

Village of Mapleton

REGULAR BOARD MEETING AGENDA

Thursday, 09 August 2018 at 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) Public Comments

Please keep comments to three minutes

6) 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 July 12, 2018 Board Meeting
- b) Bills & Correspondence (Received July 12 – August 8)
- c) Treasurer's Report**

7) Addressing the Board

- a) Stan Bersin

8) Old Business

- a) Ordinance to Recodify, Ratify and Clarify the Mapleton Village Code 2018-08-09-____ - attorney
- b) Zoning Committee Members – Mayor Carl Bishop\
- c) Cloudpoint Geographics – Mark Brining
- d) Using MFT funds to fix streets
- e) Increase Water Clerk Salary to \$12.50 per hour effective August 1, 2018

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
- d) Streets and Alleys – Mark Brining
- e) Zoning and Code Enforcement – Mark Foust

10) Mayor's Report

11) Resume Open Meeting

12) New Business

- a) Scanner for archiving documents – Clerk
- b) Increase Clerk salary to \$13.00 per hour per hiring agreement effective September 25, 2018
- c) Pay for training Treasurer
- d) Controlling Legal Costs

13) 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.

14) Announcements

15) Additional Business if any

16) Adjourn Open Session

Posted Tuesday, August 7, 2018 Post office, outside bulletin board and website.