

**Village of Mapleton**  
**REGULAR BOARD MEETING AGENDA**  
**Wednesday, July 13, 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 June 8, 2022
  - b) Minutes from Public Hearing May 11, 2022
  - c) Minutes from Special Board Meeting June 16, 2022

5) Approval of Bills and Correspondence

- a) June 8 – July 13, 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.*

9) Old Business

- a. Committee Assignments

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

- a) Finance Committee – Andrew Wallen  
Setting up direct deposits for the government
- b) Health & Water – Bill Hodges  
Mobile Link CDMA Replacement
- c) Liquor – Liz Rench
- d) Streets & Alleys – Rodney Smith
- e) Zoning and Code Enforcement – Harvey Stidham

11) Mayor's Report – Liz Rench

12) New Business

- a) Appropriations Ordinance 2022-07-13-2
- b) Direct Deposits for Government Entities
- c) Raise for Clerk and Treasurer  
(Water Billing Clerk, Water Payment Clerk, Village Clerk & Village Treasurer)

**d) Executive Sessions (To Publish or Not)**

**e) Ordinance 2022-07-13-1 Remote attendance by Board Members**

**f) Referendum (Liz)**

**g) MobileLink cell svc**

Verizon svc that will stop end of December 2023. Cost of new module is \$249.99 and \$150.00 to have their technician replace it. Ordered per Bill Hodges.

**h) Purchase of applicable building code books**

**i) Bench for in front of village hall**

**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**