

Village of Mapleton
REGULAR BOARD MEETING AGENDA

Wednesday, May 12, 2021

7:00 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 April 14, 2021

B. Minutes from Water Committee Meeting April 21, 2021

5) Approval of Bills and Correspondence

A. Bills & Correspondence (April 14 through May 10, 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.

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

A. Finance Committee – Patti Monks

B. Health and Water – Liz Rench

- C. Liquor – Carl Bishop
- D. Streets and Alleys – Rodney Smith
- E. Zoning and Code Enforcement – Harvey Stidham

11) Mayors Report – Carl Bishop

Adjourn Meeting of old board

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Part 2

1) Swearing in of New Mayor (Clerk)

- a. **Oath of Office (Clerk)**
- b. **Nominate trustees for two-year terms**

Trustee 1 (Liz)

Board Vote

Trustee 2 (Liz)

Board Vote

Oath of Office by Clerk

2) Role Call for new board by Clerk

3) Call to Order by Mayor, Liz Rench

4) New Business

- A. Committee Assignments (Liz Rench)
- B. Reappointment of Village Clerk (Liz Rench)
- C. Reappointment of Treasurer (Liz Rench)
- D. Dates of Meetings 2021-2022 (Clerk)
- E. Ordinance 2021-05-12-01 Water Turn On Fee for Delinquency Phased
- F. Ordinance 2021-05-12-02 Water Turn On Fee for Delinquency \$100
- G. Ordinance 2021-05-12-03 Repealing Fire Code for the Village

- H. Advertising for resident services on front bulletin board (Liz Rench)
- I. Furnace/AC Cleaning (Rodney Smith / Liz Rench)
- J. Replacement of furnace in hall
- K. Postage Meter (Liz)
- L. Stamps
- M. Working with Kingston Mines to benefit both villages
- N. Traffic on W. First Street
- O. Sam's Club renewal \$45

5) Announcements

6) Additional Business if any

7) Adjourn Open Session

DRAFT