

# **Village of Mapleton**

## **REGULAR BOARD MEETING AGENDA**

Wednesday, October 9, 2019

7:00 p.m.

*Meeting to be recorded*

**PLEASE SILENCE YOUR CELL PHONES!**

### **1) Roll Call**

### **2) Pledge of Allegiance**

### **3) Call to Order**

### **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 – September 11, 2019
- B. Bills & Correspondence (Received September 11 – October 9, 2019)
- C. Treasurer's Report

### **5) 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.***

### **6) Addressing the Board**

- A. PDC

### **8) Old Business**

- A. Landlord Registration – Mike Beecham
- B. Liquor requirement for Owner of liquor license to live in the Village

C. Garbage Contract

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

- A. Finance Committee – Mike Beecham
- 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**

Dogs  
Clerk - notary

**9) New Business**

- A. Discussion of Mayoral activities
- B. Vote of No Confidence
- C. Ordinance 2019-10-09-\_\_\_ Culverts
- D. Ordinance 2019-10-09-\_\_\_ Unlicensed or Inoperable Vehicles
- E. Ordinance 2019-10-09-\_\_\_ Banning of Recreational Marijuana Sales in the Village
- F. Engineering Firms-Rodney & Liz
- G. Auditor-Mike and Rhonda
- H. Remove Deer Creek/Run from municipal code as a subdivision-Harvey
- I. Reassignment of committees-Mayor
- J. Petty Cash/Change Fund for Water

**10) 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.

**11) Announcements**

**12) Additional Business if any**

**13) Adjourn Open Session**