Village of Mapleton REGULAR BOARD MEETING MINUTES (APPROVED FOR PUBLICATION) EXECUTIVE SESSION

13 June 2018 at 6:30 p.m.

Meeting to be recorded

PLEASE SILENCE YOUR CELL PHONES!

1) Roll Call

Present: Mayor, Carol Bishop; trustees – Mike Beecham, Mark Brining, Mark Foust, Liz Rench, Rodney Smith and Harvey Stidham. Also present: Patricia Briggs, Village Clerk; and village attorney, Rob McCoy.

Discussion regarding hiring someone for water payments. Mike Beecham explained that he had already spoken to Kelley Brandenberg about taking her off of water payments due to her inability to meet the expectations of the Water Committee. She has many time conflicts and is fine with this. It was recommended that we consider Peggy Stidham as Water Payment Clerk.

Liz Rench asked why we don't just let Peggy do it all and dismiss Kelley. Mark Brining stated he doesn't have a problem with that, but do we have justification for do so? Harvey will check with his wife. Liz Rench explained that she was trying to save additional bond money. She suggested switching positions and letting the current Water Billing Clerk switch to doing payments and hiring Peggy for Water billing. Clerk explained that it makes it very difficult for someone who is not in the office on a regular basis to handle all the demands of being the Water Billing Clerk since they have to meet with new residents to set up accounts, call on past due balances, etc. Everyone is fine with hiring Peggy for Water Payment Clerk.

Mark Brining stated he gave Will a week to do street patching and he didn't touch it. He has two new applicants. One has no diploma but both have driver's licenses. He has not done background checks but they have had a state test, drug testing and finger printing done in order to work for the Fire Department. He would like to put them both to work together. They will be hired on-call at \$10.00 an hour.

Mike motioned to leave executive session and Liz seconded. Voice vote was unanimous for adjourning.

Approved for publication by the Board of Trustees for the Village of Mapleton September 13, 2018.