

Village of Mapleton
SPECIAL BOARD MEETING MINUTES

Tuesday, May 26, 2020

6:00 p.m.

Meeting to be recorded

PLEASE SILENCE YOUR CELL PHONES!

1) Roll Call:

In Attendance: Mayor, Carl A. Bishop; Trustees: Mark Foust, Patti Monks, Liz Rench, Rodney Smith and Harvey Stidham. Absent, Mike Beecham. Also attending, Clerk, Patricia S. Briggs

2) Pledge of Allegiance

3) Call to Order at 6:02 pm

4) 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.

5) New Business

A. Ordinance 2020-05-26-01 Fireworks (updated to correct error)

Clerk explained that the language of the previous ordinance, 2020-02-19-02, prohibited the sale of all but items available at any store, excluding commercial fireworks. This meant the vendors would not be able to sale the normal fireworks. Permit fee is \$1500 per vendor and two vendors have applied.

Liz made a motion to approve Ordinance 2020-05-26-01 correcting the language of the Fireworks Ordinance and was seconded by Mark Foust. Yes – Mark Foust, Patti Monks, Liz Rench and Rodney Smith. No – Harvey Stidham. Absent – Mike Beecham. Ordinance was approved.

B. Water Penalties and Shutoffs

There was a discussion regarding when penalties and water shutoffs should resume for late or non-payment. Liz referred to Ordinance 2020-05-13-02, Paragraph 6 *Notwithstanding Sections 14-14 and 14-15 of the Village Code, or any other provision of the Village Code, to the contrary, (i) no late fees shall be charged on water service bills due and payable in April or May, 2020 (ii) no disconnections of water service shall take place prior to May 31, 2020.* Liz stated that some residents had made no attempt to pay their water bills, not even a portion and those people were now behind by two months and approximately \$900 was due the village. Water bills were due by May 20th and will be shut off. Clerk explained that due to the situation she had not sent out any shut off notices and it is a state statute that they have to have 10-day notice. Clerk was instructed to send out shutoff notices on May 27th effective May 8, giving residents 10-day notices.

6) Announcements

7) Additional Business, If any

Rodney stated that he had been talking with the engineers about the roads and some of them may need to be tweaked before we put the project out for bid but we will be concentrating on W. First Street.

Liz gave an update on the water tower project, explaining that they were about done with the interior of the tank and would be starting on the outside as soon as weather was permitting. Harvey asked about some leaking and Fritz explained that it was from the ground storage tank and was relieving pressure.

Patti voiced a complaint about all the four-wheelers being driven recklessly on the village and county roads and wanted to verify that there is an ordinance against this. She was assured there is an ordinance prohibiting riding anywhere but on their own property. Clerk will publish a notice on the website and in the newsletter warning against this. Harvey explained that when the county is called, they really don't get involved because we're so far out.

There was also a question about whether courts had opened up yet so we could go ahead with our cases against property owners violating ordinances regarding cars and junk on their property. Clerk explained that the courts are starting to open up but most civil cases aren't a priority so if the attorney gets a court date it could be changed and would cost the village additional money every time it changes.

8) Adjourn Open Session

Liz made a motion to adjourn and was seconded by Mark. Voice vote was unanimous and meeting was adjourned at 6:22 pm.

Transcribed by Patricia S. Briggs, Village Clerk

Patricia S. Briggs

Approved by the Village Board of Trustees 10 June 2020

APPROVED

VILLAGE OF MAPLETON SPECIAL BOARD MEETING

MAY 26, 2020

ATTENDANCE		MOTION			
Quorum Present?	YES	Motion: Liz Rench made a motion to accept Ordinance 2020-05-26-01 to Correct the Fireworks Ordinance and was seconded by Mark Foust			
Present	Absent	Ayes	Nays	Motion: Liz Made a motion to adjourn, seconded by Mark Foust.	
MAYOR		MAYOR			
Carl Bishop	X			Carl Bishop	
TRUSTEES		TRUSTEES			
Mike Beecham		X		Mike Beecham	
Mark Foust	X			Mark Foust	
Patti Monks	X			Patti Monks	
Liz Rench	X			Liz Rench	
Rodney Smith	X			Rodney Smith	
Harvey Stidham	X			Harvey Stidham	
Pat Briggs – Village Clerk	X	Motion Passed			
Rhonda Hodges - Treasurer	X				
ADJOURNED AT 6:22 PM					