

Village of Mapleton

REGULAR BOARD MEETING MINUTES

Wednesday, November 13, 2019

7:00 p.m.

Meeting to be recorded

PLEASE SILENCE YOUR CELL PHONES!

1) Roll Call:

Mayor, Carl A. Bishop; Trustees: Mark Foust (7:03 pm), Patti Monks, Liz Rench, Rodney Smith and Harvey Stidham. Absent: Mike Beecham. Also in attendance: Clerk, Patricia Briggs; Treasurer, Rhonda Hodges and village attorney, Lane Alster. A quorum was present.

2) Pledge of Allegiance

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

4) Approval of Agenda

Liz Rench made a motion to accept the Agenda and was seconded by Rodney Smith. Vote was unanimous to accept.

5) 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 – October 9, 2019
- B. Minutes from Health & Water Committee Meeting – November 5, 2019
- C. Bills & Correspondence (October 10 – November 13, 2019) Add Glasford Gazette \$26.75
- D. Treasurer's Report

Liz Rench made a motion to accept the Consent Agenda with the addition of \$26.75 for the Glasford Gazette and was seconded by Patti Monks. Vote to accept was unanimous.

6) 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.

7) Addressing the Board

A. Alice Dailey voiced her concern that with the tall grass and weeds on West First Street it is essentially one lane and she has been forced off onto the wet, slick grass. She asked that the grass and weeds be knocked down on the side which will also let the water and snow melt off the road. Rodney Smith explained that all the flags on W. First are areas he is working on the ditches and they aren't done yet. He'll see if he can't get someone to run a bobcat or something along the edge. Alice also stated she was going to pull the flags in front of her house because they won't mow if they are there. Rodney thought they were done in front of her house so it wouldn't make a difference.

Sherry Boswell lives on the dead end at Monk's Lane and she is concerned that it is extremely dark and there is no street light. She asked if there was any reason we couldn't ask for a street light and the Clerk said she would look into with Ameren the next day.

8) Old Business

- A. Auditor – Mike Beecham is still checking into an auditor.
- B. Ordinance 2019-11-13-____Unlicensed or Inoperable Vehicles - Tabled until December Meeting. Zoning will have a meeting next week to go over what they want changed.

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

- A. Finance Committee – Mike Beecham (Absent)
- B. Health and Water – Liz stated that she and Mike met with Steve Arahood and Dan Good of Mauer-Stutz and they are going to be working together to get everything ready for the bids for the painting and repair of the water tower. She said the clerk had received the flash drive of the drone examination of the tower and forwarded it on to the engineers. She explained that they also brought up the possibility of a getting a grant of some kind and she will have a committee meeting set up to meet with Jim Cummings to see if we can get a feel for what is available. The engineers will also be taking sample paint chips to check for lead in the paint. They asked for all the blueprints of water lines, which Fritz has pulled

for them to pick up. The engineers also explained that they had just finished a 100,000 gallon tower at a cost of \$100,000 and since our tank is a 50,000 gallon tower our cost should be significantly lower.

C. Liquor – Carl Bishop – Nothing at this time.

D. Streets and Alleys – Rodney Smith

Rodney stated that there is still some ditch work along W. First Street he would like to get to before winter. He would also like to try to get the tubes switched in the alley. He picked up a salt spreader for the parking lot so it can be kept clear of ice. He thinks they are done at Alice Dailey's house but will know for sure when the rain comes. He explained that he had an Engineer come out and talked with him about the ditch on Main St. The engineer advised that we leave it alone, as it is big enough and if we widen it, it will be closer to the road so he feels it is better not to mess with it.

Rodney would like to put up a light in the parking lot as it is very dark. He is considering a motion light or a dawn to dusk light and asked if anyone had any thoughts. Mark Foust indicated that a motion light would be more cost effective. The motion lights are fully adjustable as to how sensitive they are and how long the lights stay on. Rodney explained that there is a light already wired up that we might be able to utilize. He will check into it and see what he can come up with. Rodney stated that the front furnace quit last week and we hired someone to come fix it. The technician thought we should think about having it replaced sometime in the near future. Rodney was just bringing it up so we didn't get blindsided by it.

He explained that they were going to start on the ditch work this week but got sidelined by the weather. He hopes the weather will be better next week so they can get the rest of the work done.

E. Zoning and Code Enforcement – Harvey Stidham stated that they will have a zoning meeting next week to review complaints; go over changes they want in the unlicensed and inoperable vehicles code; and review more changes they want to make to simplify the code. He wants to give people more leeway and soften it up a bit.

10) Mayors Report – Carl Bishop – None

11) New Business

- A. Ordinance 2019-11-13-3 Tax Levy (Change date on 2nd page at the top)
Liz Rench made a motion to accept the Tax Levy and was seconded by Rodney Smith. Approved unanimously.
- B. Ordinance 2019-11-13-1 Accessory Buildings (deleted)
Liz Rench made a motion to accept 2019-11-13-1 and was seconded by Mark Foust. Motion passed unanimously.
- C. Ordinance 2019-11-13-2 Accessory Buildings
Patti Monks made a motion to accept 2019-11-13-2 and was seconded by Harvey Stidham. Motion passed unanimously.
- D. Copier/Printer – Clerk
Clerk explained that the lease on the current copier will expire in February. She contacted several companies and received proposals. Two proposals were very close but one would give us more copies per year with a lower overage charge and a Sharp copier that looked like it would do everything we needed it to do. They would also give us three months free on our lease to cover the three months left on our current copier. We have a \$1 buyout on the current copier so it was recommended that we either keep it or put it in the back room for Fritz to use. Liz Rench made a motion that we accept the proposal from Watts Copier and buy the old copier for \$1 at the end of the lease and was seconded by Patti Monks. Motion passed unanimously. Clerk will notify Watts.
- E. Game Night/Afternoon – Clerk
Clerk explained that she would like to sponsor a game night for adults in the community. Alice Dailey asked why she wanted to compete with the Rec Center, who had been trying to get games set up for quite some time with no success. Clerk explained that she had never seen anything about games at the Rec Center and that she had spoken with residents at the Weiner Roast who expressed an interest in getting together. She also explained that this would be on an evening or a weekend afternoon to facilitate those who still worked.
- F. Christmas Decorations – Liz stated that she had spoken with Rodney about the Christmas Decorations to hang from the poles. Rodney said he is working with the company who

trimmed our trees to see if they would use their bucket to install and remove the lights. Liz explained that the candle doesn't work now since it was left up for so many months and will have to be redone. Rodney said he was playing phone tag right now but hoped to get an answer soon. Liz said if we're not going to use them, get rid of them. They're very heavy and cannot be put up with a ladder. There are seven decorations. It was discussed that we would offer to pay them \$250 to put them up and take them down. Harvey Stidham made a motion to hire someone for \$250 for both installation and taking them down and was seconded by Patti Monks. Vote to accept was unanimous.

12) 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. (Not needed)

13) Announcements

14) Additional Business if any

15) **Adjourn Open Session** – Liz Rench made a motion to adjourn and was seconded by Mark Foust. Vote was unanimous and meeting was adjourned at 7:44 pm.

Meeting recorded and transcribed by clerk, Patricia S. Briggs.

Approved by the Board of Trustees of the Village of Mapleton 11 December 2019

VILLAGE OF MAPLETON BOARD MEETING

November 13, 2019

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|----------------------------|---------|--------|--|------|------|---|------|------|
| ATTENDANCE | | | Motion: Liz Rench made a motion to accept the Agenda and was seconded by Rodney Smith. | | | Motion: Liz Rench made a motion to accept the Consent Agenda with the addition to Item C. of \$26.75 for The Glasford Gazette. She was seconded by Patti Monks. | | |
| Quorum Present? YES | | | | | | | | |
| Called to order at 7:02 pm | | | | | | | | |
| | 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 | X | |
| Mark Foust | X | 7:03 | 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 | | AGENDA APPROVED | | | CONSENT AGENDA APPROVED | | |
| Rhonda Hodges - Treasurer | X | | | | | | | |
| Attorney, Lane Alster | X | | | | | | | |

VILLAGE OF MAPLETON BOARD MEETING

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| Motion: Liz Rench made a motion to accept Ordinance 2019-11-13-3 Tax Levy and was seconded by Rodney Smith. | | | Motion: Liz Rench made a motion to accept Ordinance 2019-11-13-1 and was seconded by Mark Foust. | | | Motion: Patti Months made a motion to accept Ordinance 2019-11-13-2 and was seconded by Harvey Stidham. | | |
| | Ayes | Nays | | Ayes | Nays | | Ayes | Nays |
| MAYOR | | | MAYOR | | | MAYOR | | |
| Carl Bishop | | | Carl Bishop | | | Carl Bishop | | |
| TRUSTEES | | | TRUSTEES | | | TRUSTEES | | |
| Mike Beecham | | | Mike Beecham | X | | Mike Beecham | X | |
| 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 | |
| Ordinance 2019-11-13-3 was approved. | | | Ordinance 2019-11-13-1 was approved | | | Ordinance 2019-11-13-2 was approved. | | |

VILLAGE OF MAPLETON BOARD MEETING

November 13, 2019

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| Motion: Liz Rench made a motion to accept the proposal for a new copier from Watts Copy Systems and was seconded by Patti Monks. | | | Motion: Harvey Stidham made a motion that we allot \$250 to put up and remove the Christmas decorations and was seconded by Patti Monks. | | | Motion: Liz Rench made a motion to adjourn and was seconded by Mark Foust. | | |
| | 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 | 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 | |
| Motion passed. | | | Motion passed. | | | Meeting adjourned at 7:44 pm | | |