



**BOARD OF ALDERMEN REGULAR MEETING MINUTES**  
**June 21, 2023 at 7:00p.m.**

The June 21, 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, and Mayor David Lange were present. After roll call, Mayor Lange reported a quorum was present. Also, present at the meeting were Gene Ahmann (Rusche Park Board), Jason Koch (Warren County Record), David Griffin (city employee), Stephanie Juengling (125 Rottmann), and Ryan Johanning (Cochran Engineering).

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES**

Alderman Dixon made the motion to approve the regular meeting minutes from May 17, 2023 and the special meeting minutes from May 31, 2023 (with a correction to his name on the special meeting minutes) and Alderman Meyer seconded the motion. All Alderman present voted "aye" and motion passed with a 3-0 vote.

**PUBLIC COMMENTS**

Stephanie Juengling (125 Rottmann) is questioning the road that stops at Rottmann and concerned that it is going to go through her yard because she sees blue pain in her yard. Mayor Lange advised that it is paint marking utilities but advised road needs to be developed for safety reasons. Stephanie is concerned that a child will be hit in the road if it is developed.

**BOARD OF ALDERMEN COMMENTS**

Alderman Dixon – No comment  
Alderman Lange – Not present  
Alderman Meyer – No comment  
Alderman DeVore – No comment

**REPORTS:**

**1. MAYOR LANGE**

- Advised he attended the visitation for Daryl Hicks who represented the city as our attorney for 41 years.

**2. MONTHLY BILLS/FINANCIAL REPORT**

- Alderman Meyer made motion to approve monthly bills and financial reports. Alderman Dixon seconded the motion. All Alderman 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**

- Gene Ahmann questioned the status on the sale of Lot #57. Attorney Mark Piontek advised that he tried to contact Mr. Zohner but has not had any luck.
- Gene Ahmann advised Nancy Kimball received a quote from Raycom for \$352.91 to update the security system and this should drop the phone bill. Alderman Dixon made a motion to approve the quote from Raycom for \$352.91 to update the security system at Rusche Park. Alderman Meyer seconded the motion. All aldermen present voted "aye" and the motion passed 3-0.



## **UNFINISHED BUSINESS**

### **6. DEEP WELL/WATER LINE REPORT**

- Ryan Johanning with Cochran Engineering advised that the topographic survey work is scheduled to begin the week of July 12<sup>th</sup> and the drafting of preliminary plans will take place after data collection is completed.
- Mayor Lange reviewed Change Order #3. He explained that he had a discussion with Mr. Unnerstall who is questioning why we haven't paid. Mayor Lange advised he is not satisfied with the work done. He suggested to the aldermen that we pay Pay Application #9 and hold Pay Application #10.
- Alderman Meyer made a motion to pay Pay Application #9 and hold Pay Application #10. Alderman DeVore asked (before a second motion was made) if anything on Pay App #9 is not completed. Ryan Johanning with Cochran Engineering explained what has not completed yet. Alderman DeVore asked if retaining Pay App #10 will cover the cost of what needs to be done. Mayor Lange asked Ryan if partial of Change Order #3 can be approved and Ryan said yes, it can partially be approved. Ryan advised that we should pay Pay App #9 since most of the work has been completed. Alderman Meyer retracted his motion while the Mayor and aldermen discussed the exact amount to approve.
- After discussion, Alderman DeVore made a motion to approve Change Order #3 with removing items #4 and #5. Alderman Dixon seconded the motion. All aldermen presented voted "aye" and the motion passed 3-0.
- Alderman DeVore advised that Pay Application #9 has a new total of \$78,253.38 after removing the items #4 and #5 from Change Order #3. Alderman DeVore made a motion to pay Pay Application #9 with the revisions to Change Order #3 to new total of \$78,253.38. Alderman Dixon seconded the motion. All aldermen present voted "aye" and the motion passed 3-0.
- Ryan Johanning advised that Iseler Demolition questioned antennas being removed prior to the demolition of the water towers. Mayor advised that the antennas need removed by August.

### **7. ANIMAL ORDINANCE**

- Chelsea Rowlett (city resident requesting to revisit the animal ordinance and possibly be edited to include ducks) was not present at the meeting. Mayor Lange reviewed Ordinance #432. Alderman Meyer questioned what if other people want other animals – will we keep changing it? The board decided to table this discussion for now.

## **NEW BUSINESS**

### **8. NEW EQUIPMENT**

- Mayor Lange reviewed quotes for a new bobcat and truck for the City. Dave Griffin (City public works employee) explained why we need these and the values will be going down over time on old equipment so now is a good time to trade in the old equipment.
- Alderman DeVore made a motion to approve the quote for the bobcat but to see if they can drop the freight charges. Alderman Dixon seconded the motion. All aldermen present voted "aye" by roll call vote and the motion passed 3-0.
- Alderman DeVore made a motion to approve the quote for the truck and Alderman Dixon seconded the motion. All aldermen present voted "aye" by roll call vote and the motion passed 3-0.

### **9. LIQUOR LICENSE RENEWALS**

- Alderman Meyer made a motion to approve all 12 of the liquor licenses. Alderman DeVore seconded the motion. All aldermen present voted "aye" by roll call vote and the motion passed 3-0.

### **10. BILL #455 – RIGHT OF WAY**

- Alderman DeVore made a motion for the first and second reading of Bill #455. Alderman Dixon seconded the motion. All aldermen voted "aye" via roll call vote and motion passed 3-0.
- Alderman DeVore made a motion to approve Bill #455 and Alderman Dixon seconded the motion. All aldermen present voted "aye" via roll call vote and motion passed 3-0.
- Bill #455 is now Ordinance #455.

### **11. BILL #456 – PROPOSED BUDGET BILL**

- Alderman DeVore made a motion for the first and second reading of Bill #456. Alderman Meyer seconded the motion. All aldermen voted "aye" via roll call vote and motion passed 3-0.
- Alderman DeVore made a motion to approve Bill #456 and Alderman Meyer seconded the motion. All aldermen present voted "aye" via roll call vote and motion passed 3-0.



- Bill #456 is now Ordinance #456.

#### EXECUTIVE SESSION

- Mayor Lange requested a motion to close the public meeting and go into executive session. Alderman DeVore 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 Meyer seconded the motion. All aldermen present voted "aye" by roll call vote and the motion passed 3-0. Mayor Lange then verbally read the above. Public meeting adjourned at 8:32p.m. and entered executive session after a five-minute recess.

#### VOTE TO RE-ENTER REGULAR MEETING

- Alderman Meyer 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 3-0 vote to enter back into public session at 9:25p.m.
- Alderman Meyer made a motion to give all city employees a \$1.00 raise with the exception of David Griffin who will be given a \$2.00 raise. Alderman DeVore seconded the motion. All aldermen present voted "aye" via roll call vote and the motion passed 3-0.

#### VOTE TO ADJOURN REGULAR MEETING

- Alderman DeVore made a motion to end the public session and Alderman Meyer seconded the motion. All aldermen present voted "aye" and the motion passed 3-0. Meeting was adjourned at 9:28p.m.

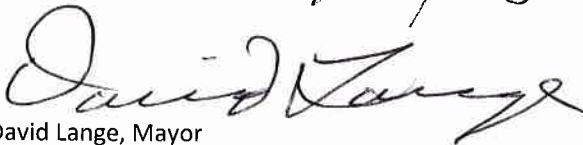
I hereby certify that these are the original minutes of the regular meeting of the Board of Aldermen held on Wednesday, June 21, 2023.



Tara Dormeyer, City Clerk

Date Minutes Approved:

7/26/23

  
David Lange, Mayor



Attest: Tara Dormeyer, City Clerk