

Village of Mapleton
REGULAR BOARD MEETING AGENDA

Wednesday, January 8, 2025

6:30 p.m.

PLEASE SILENCE YOUR CELL PHONES!

- 1) Call to order
- 2) **Roll call:** Mayor Rench ___ Terri Baker, trustee ___ Ben Hausam, trustee ___
Bill Hodges, trustee ___ Rodney Smith, trustee ___ Jennifer Bassett, trustee ___
Neil Viviano, trustee ___ Terry Francis Wright, clerk _____ Rhonda Hodges, treasurer ___

3) Pledge of Allegiance to the Flag

4) Approval of Minutes –

- a. Board Meeting November 13, 2024
- b. Special Board Meeting November 20, 2024

5) Approval of Bills and Correspondence –

- a. November 21, 2024 – January 8, 2025

6) Approval of Treasurer’s Report –

- a. November 2024

******Public Comments: Residents who wish to speak should raise their hands, wait to be recognized, and then come to the table to address the board. All comments made must be pertinent to items specified on the agenda and will be limited to only three (3) minutes ******

7) Old Business

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

- a. Finance Committee (Neil Viviano) -
- b. Health & Water (Bill Hodges) –
- c. Streets & Alleys (Rodney Smith) –
- d. Zoning and Code Enforcement (Ben Hausam) –
- e. Liquor (Liz Rench)

9) Mayor’s Report (Liz Rench)

10) New Business

- a. Discussion on renewal of Sam’s Club membership
- b. Motion for Water System Control Update not to exceed \$ 25,250.00
- c. Colby Station
- d. Tables and Chair rack
- e. Furnace door – locked

11) Executive Session (If needed) pursuant to Section 2(c)(1) of the Open Meetings Act

12) Announcements -

13) Additional Business, if any:

14) Adjourn Open Session