

Village of Mapleton
REGULAR BOARD MEETING MINUTES

Wednesday, September 8, 2021

6:00 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 August 11, 2021
- B. Minutes from Committee Meeting September 2, 2021

5) Approval of Bills and Correspondence

- A. Bills & Correspondence (August 12 through September 8, 2021)
- B. Correction to Bills & Correspondence (June 10 through July 14, 2021)
Amount was incorrect for Elias, McGinnis & Seghetti.

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. Committee Assignments
- B. Intergovernmental Agreement with Kingston Mines
- C. Purchase of 8514 W. Main next to village hall

- D. Weiner roast
- E. Water Operator Contract
- F. Furnace for Hall
- G. Doors for Hall
- H. Painting the Hall
- I. Status of Ordinance Violations

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

- A. Finance Committee – Patti Monks
- B. Health and Water – Bill Hodges
- C. Liquor – Liz Rench
- D. Streets and Alleys – Rodney Smith
- E. Zoning and Code Enforcement – Harvey Stidham

11) Mayor's Report – Liz Rench

12) New Business

- A. American Rescue Program (Where does the money go (Streets or Water)
- B. Bank Signatures
- C. Monthly/Yearly subscriptions
- D. Increase Credit Card
- E. Heat Pump for Water Tower
- F. New Ordinance Violations to Address
- G. Ordinance 2021-09-08-01 American Rescue Plan.

13) Executive Session (If needed) 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

VILLAGE OF MAPLETON BOARD MEETING

September 8, 2021

ATTENDANCE			Motion:			Motion:		
Quorum Present?	YES	NO						
	Present	Absent		Ayes	Nays		Ayes	Nays
MAYOR			MAYOR			MAYOR		
Liz Rench			Liz Rench			Liz Rench		
TRUSTEES			TRUSTEES			TRUSTEES		
Bill Hodges			Bill Hodges			Bill Hodges		
Diana Merritt			Diana Merritt			Diana Merritt		
Patti Monks			Patti Monks			Patti Monks		
Rodney Smith			Rodney Smith			Rodney Smith		
Harvey Stidham			Harvey Stidham			Harvey Stidham		
Andrew Wallen		X	Andrew Wallen			Andrew Wallen		
Pat Briggs – Village Clerk								
Rhonda Hodges, Treasurer								
Attorney, Lane Alster								

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	Ayes	Nays		Ayes	Nays		Ayes	Nays
MAYOR			MAYOR			MAYOR		
Liz Rench			Liz Rench			Liz Rench		
TRUSTEES			TRUSTEES			TRUSTEES		
Bill Hodges			Bill Hodges			Bill Hodges		
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