



**BOARD OF ALDERMEN REGULAR MEETING MINUTES
May 17, 2023 at 7:00p.m.**

The May 17, 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 Gene Ahmann and Cathie Schoppenhorst (from the Rusche Park Board), Jason Koch (Warren County Record), and Chelsea Rowlett, Blaire Rowlett-Gaut, and Dan Walsh (850 Country View Lane).

APPROVAL OF AGENDA

Alderman Meyer made a motion to approve the agenda and Alderman Lange seconded the motion. All Alderman present voted "Aye". Motion passed with a 4-0 vote.

APPROVAL OF MINUTES

Alderman Lange made the motion to approve the regular meeting minutes from April 19, 2023 and Alderman Meyer seconded the motion. All Alderman present voted "aye" and motion passed with a 4-0 vote.

PUBLIC COMMENTS

Chelsea Rowlett (850 Country View Lane) and her husband, Dan Walsh, and their daughter, Blaire, presented the pros of having ducks in our city and how they could better the environment. The family has reviewed the farm animal ordinances and think a change needs to be made to them to add ducks. Alderman Lange thanked them for their presentation and advised that they would need to speak to the East Ward Alderman (Lange or Dixon) further regarding this. A more specific presentation would need to be made and be placed on the meeting agenda. Alderman Lange provided his contact information to the family.

BOARD OF ALDERMEN COMMENTS

Alderman Dixon – No comment

Alderman Lange – Advised he is excited about the upcoming grand opening for the new well.

Alderman Meyer – Advised farmers are asking about the Fourth St bridge downtown and the weakness of the bridge.

Alderman Lange advised that we have information on all of the bridges in town and that is not the one in the worst condition.

Alderman Lange advised of another possible route to use.

Alderman DeVore – Inquired on when the board would be going over the annual budget. Mayor Lange suggested a special meeting on Wednesday, May 31st at 7:00p.m. Everyone agreed that sounded like a good time to meet and discuss the budget.

REPORTS:

1. MAYOR LANGE

- Advised he attended a MML meeting for East Central; advised how streaming companies want to be treated like a public utility but not regulated.

2. MONTHLY BILLS/FINANCIAL REPORT

- Alderman Lange made motion to approve monthly bills and financial reports. Alderman DeVore 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

- Continued discussion on the sale of Lot #57. Gene Ahmann asked Attorney Mark Piontek if he spoke with Mr. Zollner as discussed in the last meeting. Attorney Mark Piontek advised that he has not been able to reach him. Gene Ahmann provided the attorney with additional contact info for Mr. Zollner.



UNFINISHED BUSINESS

6. DEEP WELL/WATER LINE REPORT

- A Cochran representative was not present to go over status updates or change orders that were emailed prior to the meeting. Alderman Lange reviewed them out loud but the aldermen decided it would be best to wait until the next meeting when a Cochran representative is present. Attorney Mark Piontek agreed with this decision.
- Alderman Lange made a motion to table the change orders until further discussion/review is done with a Cochran representative present. Alderman DeVore seconded the motion. All aldermen present voted "aye" and the motion passed 4-0.

NEW BUSINESS

7. PURGING FILES

- After reviewing the request to purge 11 boxes of records that were outdated according to the legal retention periods, Alderman Lange made a motion to approve the purging of the 11 boxes of records and Alderman Meyer seconded the motion. All aldermen present voted "aye" and the motion passed 4-0.
- The records being purged are on an attached list.

EXECUTIVE SESSION

- Mayor Lange requested a motion to close the public meeting and go into executive session. Alderman Lange 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 it's 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 Meyer 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 7:36p.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 DeVore 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 8:14p.m.

VOTE TO ADJOURN REGULAR MEETING

- Alderman Lange 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 8:15p.m.

I hereby certify that these are the original minutes of the regular meeting of the Board of Aldermen held on Wednesday, May 17, 2023.

Tara Dormeyer, City Clerk



Date Minutes Approved:

David Lange, Mayor

Attest: Tara Dormeyer, City Clerk

