



**BOARD OF ALDERMEN REGULAR MEETING MINUTES
July 26, 2023 at 7:00p.m.**

The July 26, 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 was Jason Koch (Warren County Record).

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Alderman Meyer made the motion to approve the regular meeting minutes from 06.21.23 and Alderman Dixon seconded the motion. All Alderman present voted "aye" and motion passed with a 4-0 vote.

PUBLIC COMMENTS

None

BOARD OF ALDERMEN COMMENTS

Alderman Dixon – Mentioned that we have had a lot of storms lately and he is not hearing the siren at his house; he asked if it is being set off; Mayor advised that they are being set off but you cannot hear them indoors; Mayor is wanting to go to county-wide sirens and have 911 control it.

Alderman Lange – No Comment

Alderman Meyer – Mentioned that people have been seeing a lot of scooters and side-by-sides in town and questioned why they are not licensed.

Alderman DeVore – Mentioned that his dad (Tom DeVore) told him about the vandalism at the park and destroying of property such as the soap dispensers; he recommended locking the bathrooms when an event is planned at the park; he recommended upgrading the security system as well..not just for vandalism issues but also for public safety; Alderman Lange suggested getting quotes on upgrading the cameras; Clerks will research this; a motion was suggested to notify the city residents that the bathroom will be locked unless event is going on; Alderman Lange and Mayor Lange suggested giving the city a warning first to help us take care of our city and lock the bathroom if the action continues; everyone agreed and Alderman DeVore said he would type up a warning letter for the city to post on social media and hang at park, put in monthly bills, etc.

REPORTS:

1. MAYOR LANGE

- Mayor and the city clerk went to a MIRMA Conference that is required yearly for membership.
- The new skid loader and mini excavator have been delivered and truck has been ordered; old equipment traded in; the Mayor saved \$3,200.00 on new equipment by waiving the delivery fee.
- Boone Terrace lift station has a motor broken loose and rails bent at the bottom; he is thinking that we will need to rebuild it and this may cost \$15,000-\$20,000.
- Electric company done on 4th Street.
- Poles moved but still dealing with Ameren on poles that have other companies still on them.
- Fencing is down and getting ready for demo of Well #1
- The RV Park grant received a response with four doable requests; this is looking positive.
- The City received a water complaint from a resident; DNR coming next Wednesday to investigate

2. MONTHLY BILLS/FINANCIAL REPORT

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

5. RUSCHE PARK BOARD

- No Comment

UNFINISHED BUSINESS

6. DEEP WELL/WATER LINE REPORT

- Mayor would like to wait until September to have KJU sow the grass due to the heat
- Antennas must stay in place until August 18-19 which is in the contract
- We need to get aerial photos done of this project

EXECUTIVE SESSION

- Mayor Lange requested a motion to close the public meeting and go into executive session. Alderman Meyer 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 Lange 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 7:59p.m. and entered 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 Meyer 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 8:25p.m.

VOTE TO ADJOURN REGULAR MEETING

- Alderman Lange made a motion to end the public session and Alderman Meyer seconded the motion. All aldermen present voted "aye" and the motion passed 4-0. Meeting was adjourned at 8:25p.m.

I hereby certify that these are the original minutes of the regular meeting of the Board of Aldermen held on Wednesday, July 26, 2023.



Tara Dormeyer, City Clerk

Date Minutes Approved: 08/16/2023

David Lange, Mayor

Attest: Tara Dormeyer, City Clerk