



BOARD OF ALDERMEN REGULAR MEETING MINUTES
June 16th, 2021

The June 16th, 2021 Regular Meeting of the Marthasville Board of Alderman was held at Marthasville City Hall and called to order at 7:10 PM with Mayor David Lange, presiding. Mayor Lange led the Pledge of Allegiance. Roll call was taken by Assistant City Clerk, Ravin Kersting. City Clerk Tara Dormeyer, Leo Meyer, Chris DeVore and Mayor David Lange were present. Alderman Lange not present. After roll call, Mayor Lange reported a quorum was present.

Also in attendance at the meeting were Adam Rollins with the Warren County Record.

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 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

Adam Rollins brought up discussing updating the storm sirens in the area.

BOARD OF ALDERMEN COMMENTS

Alderman Lange – N/A

Alderman Grafrath – No Comment

Alderman Meyer – Brought up complaint of vehicles on streets and getting the code enforcement going.

Alderman DeVore – No Comment

REPORTS:

1. MAYOR LANGE

- Mayor Lange discussed the team meetings he has been attending. Started working on county wide siren system. Objective is to go to a county wide siren system. Companies are coming in to look at and check out the sirens. 911 to activate all surrounding sirens. Jim Sharpe is the EMD for Warren County who is leading the project.
- Kaleb Breshears from Core and Main come today to check into updating our Sensus meter reader. He stated that our system is old, and needs updated. Discussed updating with an iPad and new box. New box is roughly \$550 plus the cost of an iPad.

2. MONTHLY BILLS/FINANCIAL REPORT

- Discussed KJU final being \$5,000. Alderman DeVore questioned the Core and Main bill. Alderman Grafrath questioned the \$900.00 bill from Motorcycles and More. Mayor Lange said that it is due to the utility side by side axle broke. Alderman Grafrath questioned if it was warranty work at all. Mayor Lange said no.
- Alderman DeVore made motion to approve monthly bills and financial reports. Alderman Grafrath seconded the motion. All Aldermen 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

- No Comment



UNFINISHED BUSINESS

6. RUSCHE PARK RENTION PARK PUNCHLIST

- Discussed KJU meeting all the items on the punch list. Collin Winistoefer and Wyatt Murrel have been picking up sticks there now. Discussed reseeding the area this fall and possibly stocking with fish.

7. BASKETBALL COURT

- Concrete was poured last week. David Griffin has it backfilled. Now waiting on a BID to paint the court. Cannot be painted for 30 days from concrete pour to make are it is cured. BID from All American Paint was \$10,976.
- Alderman Meyer made motion to approve All American Paint to do the court. Alderman Grafrath seconded the motion. All Aldermen present voted "Aye". Motion passed with a 3-0 vote

8. DEEP WELL/WATER LINE REPORT

- Discussed waiting on PRV valve to be built. Will be another 2-3 weeks yet.

NEW BUSINESS

9 DEMO GRANT

- Mayor Lange stated he was happy with the bids that came in. There were 10 bids total that came in. Bids are currently with Boonslick who will make recommendations on who to choose for the demo project.

10. BILL #441 – APPROVAL OF BUDGET

- Bill 441 to turn into Ordinance 441.
- Alderman DeVore made a motion to approve Bill 441 to become Ordinance 441. Alderman Devore seconded the motion. All Aldermen present voted "Aye". The motion passed with a 3-0 vote.

11. CEMETERY

- Alderman Grafrath discussed looking into getting a headstone in the Marthasville Cemetery. After getting the other alderman and Mayor's opinion on different styles, he said that he will get some prices and discuss further at the next meeting.

EXECUTIVE SESSION

- Meeting adjourned at 7:40p.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 8:20p.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 8:26p.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:

Dan Grafrath, Board President

Attest: Tara Dormeyer, City Clerk

(seal)

