



BOARD OF ALDERMEN REGULAR MEETING MINUTES
April 21, 2021

The April 21, 2021 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 City Clerk, Tara Dormeyer. Assistant City Clerk Ravin Kersting, Aldermen Nick Lange, Dan Grafrath, Leo Meyer, and Mayor David Lange were present. After roll call, Mayor Lange reported a quorum was present.

Alderman Chris DeVore and Attorney Mark Piontek arrived after roll call was taken.

Also in attendance at the meeting were Adam Rollins, Lea Welker, and William Johanning from Cochran.

APPROVAL OF AGENDA

Alderman Meyer made the motion to approve the agenda. Alderman Grafrath seconded the motion. All Aldermen present voted "Aye". Motion passed with a 3-0 vote.

APPROVAL OF MINUTES

Alderman Lange made the motion to approve the March 17th, 2021 Regular Meeting minutes. Alderman Meyer seconded the motion. All Aldermen present voted "Aye". Motion passed with a 3-0 vote.

PUBLIC COMMENTS

There were no public comments.

BOARD OF ALDERMEN COMMENTS

Alderman Lange – No Comment
Alderman Grafrath – No Comment
Alderman Meyer – No Comment
Alderman DeVore – No Comment

REPORTS:

1. MAYOR LANGE

- Presented Faye Barringhaus with award for 31 years on Rusche Park Board
- Trees were removed behind old shed
- Street signs came in – ordering more
- Met with Chris Sisk regarding website – more info on City Clerk report

2. MONTHLY BILLS/FINANCIAL REPORT

- Alderman Grafrath made motion to approve monthly bills and financial reports. Alderman Lange seconded the motion. All Aldermen present voted "Aye". Motion passed with a 4-0 vote.

3. CITY CLERK'S REPORT/REQUESTS

- Meeting with website developers – they are working on suggested changes
- Timeclock has been installed
- Utility software updates – looking to go live in August
- Draft Employee Handbook to review

4. CITY PARK BOARD

- No Comment

5. RUSCHE PARK BOARD

- No Comment



UNFINISHED BUSINESS

6. RUSCHE PARK RENTION PARK PUNCHLIST

- Went over items to be repaired at Rusche Park and gave deadline of May 7, 2021
- Discussed outlet structure being crooked; William Johanning from Cochran advised it still functions as designed; recommended meeting again to discuss
- Alderman Lange okay with asphalt repair
- Discussed payment terms. Alderman Lange made a motion to pay all of balance except \$5,000 for retainage until project and repairs are complete. Alderman Grafrath seconded the motion. All Aldermen present voted "Aye". Motion passed with a 4-0 vote.

7. BASKETBALL COURT

- Alderman Lange advised we are on schedule to start this project next week.

8. DEEP WELL/WATER LINE REPORT

- Across Bischer's property; more work being done once laborers return; waiting on vault; Cochran waiting on property to close; Alderman Meyer is uneasy that the contract isn't signed; Alderman Lange said we are okay on time.

NEW BUSINESS

9 CERTIFICATION OF 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". The motion passed with a 4-0 vote.

10. SWEARING IN OF NEWLY ELECTED OFFICIALS

- City Clerk Tara Dormeyer swore in the elected officials – East Ward Alderman Dan Grafrath, West Ward Alderman Leo Meyer, and Mayor David Lange.
- Alderman Lange made a motion to appoint Alderman Dan Grafrath as President of the Board of Alderman. Alderman Leo Meyer seconded the motion. All Aldermen present voted "Aye". The motion passed with a 4-0 vote.

11. HAZARD MITIGATION RESOLUTION

- Alderman Lange made a motion to approve the resolution. Alderman Grafrath seconded the motion. All aldermen present voted "Aye". The motion passed with a 4-0 vote.

EXECUTIVE SESSION

- Alderman Meyer made a motion to adjourn the Regular Meeting and enter into Executive Session. Alderman Lange seconded the motion. By roll call vote, motion passed with a 4-0 vote. Meeting adjourned at 7:55p.m. and will enter into Executive Session after a five-minute recess.
- *Pursuant to Section 610.022 RSMo, the Board of Aldermen of the City of Marthasville, Missouri, subject to a motion duly made and adopted, closed the public meeting and held a closed meeting for the purpose of dealing with matters relating to the following: 610.0201(1) relating to legal actions, causes of action, litigation and privileged communications between the City's representatives and its legal counsel; 610.021(2) relating to leasing, purchasing or sale of real estate; and other matters as authorized under Chapter 610 RSMo.*

VOTE TO RE-ENTER REGULAR MEETING

- Alderman Meyer made a motion to end Executive Session and reenter into Regular Session. Alderman Grafrath seconded the motion. All Aldermen presented voted "Aye" Motion passed with a 4-0 vote. Executive Session ended at 9:52p.m.



VOTE TO ADJOURN

- Motioned by Alderman Meyer to adjourn the Regular Meeting, seconded by Alderman Grafrath. All Alderman present voted "Aye". Motioned passed with a 4-0 vote and the meeting adjourned at 9:53p.m.

I hereby certify that these are the original minutes of the regular meeting of the Board of Aldermen held on Wednesday, April 21, 2021.

Tara Dormeyer, City Clerk

Date Minutes Approved:

A handwritten signature in blue ink, appearing to read "Dan Grafrath", written over a horizontal line.

Dan Grafrath, Board President

A handwritten signature in blue ink, appearing to read "Tara Dormeyer", written in a cursive style.

Attest: Tara Dormeyer, City Clerk

(seal)

