

**Village of Mapleton**  
**REGULAR BOARD MEETING AGENDA**

Wednesday, September 8, 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 August 11, 2021
- B. Minutes from Committee Meeting September 2, 2021

**5) Approval of Bills and Correspondence**

- A. Bills & Correspondence (August 12 through September 8, 2021)
- B. Correction to Bills & Correspondence (June 10 through July 14, 2021)  
Amount was incorrect for Elias, McGinnis & Seghetti.

**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. Committee Assignments
- B. Intergovernmental Agreement with Kingston Mines
- C. Purchase of 8514 W. Main next to village hall

- D. Weiner roast
- E. Water Operator Contract
- F. Furnace for Hall
- G. Doors for Hall
- H. Painting the Hall
- I. Status of Ordinance Violations

**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. American Rescue Program (Where does the money go (Streets or Water)
- B. Bank Signatures
- C. Monthly/Yearly subscriptions
- D. Increase Credit Card
- E. Heat Pump for Water Tower
- F. New Ordinance Violations to Address
- G. Ordinance 2021-09-08-01 American Rescue Plan.

**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**

