



BOARD OF ALDERMEN REGULAR MEETING MINUTES
April 19, 2023 at 7:00p.m.

The April 19, 2023 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 Chris DeVore, Alderman Gary Dixon, Alderman Nick Lange, and Mayor David Lange were present. After roll call, Mayor Lange reported a quorum was present. Also, present at the meeting were Don Deeker, Gene Ahmann, Angie Hilbert, and Cathie Schoppenhorst (all from the Rusche Park Board).

APPROVAL OF AGENDA

Alderman Lange made a motion to approve the agenda with the addition of Liquor License for Rowdy Rooster under New Business #8. Alderman Meyer seconded the motion. All Alderman present voted "Aye". Motion passed with a 4-0 vote.

CERTIFICATION OF APRIL 2023 ELECTION RESULTS

Mayor Lange read the certified election results received by Warren County Clerk, Denise Stotler. Alderman Lange made a motion to approve the election results. Alderman Meyer seconded the motion. All aldermen present voted "aye" and the motion passed 4-0.

OATH OF OFFICE/SWEARING IN OFFICERS

City Clerk, Tara Dormeyer, swore in the elected officials – East Ward Alderman Gary Dixon (2yr term), West Ward Alderman Leo Meyer (2yr term), and Mayor David Lange (2yr term).

APPROVAL OF MINUTES

Alderman Dixon made the motion to approve the regular meeting minutes from March 15, 2023 and Alderman Meyer seconded the motion. All Alderman present voted "aye" and motion passed with a 4-0 vote.

PUBLIC COMMENTS

None

BOARD OF ALDERMEN COMMENTS

Alderman Dixon – Mentioned that the clean up of the lagoon is looking good.

Alderman Lange – No Comment

Alderman Meyer – No Comment

Alderman DeVore – No Comment

REPORTS:

1. MAYOR LANGE

- Presented the family of Arlie Berg a certificate for his 26 years serving on the Rusche Park Board and a tree to be planted in the park in his memory, at a later date.
- Attended the Boonslick Regional Planning meeting and advised that Highway O is getting ready to be paved as well as other highways outside of the Marthasville city limits.
- Advised that he met with Ameren regarding a pole needing to be moved back for South Street widening project.
- Advised that he talked with SEMA regarding the RV Park project.
- Advised that he is working with DNR on the wastewater treatment plant permit.

2. MONTHLY BILLS/FINANCIAL REPORT

- Alderman Lange made motion to approve 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 Comments

5. RUSCHE PARK BOARD

- Don Deeker, Gene Ahmann, Angie Hilbert, and Cathie Schoppenhorst from the Rusche Park Board came to the meeting to discuss a letter they had presented regarding the City wanting to sell Lot #57. Gene Ahmann presented a copy of a will to review. Discussion ended with the mayor asking the city attorney to contact Mr. Zollner and return to discussion at a later date.
- Discussed the roof, HVAC and security system for the Rusche Park cabins.

UNFINISHED BUSINESS

6. DEEP WELL/WATER LINE REPORT

- Mayor Lange advised that the hill going up to the well house has been asphalted.
- Drilling is being done for chain link fence.
- Expect to receive a change order soon from Karrenbrock.
- Tank Demo has been awarded to Iseler Demolition.
- Extended agreement with DNR to monitor Well #2 – we cannot use Well #2 in an emergency unless it is monitored for twelve (12) months straight.
- Cochran has come up with a configuration (piping system) if we need to use Well #2 – approval has been granted to tear down standpipe by DNR.
- Pay Request from Karrenbrock for \$17,284.40; Mayor Lange doesn't see the need to hold it; KJU responsible if grass doesn't grow, etc.
- Alderman Lange made a motion to approve the pay request from Karrenbrock for \$17,284.40 and Alderman Meyer seconded the motion. All aldermen present voted "aye" and the motion passed 4-0.

NEW BUSINESS

7. GENERAL CODE/ORDINANCES

- Discussion held regarding bid of \$11,020.00 from General Code to codify city code books which includes the past 7 or 8 years. Alderman Lange made a motion to approve the bid from General Code and Alderman Dixon seconded the motion. All aldermen present voted "aye" and the motion passed 4-0.

8. LIQUOR LICENSE – ROWDY ROOSTER

- Alderman Meyer made a motion to approve a temporary liquor license for the Rowdy Rooster for 04/20/23-6/30/23 at a prorated cost of \$147.95. Alderman Lange seconded the motion. All aldermen present voted "aye" and the motion passed 4-0.

EXECUTIVE SESSION

- Mayor Lange requested a motion to close the public meeting and go into executive session. Alderman Meyer made a motion to adjourn the public meeting 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 actions, litigation and privileged communications between the City's representatives and its legal counsel; 610.222 (2) relating to leasing, purchasing or sale of real estate; 610.222 (3) relating to the hiring, firing, discipline and promotion of an employee of the City or any other city matters as authorized under Chapter 610 RSMo. Alderman DeVore seconded the motion. All aldermen present voted "aye" by roll call vote and the motion passed 4-0. Mayor Lange then verbally read the above. Public meeting adjourned at 8:23p.m. and entered into executive session after a five-minute recess.

VOTE TO RE-ENTER REGULAR MEETING

- Alderman Lange made a motion to re-enter public session and Alderman Dixon seconded the motion. Mayor Lange requested a roll call vote and the motion passed unanimously with a 4-0 vote to enter back into public session at 9:02p.m.



VOTE TO ADJOURN REGULAR MEETING

- Alderman Meyer made a motion to end the public session and Alderman DeVore seconded the motion. All aldermen present voted “aye” and the motion passed 4-0. Meeting was adjourned at 9:02p.m.

I hereby certify that these are the original minutes of the regular meeting of the Board of Aldermen held on Wednesday, April 19, 2023.

Tara Dormeyer, City Clerk

Date Minutes Approved: 05/17/2023

David Lange, Mayor

Attest: Tara Dormeyer, City Clerk

