



BOARD OF ALDERMEN REGULAR MEETING MINUTES
May 19th, 2021

The May 19th, 2021 Regular Meeting of the Marthasville Board of Alderman was held at Marthasville City Hall and called to order at 7:08 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, Alderman Leo Meyer, Alderman Chris DeVore and Mayor David Lange were present. After roll call, Mayor Lange reported a quorum was present.

Also in attendance at the meeting were Adam Rollins from the Warren County Record, John Koresko from Katy Café, LLC, and a lady that did not sign in.

APPROVAL OF AGENDA

Alderman Lange made the motion to approve the agenda. Alderman DeVore 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 April 21st, 2021 Regular Meeting minutes. Alderman DeVore seconded the motion. Alderman Lange made the motion to approve the May 5th, 2021 Regular Meeting minutes. Alderman DeVore seconded the motion. All Aldermen present voted "Aye". Motion passed with a 3-0 vote.

PUBLIC COMMENTS

John Koresko from the Katy Café, LLC discusses having a difficult time getting water at the Café. Not sure where the water line is at as it cannot be found. Would like to dig a trench to help locating the line. Mayor Lange agreed to meet him at the Katy Café to discuss.

BOARD OF ALDERMEN COMMENTS

Alderman Lange – No Comment
Alderman Grafrath – N/A
Alderman Meyer – No Comment
Alderman DeVore – No Comment

REPORTS:

1. MAYOR LANGE
 - Passed around thank you card received from Faye Barringhaus.
2. MONTHLY BILLS/FINANCIAL REPORT
 - Alderman Lange made motion to approve monthly bills and financial reports. Alderman Meyer seconded the motion. All Aldermen present voted "Aye". Motion passed with a 3-0 vote.
3. CITY CLERK'S REPORT/REQUESTS
 - Casselle meeting scheduled for July 1st kick off call.
 - Request for new wireless keyboard; Alderman Lange made a motion to approve and Alderman DeVore seconded the motion. Motion passed with a 3-0 vote.
4. CITY PARK BOARD
 - No Comment
5. RUSCHE PARK BOARD
 - No Comment

UNFINISHED BUSINESS

6. RUSCHE PARK RETENTION PARK PUNCHLIST
 - Discussed holding the retention money.
 - Discussed making improvements such as seeding and leveling the area.
7. BASKETBALL COURT



- Spoke with Lamke and discussed starting next week – waiting for drier weather.

8. DEEP WELL/WATER LINE REPORT

- Still being worked on at this time.

NEW BUSINESS

9. DEMO GRANT

- Mayor Lange and Chuck made notes on all properties.
- Ad in paper this week or next for bids by June 3rd, 2021

10. BILL #440 – FIRE DEPARTMENT

- Alderman DeVore made a motion for the 1st and 2nd reading of Bill #440. Alderman Meyer seconded the motion. All Alderman present voted “Aye”. Motion passed with a 3-0 vote. Bill #440 is now Ordinance #440.

11. HAPPY APPLE ANNEXATION PETITION

- Request for annexation petition regarding three acres off of Hwy 47. Cost for advertisement of public hearing paid by Happy Apple. Alderman DeVore made a motion to approve the petition. Alderman Meyer seconded the motion. All Alderman present voted “Aye”. Motion passed with a 3-0 vote.

12. CHARRETTE PARK CONCRET PADS

- Discussed what to do with concrete pads left over from old apartments; would like to tear up all concrete pads and keep maple trees and have them marked; discussed possibly adding a soccer field or dog park; Alderman Lange made a motion to approve tearing up all concrete pads and leveling property; Alderman DeVore seconded the motion. All Alderman present voted “Aye”. Motion passed with a 3-0 vote.

EXECUTIVE SESSION

- Meeting adjourned at 7:42p.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 DeVore seconded the motion. All Aldermen presented voted “Aye”. Motion passed with a 3-0 vote. Executive Session ended at 8:38p.m.

VOTE TO ADJOURN

- Motioned by Alderman DeVore to adjourn the Regular Meeting, seconded by Alderman Meyer. All Alderman present voted “Aye”. Motioned passed with a 3-0 vote and the meeting adjourned at 8:38p.m.



I hereby certify that these are the original minutes of the regular meeting of the Board of Aldermen held on Wednesday, May 19, 2021.

Tara Dormeyer, City Clerk

Date Minutes Approved:

A handwritten signature in black 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 over a horizontal line.

Attest: Tara Dormeyer, City Clerk

(seal)

