids for painting

Steve Arahood of Mauer-Stutz stated that the low bid was from Putnam County Painting. He explained that Dan Good talked with a couple of paint companies that have worked with them and they have a good reputation. Steve recommended that we accept the bid. He stated that once the mayor has signed it his firm will take it from there. At that time, hard timelines come into play. Putnam County Painting has ten days to respond with all the documents required and then they have ten days for the final signing of a contractual agreement.

They have 45 Days for completion and will probably start in April or May, once the necessary temperatures have been reached. They will work with Fritz to make sure the water system is working well. Putnam is 68 miles from here so they will have someone come in on a daily basis.

Color of paint for the water tower needs to be decided soon. Liz recommended sky blue. Steve said the logo/title on the water tower currently will be replicated. It was agreed the color of paint would be decided at the board meeting next week.

Mike asked about contingency for unforeseen problems. Steve explained that there is a contingency amount added into the contract. If it isn't used, it comes off the total due. He stated that they always put it (contingency) right in the bid instead of waiting for them to come back with additional cost. Anything that shows up that was unforeseen or unknown is included in the contingency amount.

Liz asked what happens if they're not done within the 45 days? Steve said there are monetary penalties. If something crazy happens like rain for weeks they could ask for an extension from the board.

Liz made a motion that we accept the bid of \$148,500. From Putnam County Painting and was seconded by Patti Monks. Yes – Mike Beecham, Patti Monks, Liz Rench and Rodney Smith. No – 0. Motion carried and Mayor Bishop signed the Notice of Award to Putnam County Painting.

### D. Additional Business

### E. Adjourn Open Session

Liz made a motion that we adjourn meeting and was seconded by Patti Monks. Voice vote was unanimous and meeting was adjourned at 5:45 pm.

Recorded and Transcribed by Patricia S. Briggs

Approved by the Board of Trustees 03 March 2020

# VILLAGE OF MAPLETON SPECIAL BOARD MEETING

## **FEBRUARY 13, 2020**

ded by Patti Monks  MAYOR  Ishop  TRUSTEES  Foust  Nonks  X  MOTION CARRIED  Ayes  Nays  Reconded by Patti.  Ayes  Nays  Carl Bishop  TRUSTEES  TRUSTEES  TRUSTEES  Andrew Smith  X  Mark Foust  Mark Foust  Mark Foust  Nonks  X  Rodney Smith  X  MEETING ADJOURNED AT 5:45 PM	STAB,500 from Putnam County Painting and was seconded by Patti.   Seconded by Patti Monks   Ayes   Nays   Ayes   Nays   Ayes   Ayes   Nays   Ayes   Ayes   Nays   Ayes   Ayes		ATTENDANCE			Motion: Liz made a motion to accept the bid of	cept the b	id of	Motion: Liz made a motion to adjourn and was	ourn and	was
R         Absent         Absent         Apes         Nays         Nays         Apes         Apes           ES         X         Carl Bishop         Carl Bishop         X         TRUSTEES         X	R         Ayes         NAYOR         Ayes         Ayes         Ayes           ES         TRUSTEES         TRUSTEES         TRUSTEES           TRUSTEES         TRUSTEES         TRUSTEES           ES         TRUSTEES         TRUSTEES           TABLES         TRUSTEES         TRUSTEES           TABLES         TRUSTEES           TABLES         TRUSTEES         TRUSTEES         TRUSTEES           TABLES         TABLES         TRUSTEES         TRUSTEES           TABLES         TABLES         TRUSTEES         TRUSTEES           TABLES         TABLES         TRUSTEES         TRUSTEES           TABLES	Quorum Present?	YES			\$148,500 from Putnam County Paseconded by Patti Monks	ainting and	d was	seconded by Patti.		
ES  TRUSTEES  TRUSTEES  TRUSTEES  TRUSTEES  TRUSTEES  TRUSTEES  Mike Beecham  X Mark Foust  X Mark Foust  X Liz Rench  X Liz Rench  X Harvey Stidham  X MOTION CARRIED	ES  TRUSTEES  TRUSTEES  TRUSTEES  TRUSTEES  TRUSTEES  TRUSTEES  TRUSTEES  TRUSTEES  Mike Beecham  X Mark Foust  X Mark Foust  X Patti Monks  X Patti  X Rodney Smith  X Harvey Stidham  X Harvey Stidham  X Harvey Stidham  Harve			Present	Absent		Ayes	Nays		Ayes	Nays
ES  TRUSTEES  TRUSTEES  TRUSTEES  TRUSTEES  TRUSTEES  Wike Beecham  X  Mark Foust  X  Patti Monks  X  Liz Rench  X  Liz Rench  X  Rodney Smith  X  Harvey Stidham  X  MOTION CARRIED	ES  TRUSTEES  TRUSTEES  TRUSTEES  TRUSTEES  Wike Beecham  X  Mark Foust  X  Mark Foust  X  Patti Monks  X  Liz Rench  X  Rodney Smith  X  Harvey Stidham  X  MOTION CARRIED		MAYOR			MAYOR			MAYOR		
x Mark Foust X Mark Foust X Mark Foust X Patti Monks X Patti Monks X Rodney Smith X Harvey Stidham X Harve	x Mark Foust X Mark Foust X Patti Monks X Patti X Liz Rench X Liz Rench X Liz Redn X Harvey Stidham Harve	Carl Bishop		×		Carl Bishop			Carl Bishop		
x       Mike Beecham       X       Mike         x       Mark Foust       X       Mark         x       Patti Monks       X       Patti         x       Liz Rench       X       Liz Re         x       Rodney Smith       X       Rodn         x       Harvey Stidham       Harve         x       MOTION CARRIED       Harve	x       Mike Beecham       X       Mike         x       Mark Foust       X       Mark         x       Patti Monks       X       Patti         x       Liz Rench       X       Liz Re         x       Rodney Smith       X       Rodn         x       Harvey Stidham       Harve         x       MOTION CARRIED       Harve		TRUSTEES			TRUSTEES			TRUSTEES		
x       Mark Foust       Mark Foust         x       Patti Monks       X       Patti Mark         x       Liz Rench       X       Liz Rench         x       Rodney Smith       X       Rodn         x       Harvey Stidham       Harve	x       Mark Foust       Mark Foust         x       Patti Monks       X       Patti Mark         x       Liz Rench       X       Liz Rench         x       Rodney Smith       X       Rodn         x       Harvey Stidham       Harve         x       MOTION CARRIED       Harve	Mike Beecham		×		Mike Beecham	×		Mike Beecham	×	
X       Patti Monks       X       Patti         X       Liz Rench       X       Liz Re         X       Rodney Smith       X       Rodn         X       Harvey Stidham       Harve	X       Patti Monks       X       Patti         X       Liz Rench       X       Liz Re         X       Rodney Smith       X       Rodn         X       Harvey Stidham       Harve         X       MOTION CARRIED       Harve	Mark Foust			×	Mark Foust			Mark Foust		
x Liz Rench X Liz Re x Rodney Smith X Rodn x Harvey Stidham x Harve	x Rodney Smith X Rodn Rodn Rodn Rodn X Rodn Rodn X Rodn MoTION CARRIED	Patti Monks		×		Patti Monks	×		Patti Monks	×	
x Rodney Smith X Rodn  x Harvey Stidham  x MOTION CARRIED	x Rodney Smith X Rodn  x Harvey Stidham  x MOTION CARRIED	Liz Rench		×		Liz Rench	×		Liz Rench	×	
x Harvey Stidham Harve	x Harvey Stidham Harve	Rodney Smith		×		Rodney Smith	×		Rodney Smith	×	
X MOTION CARRIED	X MOTION CARRIED	Harvey Stidham			×	Harvey Stidham			Harvey Stidham		
MOTION CARRIED	MOTION CARRIED	Pat Briggs – Villag	e Clerk	×							
		Rhonda Hodges -	Treasurer			MOTION CARRIE	Ω		MEETING ADJOURNED AT	5:45 PM	

