



BOARD OF ALDERMEN SPECIAL MEETING/WORKSHOP MINUTES
Wednesday, March 10, 2021

The March 10, 2021 Special Meeting/Workshop 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. Roll call was taken. Aldermen Nick Lange, Dan Grafrath, Leo Meyer, 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 and added basketball court to the agenda. All aldermen present voted "Aye" and it was approved 4-0.

NEW BUSINESS

1. WORKSHOP – WESSEL PARK

- Discussed park layout with Cochran

2. BASKETBALL COURT

- Discussed basketball court
- Alderman Lange made a motion to install a basketball court at City Park, with hoops and associated sitework. Min 74x42, Max 74x50. Alderman Grafrath seconded the motion. All alderman present voted "Aye" and it was approved 4-0.

EXECUTIVE SESSION

- Motioned by Alderman Lange, seconded by Alderman Grafrath, to adjourn the Regular Meeting and enter into Executive Session. By roll call vote Alderman DeVore "Aye", and Alderman Meyer "Aye". Motion passed with a 4-0 vote.
- *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, seconded by Alderman Grafrath, to adjourn the Executive Session. By roll call vote Alderman Meyer "Aye", and Alderman DeVore "Aye". Motion passed with a 4-0 vote. Executive session adjourned and entered into regular meeting.

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.

I hereby certify that these are the original minutes of the special meeting/workshop of the Board of Aldermen held on Monday, March 10, 2021.

Tara Dormeyer, City Clerk



Date Minutes Approved:

Dan Grafrath, Board President

Attest: Tara Dormeyer, City Clerk

(seal)

