



BOARD OF ALDERMEN REGULAR MEETING MINUTES
February 17, 2021

The January 20, 2021 Regular Meeting of the Marthasville Board of Alderman was held at Marthasville City Hall and called to order at 7:00 PM with Mayor David Lange, presiding. Mayor Lange led the Pledge of Allegiance. Roll call was taken by City Clerk, Tara Dormeyer. Aldermen Nick Lange, Dan Grafrath, Leo Meyer, Chris DeVore and Mayor David Lange were present. After roll call Mayor Lange reported a quorum was present.

Also in attendance were Cochran and Lea Welker.

APPROVAL OF AGENDA

Alderman Lange made the motion to approve the agenda. Alderman Meyer seconded the motion. All Aldermen present voted "Aye". Motion passed with a 4-0 vote.

APPROVAL OF MINUTES

Alderman Lange made the motion to approve the January 20, 2020 Regular Meeting minutes. Alderman Meyer seconded the motion. All Aldermen present voted "Aye". Motion passed with a 4-0 vote.

Alderman Lange made the motion to approve the January 25, 2020 Special Meeting minutes, with the addition of the city clerk pay rate. Alderman Meyer seconded the motion. All Aldermen present voted "Aye". Motion passed with a 4-0 vote.

PUBLIC COMMENTS

There were no public comments.

BOARD OF ALDERMEN COMMENTS

Alderman Lange – No Comment
Alderman Grafrath – No Comment
Alderman Meyer – No Comment
Alderman DeVore – No Comment

REPORTS:

1. MAYOR LANGE

- Marthasville Chamber of Commerce is requesting five dates for park concerts this summer and questioned if we should continue this without requiring a deposit. Mayor Lange thinks it's good for the city to have these concerts. Alderman DeVore made a motion to approve the park concerts. Alderman Lange seconded the motion. All Aldermen present voted "Aye". Motion passed with a 4-0 vote.

2. MONTHLY BILLS/FINANCIAL REPORT

- Alderman Lange questioned the Rusche Park balance in the financial report. The Rusche Park project will be split with the Capital Improvement fund. Alderman Lange made the motion to pay the monthly bills and approve the financial reports with the needed corrections to the Rusche Park balance. Alderman Meyer seconded the motion. All Aldermen present voted "Aye". Motion passed with a 4-0 vote.

3. CITY CLERK'S REPORT/REQUESTS

- No Report

4. CITY PARK BOARD

- No Report

5. RUSCHE PARK BOARD

- No Report

UNFINISHED BUSINESS

6. COVID 19 RESPONSE

- Still one person at a time at City Hall



7. PARK IMPROVEMENTS – COCHRAN ENGINEERING

- Mayor Lange advised that the discussed KJU extended contract date approval ends on March 7th and with all of the snow, it may be hard to meet that deadline. He suggested another extended contract date. Cochran suggested scheduling a special meeting to discuss plans to finish project.
- Discussed Wessel Park plans and whether they should move forward with RV park and tent camping. Alderman Grafrath is concerned about tent sites being too low and flooding issues.
- Scheduled special meeting/workshop for Wednesday, March 10th, for further discussion.

8. DEEP WELL/WATER LINE REPORT

- Three phases – 1) Design of access road and tank/well site area; 2) Construction of well, well house, and water main; 3) Storage tank and final sitework construction; 18 months total
- Discussed easements; proceed with schedule
- Alderman Lange made a motion to put a 10" water main from N Two St – Fifth St across Rottman, Fisher, Skinner easements using city equipment. Alderman DeVore seconded the motion. All Aldermen present voted "Aye". Motion passed with a 4-0 vote.

9. ANIMAL ORDINANCE

- Alderman Grafrath had to notify a resident regarding a rooster that is not allowed per Ordinance 432.
- Ordinance 432 does not say anything about horses, goats, etc. Attorney Mark Piontek advised that if the ordinance does not mention the animals, then they are not allowed.

NEW BUSINESS

10. SKINNER EASEMENT ORDINANCE

- Alderman Lange made a motion for the 1st and 2nd reading of Bill 434. Alderman Grafrath seconded the motion. All Aldermen present voted "Aye". Motion passed with a 4-0 vote.
- Alderman Lange made a motion for Bill 434 to become Ordinance 434. Alderman Meyer seconded the motion. All Aldermen present voted "Aye". Motion passed with a 4-0 vote.

EXECUTIVE SESSION

- Motioned by Alderman Lange, seconded by Alderman Grafrath, to adjourn the Regular Meeting and enter into Executive Session. Alderman Meyer seconded the motion. By roll call vote, motion passed with a 4-0 vote. Meeting adjourned at 9:02p.m. and will enter into Executive Session after a five-minute recess.
- *Pursuant to Section 610.022 RSMo, the Board of Aldermen of the City of Marthasville, Missouri, subject to a motion duly made and adopted, closed the public meeting and held a closed meeting for the purpose of dealing with matters relating to the following: 610.0201(1) relating to legal actions, causes of action, litigation and privileged communications between the City's representatives and its legal counsel; 610.021(2) relating to leasing, purchasing or sale of real estate; and other matters as authorized under Chapter 610 RSMo.*

VOTE TO RE-ENTER REGULAR MEETING

- Motioned by Alderman Lange to adjourn the Executive Session. By roll call vote, motion passed with a 4-0 vote. Executive session adjourned and entered into regular meeting at 9:44 p.m.
- Alderman Meyer made a motion to hire Ravin Kersting for four days a week at the pay rate of \$16.00/hour. Alderman Lange seconded the motion. All Aldermen present voted "Aye". Motion passed with a 4-0 vote.

VOTE TO ADJOURN

- Motioned by Alderman DeVore to adjourn the Regular Meeting, seconded by Alderman Grafrath. All Alderman present voted "Aye". Motioned passed with a 4-0 vote and the meeting adjourned at 9:45 p.m.



I hereby certify that these are the original minutes of the regular meeting of the Board of Aldermen held on Wednesday, February 17, 2021.

Tara Dormeyer, City Clerk

Date Minutes Approved:

A handwritten signature in blue ink, appearing to read "Dan Grafrath", written over a horizontal line.

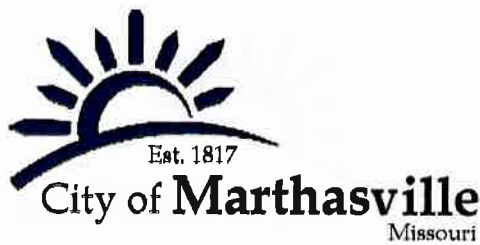
Dan Grafrath, Board President

A handwritten signature in blue ink, appearing to read "Tara Dormeyer", written in a cursive style.

Attest: Tara Dormeyer, City Clerk

(seal)





BOARD OF ALDERMEN SPECIAL MEETING MINUTES
Monday, January 25, 2021

The January 25, 2021 Special 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 Assistant City Clerk, Tara Dormeyer. Aldermen Nick Lange, Dan Grafrath, Leo Meyer, Chris DeVore and Mayor David Lange were present. After roll call, Mayor Lange reported a quorum was present.

APPROVAL OF AGENDA

- Alderman Meyer made the motion to approve the agenda. Alderman Grafrath seconded the motion. All aldermen present voted "Aye" and it was approved 4-0.

NEW BUSINESS

1. BILL #433 – ORDINANCE #433

- Alderman Lange made the motion to approve the reading of Bill #433. Alderman Grafrath seconded the motion. Roll call 4-0.
- Alderman Lange made the motion to approve Bill #433 as Ordinance #433. Alderman Meyer seconded the motion. Roll call 4-0.
- Tara Dormeyer will contact the Warren County clerk to confirm she received Ordinance #433.

EXECUTIVE SESSION

- Motioned by Alderman Grafrath, seconded by Alderman Meyer, to adjourn the Regular Meeting and enter into Executive Session. By roll call vote Alderman DeVore "Aye", and Alderman Lange "Aye". Motion passed with a 4-0 vote. Executive Session began at 7:15 p.m.
- *Pursuant to Section 610.022 RSMo, the Board of Aldermen of the City of Marthasville, Missouri, subject to a motion duly made and adopted, closed the public meeting and held a closed meeting for the purpose of dealing with matters relating to the following: 610.0201(1) relating to legal actions, causes of action, litigation and privileged communications between the City's representatives and its legal counsel; 610.021(2) relating to leasing, purchasing or sale of real estate; and other matters as authorized under Chapter 610 RSMo.*

VOTE TO RE-ENTER REGULAR MEETING

- Motioned by Alderman Meyer, seconded by Alderman Grafrath, to adjourn the Executive Session. By roll call vote Alderman Lange "Aye", and Alderman DeVore "Aye". Motion passed with a 4-0 vote. Executive session adjourned and entered into regular meeting at 8:10 p.m.

1. CITY CLERK RESIGNATION

- Alderman Lange made a motion to accept Rhiannan Clark's resignation letter. Alderman DeVore seconded the motion. Approval 4-0

2. NEW CITY CLERK

- Alderman Lange made a motion to promote Tara Dormeyer to the City Clerk position at \$18.50/hr. Alderman DeVore seconded the motion. Approval 4-0
- Alderman Lange made a motion to remove Rhiannan Clark from any signature cards and add Tara Dormeyer to them. Alderman Meyer seconded the motion. Approval 4-0

VOTE TO ADJOURN

- Motioned by Alderman Lange to adjourn the Regular Meeting, seconded by Alderman Grafrath. All Alderman present voted "Aye". Motioned passed with a 4-0 vote and the meeting adjourned at 8:15 p.m.



I hereby certify that these are the original minutes of the regular meeting of the Board of Aldermen held on Monday, January 25, 2021.

Tara Dormeyer, City Clerk

Date Minutes Approved:

Dan Grafrath, Board President

Attest: Tara Dormeyer, City Clerk

(seal)

