

**Village of Mapleton**  
**SPECIAL BOARD MEETING MINUTES**  
**Village Hall**

Tuesday, 23 June 2020 at 6:30 p.m.

*Meeting to be recorded*

**PLEASE SILENCE YOUR CELL PHONES!**

**1) Call to Order at 6:30 pm by Mayor, Carl A. Bishop**

**2) Roll Call**

Trustees Present: Mike Beecham, Patti Monks, Liz Rensch and Harvey Stidham.

Absent: Mark Foust (Work) and Rodney Smith (Vacation). Also present was clerk, Patricia S. Briggs.

**3) Pledge of Allegiance**

**4) Request for variances**

a) Sara Lee Meyer – building on existing foundation 1' off property line at 9217 S. Mapleton Rd. This request was discussed at the Public Hearing and it was disclosed that the foundation in question is 5' off property line, not 1'. Liz Rensch made a motion to grant the variance and was seconded by Harvey Stidham. Votes: Yes – Mike Beecham, Patti Monks, Liz Rensch and Harvey Stidham. No – 0. Absent – 2. Motion carried.

B) Phillip Calhoun – Requesting an 8' privacy fence 100' long at 8519 W. Main St. – Current allowance is 6'. Harvey Stidham made a motion to grant the variance and was seconded by Liz Rensch. Votes: Yes – Mike Beecham, Patti Monks, Liz Rensch and Harvey Stidham. No – 0. Absent – 2. Motion carried.

**5) 2020-06-23-1 – Resolution for Sealcoating**

The board asked for a price to sealcoat the east side of West First Street past 24 with pea gravel. Steve Kerr explained that it would add \$6000 to \$7000 (1,435 linear feet), bringing the total to \$65,481. There was some discussion about how long this would take. Steve explained that he would submit the paperwork to the State and should be less than two weeks to hear back. Once that approval from the state comes in, he'll put out the bids for a week or two. He suggested scheduling bid opening several days prior to the August board meeting so the

board could vote on granting the work. He said that the work can be done clear into September but not much longer after that. He also explained that there are really only two local companies that would probably bid. Liz Rench made a motion to approve Resolution 2020-06-23-1 with the addition of \$6,000 to \$7,000 more for sealcoating the 1,435' and was seconded by Patti Monks. Votes: Yes – Mike Beecham, Patti Monks, Liz Rench and Harvey Stidham. No – 0. Absent – 2. Motion carried.

#### **6) Building at the Water Tower – Liz**

Liz explained that the shed under the tower is in bad shape with holes in the roof and the door doesn't close properly. The thought was to just tear it down since we won't have cathodic protection any more, but there is electrical in it that goes to the lighting on top of the tower. Liz said that maybe we could just put plywood on top of it and seal it and fix the door. Harvey said to just tear it down but then we would have to get repainting done where the building was around the pipe. Liz said the painters could get back later on this year to paint that portion if that is what we decided. She also pointed out that a heater is run in there in the winter to keep pipe from freezing. After the discussion it was agreed to just fix it. There is aluminum siding on the building so nothing needs to be done except fix the roof and the door. Liz remarked on what a good job the engineer Dan Good did on keeping his eye on everything. She stated that he was inside the tube and had anything he didn't like redone. Harvey and Mike will take a look at the shed to see what needs to be done to it.

#### **6) Additional Business, if any.**

Patti Monks asked why the poles along W. First Street could not be removed if the lines are not active. Alice Dailey stated that all utilities are located on the opposite side of the street. It was suggested that we should have AT&T at the next board meeting to explain what those poles are and whether the lines on W. First Street are active. Clerk to contact AT&T. She thought if they were removed, they could widen the road. There was a discussion about this and it was determined that trees would prevent widening the road and the trees are on the owner's property and they would most likely not want to pay to have them all removed. It was also determined that it wouldn't really widen the road all that much. Since the ditches have been cleaned and the brush has been cut the road is much more identifiable now (except, as Alice Dailey pointed out, for the mud) so it should be safer. Two cars have room to be on the road now at the same time.

The clerk was asked if anything had been heard from Ameren about the street light at Maple that was removed after the last outage. She stated she had not, but would contact them again tomorrow.

**7) Adjourn Open Session**

Liz Rench made a motion to adjourn and was seconded by Harvey Stidham. A voice vote was unanimous to adjourn. Meeting adjourned at 7:10 pm.

*Patricia S. Briggs*  
Transcribed by Patricia S. Briggs, Clerk.

Approved by the Board of Trustees on July 8, 2020

APPROVED

# VILLAGE OF MAPLETON SPECIAL BOARD MEETING

## JUNE 23, 2020

ATTENDANCE				Motion: Liz Rench made a motion to grant the variance for the building 5' from the property line for Sarah Meyer and was seconded by Harvey Stidham.		Motion: Harvey Stidham made a motion to grant the variance for an 8' privacy fence to Phillip Calhoun and was seconded by Liz Rench.	
Quorum Present?	YES	Present	Absent	Ayes	Nays	Ayes	Nays
<b>MAYOR</b>				<b>MAYOR</b>			
Carl Bishop	X						
<b>TRUSTEES</b>				<b>TRUSTEES</b>			
Mike Beecham	X			X		X	
Mark Foust		X					
Patti Monks	X			X		X	
Liz Rench	X			X		X	
Rodney Smith		X					
Harvey Stidham	X			X		X	
Pat Briggs – Village Clerk				Variance is Granted			
X				Variance is Granted		Variance is Granted	

# VILLAGE OF MAPLETON SPECIAL BOARD MEETING

## JUNE 23, 2020

Motion: Liz Rench made a motion to approve Resolution 2020-06-23-1 with the addition of \$6,000 to \$7,000 from the general fund for the 1435' east of Rt. 24 to be done with pea gravel. She was seconded by Patti Monks.

Motion: Liz Rench made a motion to adjourn and was seconded by Harvey Stidham. Voice vote was unanimous to adjourn.

Motion:

		Present	Absent	Ayes	Nays		Ayes	Nays
<b>MAYOR</b>								
Carl Bishop								
<b>TRUSTEES</b>								
Mike Beecham		X						
Mark Foust								
Patti Monks		X						
Liz Rench		X						
Rodney Smith								
Harvey Stidham		X						
<b>MAYOR</b>								
Carl Bishop								
<b>TRUSTEES</b>								
Mike Beecham				X				
Mark Foust								
Patti Monks				X				
Liz Rench				X				
Rodney Smith								
Harvey Stidham				X				
Adjourned at 7:10 pm								
Resolution 2020-06-23-1 Approved								

The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that every entry should be supported by a valid receipt or invoice. This not only helps in tracking expenses but also ensures compliance with tax regulations.

In the second section, the author provides a detailed breakdown of the company's revenue streams. This includes sales from various product lines and services. The analysis shows that while one product line is currently the primary source of income, diversification into new markets is essential for long-term growth.

The third section focuses on the company's operational costs. It identifies areas where expenses are particularly high and suggests strategies to optimize these costs without compromising the quality of products or services. For example, renegotiating contracts with suppliers and improving inventory management are key recommendations.

Finally, the document concludes with a summary of the overall financial health of the organization. It highlights the company's strong performance in the current market but also notes the challenges ahead. The author encourages a proactive approach to financial management, suggesting regular audits and transparent reporting to stakeholders.