

Village of Mapleton
REGULAR BOARD MEETING AGENDA
Wednesday, March 9, 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 February 9, 2022
 - b) Minutes from Committee Meeting March 3, 2022
- 5) Approval of Bills and Correspondence
 - a) February 10, 2022 through March 9, 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) David Stanton
- b) Russ Rumbold - Audit
- c) Rhonda Hodges
- d) Erickson's re: kennel on property (Boswell's)

- 8) Old Business
 - a. Ranger Specs or truck
 - b. Food Pantry
 - c. Towing cars from Spring Street
 - d. Cameras are working, but not recording
- 9) Committee Reports (No motions can be made during reports)

- a) Finance Committee – Andrew Wallen
- b) Health & Water – Bill Hodges
- c) Liquor – Liz Rench
- d) Streets & Alleys – Rodney Smith
- e) Zoning and Code Enforcement – Harvey Stidham

- 8) Mayor's Report – Liz Rench
- 9) New Business
 - a) Audit 2020-2021 Results

- b) Increase for Water Meter Reading
- c) Adjust garbage amount (transfer
- d) Truck or Gator
- e) Ordinance 2022-03-09-01 Garbage Increase
- f) Ordinance 2022-03-09-02 Increasing amount before Bids are necessary.
- g) Charge for broken transmitter \$135
- h) Raise for cleaning hall to \$75
- i) Donating money for Kingston Mines Easter Egg Hunt prizes \$200 for bikes, helmets, pads, etc.

10) 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.

11) Announcements

12) Additional Business if any

13) Adjourn Open Session