

Village of Mapleton
REGULAR BOARD MEETING AGENDA

Wednesday, July 14, 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 June 9, 2021
- B. Minutes from Special Board Meeting June 14, 2021
- C. Minutes from combined Committee Meeting July 8, 2021

5) Approval of Bills and Correspondence

- A. Bills & Correspondence (June 10 through July 14, 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.

9) Old Business

- A. Intergovernmental Agreement with Kingston Mines
- B. Furnace Bids
- C. Purchase of 8514 W. Main next to village hall
- D. Change Credit Card authorizations (Add Bill Hodges)

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 (On Vacation)

11) Mayor's Report – Liz Rench

12) New Business

- A. Ordinance 2021-07-14-01 Appropriations Ordinance
- B. Sam's Club Plus Membership
- C. New Contract for Water Operator
- D. Request to close Spring Street for a private party
- E. Potluck for Village residents
- F. Ordinance 2021-07-14-02 Weed Ordinance

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