



BOARD OF ALDERMEN REGULAR MEETING MINUTES
March 17, 2021

The March 17th, 2021 Regular Meeting of the Marthasville Board of Alderman was held at Marthasville City Hall and called to order at 7:03 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 at the meeting was Adam Rollins.

APPROVAL OF AGENDA

Alderman Meyer made the motion to approve the agenda. Alderman Grafrath seconded the motion. All Aldermen present voted "Aye". Motion passed with a 4-0 vote. Add South St and tree quote to the agenda.

APPROVAL OF MINUTES

Alderman Lange made the motion to approve the February 17th, 2021 Regular Meeting minutes. Alderman Grafrath seconded the motion. All Aldermen present voted "Aye". Motion passed with a 4-0 vote.

Alderman Lange made the motion to approve the March 10th, 2021 Special Meeting minutes, with the addition of the city clerk pay rate. Alderman Grafrath 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 – Citizen Complaint-Notify that it's been noted. Add to code enforcement list. Rusche park seeded/strawed (not looking good)

Alderman Meyer – No Comment

Alderman DeVore – No Comment

REPORTS:

1. MAYOR LANGE

- New hire accepted position as Assistant City Clerk-Ravin Kersting. Tara Dormeyer went to training classes. New flagpole is up and done. KJU change order. Speed Limit signs on Rottman (per citizen request). Alderman DeVore made a motion to approve. No motions made.

2. MONTHLY BILLS/FINANCIAL REPORT

- KJU -add 2nd change order. Marthasville Lumber at \$608.56. Error made with Lamke or mini. We used our own equipment. \$200.00 error. Alderman Lange made motion to approve. Alderman Grafrath seconded the motion. All Aldermen present voted "Aye". Motion passed with a 4-0 vote.

3. CITY CLERK'S REPORT/REQUESTS

- Call NOC to help install the time clock to WiFi. Alderman Lange made a motion to approve the time clock. Alderman Meyer seconded the motion. All Alderman present cite "Aye". Motion passed with a 4-0 vote.

4. CITY PARK BOARD

- Alderman Lange -clean up Charette Park.

5. RUSCHE PARK BOARD

- Depth of retent on pond. Structure still crooked.

UNFINISHED BUSINESS

6. COVID 19 RESPONSE

- Warren Country giving vaccines.



7. PARK IMPROVEMENTS – COCHRAN ENGINEERING

- Discussed the Cochran workshop and there are no updates yet.
- Applied for a grant for 20 full size RV lots and tent area.
- Discussed size and placement of basketball court. Discusses sealing and striping it.
- Lamke donating services for concrete slab.
- Lange will check in prices.

8. DEEP WELL/WATER LINE REPORT

- Motion to add water line in at 5th Street at Rottman in 4 days. 1300/2000 in the ground.
- Motion to add in a water tap easement for Bischer's. Bischer's be entitled to one water tap in 5 years. Alderman DeVore made a motion to approve. Alderman Grafrath seconded the motion. All Aldermen present voted "Aye". Motion passed with a 4-0 vote.

9. ANNUAL EMPLOYEE REVIEW/WAGES

- Motion to give all current hourly employees a \$.50 raise.

NEW BUSINESS

10. ROAD EASEMENT WATZ/LEIVLE

- Alderman DeVore made a motion for the 1st and 2nd reading of Bill 435. Alderman Lange seconded the motion. All Aldermen present voted "Aye". Motion passed with a 4-0 vote.
- Alderman Lange made a motion for Bill 435 to become Ordinance 435. Alderman Grafrath seconded the motion. All Aldermen present voted "Aye". Motion passed with a 4-0 vote.

11. WATER LINE EASEMENT WATZ/LEOVLE

- Alderman DeVore made a motion for the 1st and 2nd reading of Bill 436. Alderman Lange seconded the motion. All Alderman present voted "aye" Motion passed with a 4-0 vote.
- Alderman Lange made a motion for Bill 436 to become Ordinance 436. Alderman Meyer seconded the motion. All Alderman present voted "Aye". Motion passed with a 4-0 vote.

12. ROAD EASEMENT ROTTMANN/WATZ/LEIVLE

- Alderman DeVore made a motion for the 1st and 2nd reading of Bill 437. Alderman Grafrath seconded the motion. All Alderman present voted "Aye". Motion passed with a 4-0 vote.
- Alderman Lange made a motion for Bill 437 to become Ordinance 437. Alderman Meyer seconded the motion. All Alderman present voted "Aye". Motion passed with a 4-0 vote.

13. WATER LINE EASEMENT ROTTMANN/WATZ/LEIVLE

- Alderman DeVore made a motion for the 1st and 2nd reading of Bill 438. Alderman Lange seconded the motion. All Alderman present voted "Aye". Motion passed with a 4-0 vote.
- Alderman Lange made a motion for Bill 438 to become Ordinance 438. Alderman Grafrath seconded the motion. All Alderman present voted "Aye". Motion passed with a 4-0 vote.

14. ESTABLISHING SALARIES FOR ALDERMAN/MAYOR

- Alderman DeVore made a motion for the 1st and 2nd reading of Bill 439. Alderman Lange seconded the motion. All Alderman present voted "Aye". Motion passed with a 4-0 vote.
- Alderman Meyer made a motion for Bill 439 to become Ordinance 439. Alderman Grafrath seconded the motion. All Alderman present voted "Aye". Motion passed with a 4-0 vote.

15. SOUTH STREET PHASE 2

Get letters from the title company back to Mark.

Proposal from BFA for widening South St.

Workshop at the end of March to further discuss (Lange suggested) March 31st. Phase 2 project.

16. TREE QUOTE

Discussed removing 3 trees from City property. Got a bid from King Contracting for \$4,200. Approved

EXECUTIVE SESSION

- Motioned by Alderman Meyer, seconded by Alderman Lange, to adjourn the Regular Meeting and enter into Executive Session. Alderman Lange seconded the motion. By roll call vote, motion passed with a 4-0 vote. Meeting adjourned at 8:28p.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 Grafrath to change date on bill for salary change. City covered unpaid taxes for demo houses. By roll call vote, motion passed with a 4-0 vote. Executive session adjourned and entered into regular meeting at 9:56 p.m.
- Alderman Lange made a motion about the river coming up. Forecast predicting to reach 28.5 on Saturday March 29th, 2021. 21 is at flood state and it is at 20 today March 17th, 2021. Put an ad in the paper for full-time laborer. Code enforcement officer. Check in municipal league. Alderman Grafrath 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 Meyer. All Alderman present voted "Aye". Motioned passed with a 4-0 vote and the meeting adjourned at 10:05 p.m.

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

Tara Dormeyer, City Clerk

Date Minutes Approved: 04/21/21



Dan Grafrath, Board President

Attest: Tara Dormeyer, City Clerk

(seal)