

BOARD OF ALDERMEN REGULAR MEETING MINUTES April 16, 2025 at 7:00 p.m.

The April 16, 2025 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, City Clerk. Alderman Meyer, Alderman DeVore, Alderman Dixon, Mayor David Lange and City Clerk Ravin Kersting were present. Alderman Lange was not present. After roll call, Mayor Lange reported a quorum was present. Also present at the meeting were Mark Piontek (City Attorney).

CERTIFICATION OF ELECTED OFFICALS

Mayor Lange read the official election results received from the Warren County Clerk. Alderman Meyer made a motion to approve the election results. Alderman Dixon seconded the motion. All Alderman present votes "aye" and the motion passed 3-0.

- David Lange Mayor 61 votes
- Gary Dixon Alderman Ward I (two-year term) 27 votes
- Leo Meyer Alderman Ward II (two-year term) 42 votes

OATH OF OFFICE/SWEARING IN OFFICERS

City Clerk, Ravin Kersting, led the Mayor and Alderman elected in reading the Oath of Office and swearing them in for another two-year term.

APPROVAL OF AGENDA

Alderman Meyer made a motion to approve the agenda.

Alderman Dixon seconded the motion. All aldermen present voted "aye", and the motion passed 3-0.

APPROVAL OF MINUTES

Alderman Meyer made the motion to approve the regular BOA meeting minutes from 3.19.2025. Alderman Dixon seconded the motion. All Alderman present voted "aye" and motion passed 3-0 vote.

PUBLIC COMMENTS

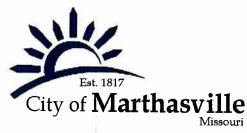
None

BOARD OF ALDERMEN COMMENTS

Alderman Dixon – No comment Alderman Lange – Absent Alderman Meyer – No comment Alderman DeVore – No Comment

REPORTS:

- 1. MAYOR LANGE
 - Mentioned the Grabs house received a donation of \$700.00 from the Boone-Duden organization.
 - Reported that Alferman Air was here last week and did maintenance on the units at City Hall and Rusche Park.
 - Discussed the Fifth street widening project that Ameren has contacted him and is needing an aerial easement due to the pole line crossing on people's property.
 - Mentioned DNR is needing as-built drawings for all the water system improvements.
 - Gateway Fiber billing issues has been resolved.
 - Mentioned Wayne Leesmann's passing and sending his family condolences.
 - Discussed the surveying that has been done on Depot St., City cemetery, Ozark St., and also by Eugene Jenkins property.



Discussed with city attorney about a developer burying a fire hydrant on 4th St and was told by Mayor Lange that it was his responsibility to raise it. He didn't fix it for 3-4 months, so Mayor Lange had David Griffin do it. The developer was sent a bill for \$1202.00 (\$702.00 Hydrant extension and \$500.00 labor) and refused to pay it. Mayor Lange asked the Attorney if we can withhold the water and sewer parts he is requesting until the bill is paid? Mark Piontek, City Attorney said to hold all connection until all bills are paid.

2. MONTHLY BILLS/FINANCIAL REPORT

- Alderman Meyer made a motion to approve the monthly bills and financial reports. Alderman Dixon seconded the motion. All Alderman present voted "Aye". Motion passed with a 3-0 vote.
- 3. CITY CLERK'S REPORT/REQUESTS
 - No Comment
- 4. CITY PARK BOARD
 - Alderman Dixon asked about the status of the cameras. Mayor Lange gave an update and said we are just waiting on Gateway Fiber to come back out when they can.
- 5. RUSCHE PARK BOARD
 - No Comment

UNFINISHED BUSINESS

- 6. SOCCER PROPOSAL
 - No one in attendance to discuss this matter.

NEW BUSINESS

None

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 DeVore 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 7:26p.m. and then entered executive session after a five-minute recess.
- Alderman Meyer made a motion to end executive session and re-enter into public session. Alderman Dixon seconded the motion. All alderman present voted via role call vote and the motion passed 3-0. Executive session ended at 7:39p.m.

VOTE TO ADJOURN REGULAR MEETING

• Alderman Dixon made a motion to end the public session, and Alderman Meyer seconded the motion. All alderman present voted "Aye" and the motion passed 3-0. Meeting was adjourned at 7:39p.m.

I hereby certify that these are the original minutes of the regular meeting of the Board of Aldermen held on Wednesday, April 16, 2025.

Ravin Kersting, City Clerk

Date Minutes Approved: 5/21/2025

David Lange, Mayor

Attest: Ravin Kersting, City Clerk

Rown Kersting

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