



BOARD OF ALDERMEN REGULAR MEETING MINUTES
April 17, 2024 at 7:05p.m.

The April 17, 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 Tara Dormeyer, City Clerk. Alderman Leo Meyer, Alderman Nick Lange, Alderman DeVore and Mayor David Lange were present. After roll call, Mayor Lange reported a quorum was present. Also, present at the meeting were Mark Piontek (City Attorney), Ryan Johanning (Cochran), Jack Underwood (Warren County Record), and Don Deeker (Rusche Park Board). Alderman Gary Dixon was not present.

APPROVAL OF AGENDA

Alderman Lange made a motion to approve the agenda with the addition of approving the 04.03.24 Special Meeting Minutes. Alderman Meyer seconded the motion. All aldermen present voted "aye" and the motion passed 3-0.

CERTIFICATION OF ELECTED OFFICIALS

Mayor Lange read the official election results received from the Warren County clerk.

- Nicholas Lange – Alderman Ward I (two-year term) – 41 votes
- Christopher DeVore – Alderman Ward II (two-year term) – 65 votes
- Proposition M – 3% tax on retail sales of non-medical marijuana – 74 approval votes & 65 denial votes

OATH OF OFFICE/SWEARING IN OFFICERS

City Clerk, Tara Dormeyer, led the aldermen elected in reading the Oath of Office and swearing them in for another two-year term.

APPROVAL OF MINUTES

Alderman DeVore made a correction to the 03.20.24 minutes. Item #8 should read "Two St north of Holstein St". Alderman Lange made a motion to approve the 03.20.24 Regular Meeting minutes with corrections and the 04.03.24 Special Meeting minutes. Alderman DeVore seconded the motion. All Alderman present voted "aye" and motion passed with a 3-0 vote.

PUBLIC COMMENTS

None

BOARD OF ALDERMEN COMMENTS

Alderman Dixon – Absent

Alderman Lange – No Comment

Alderman Meyer – Asked if the motor at the lagoon is back to running. Mayor Lange advised yes, it is running again.

Alderman DeVore – No Comment

REPORTS:

1. MAYOR LANGE

- Advised that he received a quote from Equipment Pro for a new pump at the ballpark liftstation for \$4,800.00. He said that the pumps were bought in 2018 for \$17,000 per pump.
- Advised that Heritage Days is on Saturday, April 27th and we will be adding Loretta's dedication at noon and a special song will be played.

2. MONTHLY BILLS/FINANCIAL REPORT

- Mayor Lange advised that we should hold \$38,720 from the Lamke bill. Alderman Lange made a motion to approve the monthly bills and financial reports with the withholding of the \$38,720 from Lamke. Alderman Meyer 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

- No Comment

5. RUSCHE PARK BOARD

- Don Deeker requested a list of the donations provided for Heritage Days and the expenditures that have been paid for this event. He would also like a bathroom key for the park. The city clerk advised him to come by city hall at anytime to pick these up.
- Don Deeker advised that there will be an opening ceremony at 10:00a.m. to kick off Heritage Days.

UNFINISHED BUSINESS

6. WATER LINE REPORT

- Mayor Lange advised that everyone is hooked back up and just need to connect PRV box.
- Department of Natural Resources (DNR) wants to schedule an inspection to add chlorine; Dave Griffin repaired hole.
- Mayor Lange advised that a fan has been set up to come on when entering the chlorine room to prevent breathing chlorine fumes.
- Discussion on scheduling a ribbon-cutting ceremony at the new water tank and have a list of accomplishments that have happened during the duration of this project. Mayor Lange advised that he will set something up.
- Mayor Lange advised that only a minimal amount of cast iron water lines are left in the water system.

7. STREET PROJECT REPORT

- Ryan Johanning (Cochran) passed out preliminary maps of the Ozark Avenue project.
- Discussion was held.

EXECUTIVE SESSION

- Alderman DeVore requested to go into Executive Session. Mayor Lange requested a motion to close the public meeting and go into executive session. Alderman Lange 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 Meyer 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 session adjourned at 7:48p.m. and then entered into Executive Session after a five-minute recess.
- Alderman Lange made a motion to end executive session and reenter into public session. Alderman Meyer seconded the motion. All aldermen present voted via roll call vote and the motion passed 3-0. Executive Session ended at 8:05p.m.

VOTE TO ADJOURN REGULAR MEETING

- Alderman Meyer made a motion to end the public session and Alderman Lange seconded the motion. All aldermen present voted "aye" via roll call vote and the motion passed 3-0. Public Session was adjourned at 8:05p.m.

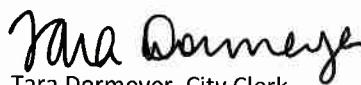
I hereby certify that these are the original minutes of the regular meeting of the Board of Aldermen held on Wednesday, April 17, 2024.

Tara Dormeyer, City Clerk

Date Minutes Approved: 05/15/24



David Lange, Mayor

Attest: 
Tara Dormeyer, City Clerk

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