

Village of Mapleton

REGULAR BOARD MEETING AGENDA

Wednesday, March 10, 2021

7:00 p.m.

Meeting to be recorded

PLEASE SILENCE YOUR CELL PHONES!

1) Call to Order

2) Roll Call

3) Pledge of Allegiance to The Flag

4) Consent Agenda

All items listed under the Consent Agenda are considered routine by the Village Board and will be enacted by one motion with no separate discussion of the items. If discussion of an item is desired, that item will be removed from the consent agenda to be considered separately.

- A. Minutes from Regular Board Meeting February 20, 2021
- B. Bills & Correspondence (February 11 through March 10, 2021)
- C. Treasurer's Report

5) 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.

6) Addressing the Board

- A. Steve Kerr, Mohr & Kerr (MFT Project)

8) Old Business

- A. New Christmas Decorations

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

- A. Finance Committee – Patti Monks
 - Budget Meeting needs to be set-up - Treasurer

- B. Health and Water – Liz Rench
- C. Liquor – Carl Bishop
- D. Streets and Alleys – Rodney Smith
- E. Zoning and Code Enforcement – Harvey Stidham

8) Mayors Report – Carl Bishop

9) New Business

- A. Resolution 2020-03-10-01 MFT Project
- B. Dumpster for clean-up in April or May
- C. Removing Mike Beecham from Bank Accounts
- D. Interim Finance Chair – Mayor Bishop
- E. Property Valuations – Insurance
- F. Fireworks – Permits
- G. Chronic Water Shut offs - Liz
- H. CUSI – Tech Support Contract
- I. Ammonia Analyzer for Water Department
- J. Interfund Loans – Treasurer
- K. Dumpster for removing debris from water tower from building teardown - Fritz

10) Announcements

11) Additional Business if any

12) Adjourn Open Session