



**BOARD OF ALDERMEN SPECIAL MEETING MINUTES**  
**April 3, 2024 at 7:00p.m.**

The April 3, 2024 Special Meeting of the Marthasville Board of Alderman was held at Marthasville City Hall and called to order at 7:00 PM with Leo Meyer, President of the Board of Aldermen, presiding. Alderman Meyer led the Pledge of Allegiance. Roll call was taken by Tara Dormeyer, City Clerk. Alderman Leo Meyer, Alderman Gary Dixon, and Alderman Nick Lange were present. After roll call, Alderman Meyer reported a quorum was present. Also, present at the meeting was Mark Piontek (City Attorney). Alderman Chris Devore and Mayor David Lange were not present.

**APPROVAL OF AGENDA**

Alderman Leo Meyer requested an addition to the agenda as #2) Request for Annexation – Jason & Elizabeth Mades. Alderman Lange made a motion to approve the agenda with the addition and Alderman Dixon seconded the motion. All aldermen present voted “aye” and the motion passed 3-0.

**NEW BUSINESS**

1) BILL #459 – REAL ESTATE

- Alderman Lange made a motion for the 1<sup>st</sup> and 2<sup>nd</sup> reading of Bill #459. Alderman Dixon seconded the motion. Via roll call vote, the motion passed 3-0. Alderman Meyer read the 1<sup>st</sup> and 2<sup>nd</sup> reading of Bill #459.
- Alderman Lange made a motion to approve Bill #459. Alderman Dixon seconded the motion. Via roll call vote, the motion passed 3-0.
- Bill #459 is now Ordinance #459.

2) REQUEST FOR ANNEXATION – JASON & ELIZABETH MADES

- Alderman Lange made a motion to hold a public hearing on April 17<sup>th</sup> at 7:00pm. Alderman Dixon seconded the motion. All aldermen present voted “aye” and the motion passed 3-0.

**VOTE TO ADJOURN REGULAR MEETING**

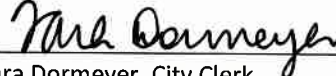
- Alderman Lange made a motion to end the Regular Meeting and Alderman Meyer seconded the motion. All alderman present voted “aye” by roll call vote and the motion passed 3-0.
- Meeting adjourned at 7:09pm.

I hereby certify that these are the original minutes of the special meeting of the Board of Aldermen held on Wednesday, April 3, 2024.

Tara Dormeyer, City Clerk

  
Leo Meyer, President of the Board of Aldermen



  
Tara Dormeyer, City Clerk

Date Minutes Approved: