

Village of Mapleton
REGULAR BOARD MEETING AGENDA
Wednesday, January 12, 2022
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 December 8, 2021
 - b) Minutes from Committee Meeting January 6, 2022
- 5) Approval of Bills and Correspondence
 - a) December 9, 2021 through January 12, 2022

- 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.

a)

- 8) Old Business
 - a. Bar/Restaurant/Gaming that wants to annex into the village
 - b. New chairs for board meetings (for trustees)
- 9) Committee Reports (No motions can be made during reports)
 - a) Finance Committee – Andrew Wallen
 - b) Health & Water – Bill Hodges
 - c) Liquor – Liz Rensch
 - d) Streets & Alleys – Rodney Smith
 - e) Zoning and Code Enforcement – Harvey Stidham

- 10) Mayor's Report – Liz Rensch

- 11) New Business

- a) American Rescue Plan (giving credit of \$100 per resident water account?)
- b) Person for monthly cleaning @ \$50/month
- c) Easter Egg Hunt – Diana Merritt
- d) Clerk - Comp time and/or contract (cellphone rollover after hours)
- e) Refrigerator/Stove where to purchase (locally or Amazon)
- f) Video Gaming raise per machine license (Progressive increase per year)

g) Fireworks license fees increase from \$1500 to ????

h) Purchase Four more 6' tables and one 4' table

i) Cost to have new clerk laptop set up

12) 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.

13) Announcements

14) Additional Business if any

15) Adjourn Open Session