

Village of Mapleton

REGULAR BOARD MEETING MINUTES

Wednesday, December 9, 2020

7:00 p.m.

Meeting to be recorded Meeting has a call-in number for residents or board.

PLEASE SILENCE YOUR CELL PHONES!

1) Call to Order at 7:01 pm by Mayor, Carl A. Bishop

2) Roll Call

Trustees in attendance: Mark Foust, Patti Monks, Liz Rench, Rodney Smith and Harvey Stidham. Absent: Mike Beecham. Also attending: Mayor, Carl A. Bishop; Clerk, Patricia S. Briggs; Treasurer, Rhonda Hodges (phone) and Attorney, Michael Seghetti (phone).

3) Pledge of Allegiance to The Flag

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 November 11, 2020 (CORRECTION TO MOTIONS ON ADJOURNMENT, REMOVE X FROM HARVEY AS HE WAS NOT PRESENT)
- B. Bills & Correspondence (November 12 – December 9, 2020)
- C. Treasurer's Report

Patti Monks made a motion to accept the consent agenda with the correction to the Minutes from November 11, 2020 and was seconded by Mark Foust. Yes – Mark Foust, Patti Monks, Liz Rench, Rodney Smith and Harvey Stidham. No – none.

CONSENT AGENDA APPROVED.

5) 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.

6) Addressing the Board

A. Mauer-Stutz (transducer issues) (Not present)

Liz explained that the transducer at the water tower has to be replaced. We have a quote from Britton Electronics for \$1200 for a transducer and \$5700 for installation.

Liz Rench made a motion to accept the quote for \$6,900 and was seconded by Rodney Smith. Yes – Mark Foust, Patti Monks, Liz Rench, Rodney Smith and Harvey Stidham. No – none.

8) Old Business

A. Trustees waiving pay

Any trustees who wish to waive their pay through the end of the fiscal year ending April 30, 2021 needs to have it on record in the minutes. Rodney Smith and Liz Rench waived pay through the end of the fiscal year. Mike Beecham had previously waived his pay.

B. Britton -

This was addressed earlier in the meeting.

Liz shared pictures of the water standpipe from behind where the building was removed, showing that the paint needs to be fixed. Clerk will respond to Dan Good regarding fixing the paint when the weather allows.

Liz explained that there was a water main leak by the Recreation Center on Wednesday, December 9, 2020. Walker Excavation was called in for the repair and was able to fix it without shutting off the water. Therefore, there was no boil order needed.

7) Committee Reports (No motions can be made during reports) (Skipped to shorten the meeting due to Covid-19)

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 (Skipped to shorten the meeting due to Covid-19)

9) New Business

A. Tax Levy – Ordinance 2020-12-09-01

Patti Monks made a motion to approve the tax levy Ordinance 2020-12-09-01 and was seconded by Liz Rench. Yes – Mark Foust, Patti Monks, Liz Rench, Rodney Smith and Harvey Stidham. No – none. Tax Levy Ordinance 2020-12-09-01 approved.

Alice Dailey recommended that we put an explanation on our website (and Newsletter) in May about the EAB is going to go down on property in the village (property values) which means taxes will go up by 1 – 2%.

The question was raised as to the status of the solar field that is supposed to go into the field off West First Street. Clerk explained that the company did not get a place in the lottery this year but has stated they will try again each year. A question was also asked about the value of the solar field by RP Lumber to the Village and the answer was none.

10) Announcements

11) Additional Business if any

Clerk let the Board know she will be scheduled for surgery, possibly next week and will keep them informed of the actual date.

12) Adjourn Open Session

Mark Foust made a motion to adjourn the meeting and was seconded by Rodney Smith. Voice vote was unanimous to adjourn. Meeting adjourned at 7:20 PM.

Recorded and transcribed by Patricia S. Briggs, Village Clerk

VILLAGE OF MAPLETON BOARD MEETING

December 9, 2020

ATTENDANCE			Motion: Patti Monks made a motion to accept the consent agenda with the correction of removing the 'x' from Harvey Stidham's name on adjournment. She was seconded by Mark Foust.			Motion: Liz Rench made a motion to accept the quote from Britton Electronics to replace the transducer for \$1200 with \$5700 installation. She was seconded by Rodney Smith.		
Quorum Present?	YES							
	Present	Absent		Ayes	Nays		Ayes	Nays
MAYOR			MAYOR			MAYOR		
Carl Bishop	X		Carl Bishop			Carl Bishop		
TRUSTEES			TRUSTEES			TRUSTEES		
Mike Beecham		X	Mike Beecham			Mike Beecham		
Mark Foust	X		Mark Foust	X		Mark Foust	X	
Patti Monks	X		Patti Monks	X		Patti Monks	X	
Liz Rench	X		Liz Rench	X		Liz Rench	X	
Rodney Smith	X		Rodney Smith	X		Rodney Smith	X	
Harvey Stidham	X		Harvey Stidham	X		Harvey Stidham	X	
Pat Briggs – Village Clerk	X		CONSENT AGENDA WAS APPROVED			QUOTE WAS APPROVED		
Rhonda Hodges - Treasurer	X	Phone						
Attorney, Michael Seghetti	X	Phone						

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Motion: Patti Monks made a motion to approve the Tax Levy Ordinance 2020-12-09-01 and was seconded by Liz Rench.			Motion: Mark Foust made a motion to adjourn and was seconded by Rodney Smith.			Motion:		
	Ayes	Nays		Ayes	Nays		Ayes	Nays
MAYOR			MAYOR			MAYOR		
Carl Bishop			Carl Bishop			Carl Bishop		
TRUSTEES			TRUSTEES			TRUSTEES		
Mike Beecham			Mike Beecham			Mike Beecham		
Mark Foust	X		Mark Foust	X		Mark Foust		
Patti Monks	X		Patti Monks	X		Patti Monks		
Liz Rench	X		Liz Rench	X		Liz Rench		
Rodney Smith	X		Rodney Smith	X		Rodney Smith		
Harvey Stidham	X		Harvey Stidham	X		Harvey Stidham		
ORDINANCE 2020-12-09-01 APPROVED			VOICE VOTE UNANIMOUS TO ADJOURN AT 7:20 PM					