

BOARD OF ALDERMEN REGULAR MEETING MINUTES March 20, 2024 at 7:00p.m.

The March 20, 2024 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 Ravin Kersting, Deputy Clerk. Alderman Leo Meyer, Alderman Nick Lange, Alderman DeVore and Mayor David Lange and Alderman Dixon were present. After roll call, Mayor Lange reported a quorum was present. Also, present at the meeting was Mark Piontek (City Attorney), Ryan Johanning (Cochran), Janet Jacobs (901 Ozark St), Cathie Schoppenhorst (17958 State Hwy 47), Eugene Jenkins (603 E. South St, William Beaver (1001 E. Main St), Kristin Clark (911 E Main St), Dan Brocato (1005 E Main St), Bernie Haberberger (101 Rottmann Dr) and Chuck Eichmeyer.

APPROVAL OF AGENDA

Alderman Lange made a motion to approve the agenda.

Alderman Meyer seconded the motion. All aldermen present voted "aye" and the motion passed 4-0.

APPROVAL OF MINUTES

Alderman Meyer made the motion to approve the regular meeting minutes from 02.21.2024 and Alderman Dixon seconded the motion. All Alderman present voted "aye" and motion passed with a 4-0 vote.

PUBLIC COMMENTS

Janet Jacobs from 901 Ozark St. voiced her concern about Ozark St and mention about the email she sent to Mayor Lange and never received a reply. Mayor stated that he did reply and put a hard copy of the email in her mailbox.

BOARD OF ALDERMEN COMMENTS

Alderman Dixon - No Comment

Alderman Lange - No Comment

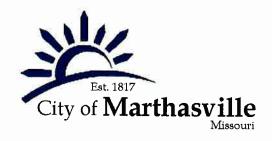
Alderman Meyer - Reported he has received some complaints about the sewer smell coming from the lagoon.

Alderman DeVore —Mentioned the recent vandalism that was done to the City Park restroom. The damage was done in the mens restroom (drain and toilet paper dispenser broken and toilet seat taken off). Mayor mentioned that he has put up a sign on the door that the restrooms are locked currently.

Alderman Meyer made a motion to approve the restrooms remained locked at this time and when the park is rented out the renter can pick up a key to the restroom for use and return it to City Hall after event. Alderman Dixon seconded the motion. All Alderman present voted "Aye". Motion passed with a 4-0 vote.

REPORTS:

- 1. MAYOR LANGE
 - Discussed First State Community Bank is having an event on March 21, 2024 if any of the Alderman would want to attend.
 - Discussed the upcoming event in Marthasville called Celebrate Marthasville Heritage and asked for everyone to please promote the event.
 - Reported that he got 4 monitors and 1 is installed already, just waiting on cables to install the other 3.
- 2. MONTHLY BILLS/FINANCIAL REPORT
 - Alderman Lange made a motion to approve the February 2024 monthly bills and financial reports. Alderman Meyer seconded the motion. All Alderman present voted "Aye". Motion passed with a 4-0 vote.
- 3. CITY CLERK'S REPORT/REQUESTS
 - No Comment.
- 4. CITY PARK BOARD
 - No Comment



5. RUSCHE PARK BOARD

- Cathie Schoppenhorst discussed the Celebrate Marthasville Heritage event coming up in April. She said it recognizes
 the arrivals of Daniel Boone 225 years ago and Gottfried Duden 200 years ago. She asked that we put the flyer on
 our city website.
- Cathie Schoppenhorst asked if the city could help as treasurer.
- Alderman Lange made a motion to approve the city clerk to cut check and handle the money as treasurer for the up
 coming event "City of Marthasville Heritage event". Alderman Meyer seconded the motion. All Alderman present
 voted "Aye". Motion passed with a 4-0 vote.

UNFINISHED BUSINESS

- 6. WATER LINE REPORT
 - Ryan Johanning with Cochran discussed the water lines passed all samples.
 - Discussed we are waiting on the PRV box to go in by the water tower.
 - Alderman DeVore asked Ryan for a status on the percentage of completion and Ryan stated he was unsure at this time due to some repairs still needing to be done.
- 7. BILL BEAVER/DAN BROCATO/ALLEN MORAN
 - Bill Beaver started out his time by giving all the Alderman and Mayor a copy of his platt of land. His primary concern is the Lake St and Ozark St project. Discussion held.
 - Dan Brocato spoke, and his concern was wanting to know what benefits Marthasville by extending Ozark St. He stated that the road goes nowhere. Discussion held.
 - Allen Moran was also on the agenda to speak but didn't show up.

8. STREET PROJECT

- Ryan gave copies of the streets, Rottmann to Northridge and Two St. to Johnathon Ave. Discussion held.
- Alderman DeVore mentioned Two St north of Holstein St being so rough and maybe looking into improving that road
 as well.
- Alderman Lange made a motion to have Cochran draw up plans to improve the road from Two St to Holstein St.
 Alderman Meyer seconded the motion. All Aderman present voted "Aye". Motion passed with a 4-0 vote.

NEW BUSINESS

None

EXECUTIVE SESSION

• Alderman Lange requested to go into 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 Lange 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 8:18 p.m. and then entered into Executive Session after a five-minute recess.

VOTE TO ADJOURN REGULAR MEETING

• Alderman Lange made a motion to end the public session and Alderman Meyer seconded the motion. All alderman present voted "aye" and the motion passed 4-0. Meeting was adjourned at 9:01p.m.



I hereby certify that these are the original minutes of the regular meeting of the Board of Aldermen held on Wednesday, March 20, 2024.

Ravin Kersting, Deputy City Clerk

Date Minutes Approved:

David Lange, Mayor

Attest: Ravin Kersting, Deputy City Clerk