



BOARD OF ALDERMEN REGULAR MEETING MINUTES
January 18, 2023 at 7:02p.m.

The January 18, 2023 Regular Meeting of the Marthasville Board of Alderman was held at Marthasville City Hall and called to order at 7:02 PM with Mayor David Lange, presiding. Mayor Lange led the Pledge of Allegiance. Roll call was taken by Ravin Kersting, Deputy City Clerk. Alderman Leo Meyer, Alderman Chris DeVore, Alderman Dixon and Mayor David Lange were present. After roll call, Mayor Lange reported a quorum was present. Also, present at the meeting was Adam Rollins from the Warren County Record. Alderman Lange was not present.

APPROVAL OF AGENDA

Alderman Meyer made a motion to approve the agenda and Alderman Dixon seconded the motion. All Alderman present voted "Aye". Motion passed with a 3-0 vote.

APPROVAL OF MINUTES

Mayor Lange mentioned the minutes needed one correction to them. Under approval of minutes in the December 21, 2022 minutes the added items to agenda needed to be moved up to the approval of agenda. Alderman DeVore made the motion to approve the regular meeting minutes from December 21, 2022 when the change is made and Alderman Meyer seconded the motion. All Alderman present voted "aye" and motion passed with a 3-0 vote.

PUBLIC COMMENTS

None

BOARD OF ALDERMEN COMMENTS

Alderman Dixon – No Comment

Alderman Lange – Not present

Alderman Meyer – Commented on what a great job was done with the future parking lot at the Rusche Park Cabins. He also wanted an update with Code Enforcement.

Alderman DeVore – No Comment

REPORTS:

1. MAYOR LANGE

- Mayor Lange mentioned that the merchant license refunds were sent out and refunds of \$25.00 were sent back to businesses who had paid already. Will continue to work on the licenses still coming in.
- Mayor Lange discussed our contract with Meridian Waste was going to be up soon and would like to get an ad in the paper coming up to get bids for trash service.
- Alderman Meyer made a motion to approved putting bids in the paper for trash service for the next 3-year contract. Alderman Dixon seconded the motion. All Alderman present voted "Aye". Motion passed with a 3-0 vote.
- Mayor Lange mentioned that he got a request from Johnny Axon with Water Resources Management, Inc requesting to dump wastewater here in Marthasville. He services lift stations and is wanting to dump somewhere closer and would like to do this in Marthasville.
- Alderman Meyer is requesting more information on this before saying yes or no to his request. Mayor Lange is going to reach back cut to Johnny to gather more information to bring back to the Board of Alderman to discuss further.

2. MONTHLY BILLS/FINANCIAL REPORT

- Alderman Meyer made motion to approve monthly bills and financial reports. Alderman DeVore seconded the motion. All Alderman present voted "Aye". Motion passed with a 3-0 vote.

3. CITY CLERK'S REPORT/REQUESTS

- No Comment.

4. CITY PARK BOARD

- No Comment

5. RUSCHE PARK BOARD



- Mayor Lange stated that he attended the park board meeting on January 17, 2023, and it was discussed that they are having a hard time finding a company to replace the cedar shake roof. There was a motion made at the meeting to go out for bids to get a metal roof on both buildings.

UNFINISHED BUSINESS

6. DEEP WELL/WATER LINE REPORT

- Mayor Lange had spoken with David VanLeer on the phone earlier today and it was discussed that they will be back in the spring to do the wall and chain length fence.
- Karrenbrock pulled up all the dead trees, brush and leveled the dirt on the road that the Lieble's are wanting. A new pipe will be going to the house.
- KJU will come back to do some grading and put up some signs in the well house as well as put in a fire extinguisher. They still have a punch list to complete.

NEW BUSINESS

7. BILL #453 – RETAIL MARIJUANA SALES TAX

- Mayor Lange asked for a motion for a 1st and 2nd reading of Bill 453; Alderman Meyer made a motion to have the 1st and 2nd reading, seconded by Alderman DeVore; all Alderman present voted "Aye". Roll call vote was taken. Alderman Dixon, Alderman Meyer and Alderman DeVore were present.
- Mayor Lange read the 1st and 2nd reading of Bill 453.
- Alderman Meyer motioned to approve Bill 453; seconded by Alderman DeVore; all Alderman present by roll call vote voted "Aye".
- Bill 453 becomes Ordinance 453.

8. BILL #454 – MAYOR SALARY/PHONE

- Mayor Lange asked for a motion for a 1st and 2nd reading of Bill 454; Alderman Meyer made a motion to have the 1st and 2nd reading, seconded by Alderman Dixon; all Alderman present voted "Aye". Roll call vote was taken. Alderman Dixon, Alderman Meyer and Alderman DeVore were present.
- Mayor Lange read the 1st and 2nd reading of Bill #454.
- The Alderman discussed the pros and cons of increasing the Mayors salary.
- Alderman Meyer made a motion to approve Bill #454 and Alderman Dixon seconded the motion. Alderman Meyer and Alderman Dixon voted "Aye" and Alderman DeVore voted "Nay". Motion failed with a 2-1 vote.
- Due to board attendance this item will be revisited on the next Board of Alderman meeting.

9. DEMO OLD WATER TOWERS

- Mayor Lange mentioned that he called Missouri Rural Water about taking down the 1 standpipe tank and 2 elevated water towers.
- Mayor Lange discussed getting bids out in the paper for this demolition.
- Alderman Meyer made a motion to approve putting bids in the paper for the demolition of the 1 standpipe tank and 2 elevated water towers. Alderman Dixon seconded the vote. All Alderman present voted "Aye". Motion passed with a 3-0 vote

EXECUTIVE SESSION

- Mayor Lange requested a motion to close the public meeting and go into executive session. Alderman Meyer made a motion to end public session and enter into executive session pursuant to Section 610.022 RSMo for the purpose of dealing with matters relating to the following: 610.022(1) relating to legal actions, causes of action, litigation and privileged communications between the City's representatives and its legal counsel; 610.022(2) relating to leasing, purchasing or sale of real estate; 610.022(3) relating to the hiring, firing, discipline and promotion of an employee of the City or any other matters as authorized under Chapter 610 RSMo. Alderman DeVore seconded the motion. All aldermen present voted "aye" by roll call vote and motion passed with a 3-0 vote. Mayor Lange then verbally read the above. Public meeting adjourned at 7:55 p.m. and then entered into Executive Session after a five-minute recess.



VOTE TO RE-ENTER REGULAR MEETING

Alderman Meyer made a motion to re-enter back into public session and Alderman DeVpre seconded the motion. Mayor Lange requestec a roll call vote and the motion passed unanimously with a 3-0 vote to enter back into public session at 8:04 p.m.

OPEN SESSION

Alderman DeVore made a motion to adjourn the regular meeting and Alderman Meyer seconded the motion. All aldermen present voted "aye" and motion passed 3-0. Meeting was adjourned at 8:41 p.m.

I hereby certify that these are the original minutes of the regular meeting of the Board of Aldermen held on Wednesday, January 18, 2023.

Ravin Kersting, Deputy City Clerk

Date Minutes Approved

David Lange, Mayor

Attest: Ravin Kersting, Deputy City Clerk

(seal)

