

Village of Mapleton
REGULAR BOARD MEETING AGENDA

Wednesday, April 12, 2023

6:00 p.m.

This meeting to be recorded.

- 1) Call to order
- 2) Roll call
- 3) Pledge of Allegiance to the Flag
- 4) Approval of Minutes
 - a. Minutes from regular Board Meeting March 8, 2022
 - b. Minutes from Committee Meeting April 6, 2023
- 5) Approval of Bills and Correspondence
 - a) March 9 through April 12, 2023

6) Approval of Treasurer's Report

7) Public Comments

Residents who wish to speak should raise their hands to be recognized. All comments should be pertinent to items on the agenda and shall be limited to three (3) minutes.

9) Old Business

- a. Shipping Containers in yards for storage
- b. Raising water rates effective

10) Committee Reports (No motions can be made during reports)

- a. Finance Committee – Andrew Wallen
- b. Health & Water – Bill Hodges
- c. Streets & Alleys – Rodney Smith
- d. Zoning and Code Enforcement – Diana Merritt
- e. Liquor

11) Mayor's Report – Liz Rench

12) New Business

- a) Purchasing a CD with surplus General Funds – Andrew Wallen
- b) Ordinance 2023-04-12-01 Chapter 8 Municipal Code changes
- c) Borrowing \$100,000 from the General Fund for Water if an agreement is not made for a refund from T-L.

d) Water Clerk – Liz Rench

e) Astle Lane Clean-up

13) Executive Session (If needed) pursuant to Section 2(c)(1) of the Open Meetings Act for purposes of discussing the employment, discipline, performance, or dismissal of specific employees of the Village.

14) Announcements

15) Additional Business if any

16) Adjourn Open Session