

Village of Mapleton
REGULAR BOARD MEETING AGENDA

Wednesday, August 11, 2021

6:00 p.m.

Meeting to be recorded

PLEASE SILENCE YOUR CELL PHONES!

1) Call to Order

2) Roll Call by Clerk

3) Pledge of Allegiance to The Flag

4) Approval of Minutes

- A. Minutes from Regular Board Meeting July 14, 2021
- B. Minutes from Special Meeting May 17, 2021
- C. Minutes from Committee Meeting August 5, 2021

5) Approval of Bills and Correspondence

- A. Bills & Correspondence (July 15 through August 11, 2021)

6) Approval of Treasurer's Report

- A. Treasurer's Report

7) Public Comments

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

8) Addressing the Board

- A. Splash Pad/Park District?

9) Old Business

- A. Contract for Water Operator
- B. Intergovernmental Agreement with Kingston Mines
- C. Furnace and A/C for Hall
- D. Purchase of 8514 W. Main next to village hall

E. Hiring part-time for office/water/treasurer

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

- A. Finance Committee – Patti Monks
- B. Health and Water – Bill Hodges
- C. Liquor – Liz Rench
- D. Streets and Alleys – Rodney Smith
- E. Zoning and Code Enforcement – Harvey Stidham

11) Mayor's Report – Liz Rench

12) New Business

- A. Discounted Water for Splash Pad at Butler Haynes
- B. American Rescue Program (Where does the money go (Streets or Water))
- C. Senior Potluck at Village Hall
- D. Menard's Credit Account
- E. Liens on property when tenants don't pay
- F. Committee Assignments

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