

Village of Mapleton

REGULAR BOARD MEETING AGENDA

Thursday, May 09 2019

6:30 p.m.

Meeting to be recorded

PLEASE SILENCE YOUR CELL PHONES!

1) Roll Call

2) Pledge of Allegiance

3) Call to Order

4) Approval of Agenda

5) 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 – April 11, 2019
- B. Bills & Correspondence (Received April 11 – May 9, 2019)
- C. Treasurer's Report

6) Public Comments

Please keep comments to three minutes. Review the agenda before you speak. This is the ONLY opportunity you will be given to speak during the meeting. There will be no discussion by audience members during the business meeting unless there is an emergency situation.

7) Addressing the Board

- A. Stan Bersin
- B. Sally Hanley

8) Swearing in of Newly Elected Trustees (Oath of Office)

A. Old Business

- A. Signs for Neighborhood Watch - Mike
- B. Ratification of Ordinance 2019-04-11-1 Amended & Restated Appropriations
- C. Sam's Club renewal - \$45 on May 15 – Clerk
- D. Mowing

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

- A. Finance Committee – Mike Beecham
- B. Health and Water – Harvey Stidham
- C. Liquor – Carl Bishop
 - Streets and Alleys – Mark Brining
- D. Zoning and Code Enforcement – Mark Foust

10) Mayors Report – Carl Bishop

11) New Business

- A. Sally Hanley – PEUZ Ordinance 2019-05-09-____
- B. Ordinance 2019-05-09-____ Reimbursement of expenses for employees
- C. Reappointment of Village Clerk and oath of office – Carl Bishop
- D. Reappointment of Treasurer and oath of office – Clerk
- E. Committee Assignments – Carl Bishop
- F. Audit/Auditor – Mike
- G. Changes to Minimum Wage - Rhonda
- H. Change of Meeting Date and Time for fiscal year – Ordinance 2019-05-09-02
- Liz
- I. Extending hours of Mapleton Post Office - Patti
- J. Repairs to cinder blocks (tuck pointing) and hall flooring - Liz
- K. Updating office area - Liz
- L. Cleaning of Hall – Liz
- M. Tree on W. First Street -

- 12) EXECUTIVE SESSION** 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.
- 13) Announcements**
- 14) Additional Business if any**
- 15) Adjourn Open Session**

Posted 7 May 2019