



BOARD OF ALDERMEN REGULAR MEETING MINUTES
July 28th, 2021

The July 28th, 2021 Regular Meeting of the Marthasville Board of Alderman was held at Marthasville City Hall and called to order at 7:02 PM with Mayor David Lange, presiding. Mayor Lange led the Pledge of Allegiance. Roll call was taken by Assistant City Clerk, Ravin Kersting. Leo Meyer, Chris DeVore, Dan Grafrath, Nick Lange 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 with the Warren County Record, William Joherning with Cochran Engineering, Jon with the KT café and Lea Welker.

APPROVAL OF AGENDA

Alderman Grafrath made the motion to approve the agenda. 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 June 16th, 2021 Regular Meeting minutes. Alderman Meyer seconded the motion. All Alderman present voted "Aye". Motion passed with a 4-0 vote.

PUBLIC COMMENTS

None

BOARD OF ALDERMEN COMMENTS

Alderman Lange – No Comment

Alderman Grafrath – Thanked the city crew workers on cleaning after the storm damage.

Alderman Meyer – Mentioned the crew cleaning up the storm damage doing a "heck of a job".

Alderman DeVore – No Comment

REPORTS:

1. MAYOR LANGE

- Mayor Lange discussed a claim being made on Rusche park from the storm damage where some of the shakes blew off the roof.
- Mayor Lange also discusses all the green ash trees being taken out at Charette park.

2. MONTHLY BILLS/FINANCIAL REPORT

- Alderman Grafrath questioned the Lamke bill about the trash truck from Grace Hauling hitting the hydrant.
- Alderman Grafrath made motion to approve monthly bills and financial reports. Alderman Meyer 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

- Discussed AC unit out with a bad leak. Schraer heating and cooling was called and checked it out. Schraer recommended a new unit due to the cost.
- Alderman Lange made a motion to purchase a new AC unit. Alderman Grafrath seconded the motion. All alderman present voted "Aye". Motion passes with a 4-0 vote.



UNFINISHED BUSINESS

6. BASKETBALL COURT

- Discussed contractor waiting on paint. Next week the goals should be going up.
- Alderman Grafrath discussed purchasing something like planters/benches to keep people from driving on the basketball court concrete.
- Alderman Lange made a motion to approve purchasing rectangular planters. Alderman Grafrath seconded the motion. All Alderman present voted "Aye". Motion passed with a 4-0 vote.
- Alderman Lange discussed city logo to be put on the court that is vinyl. Cost is \$250.00 for two.
- Alderman Lange made a motion to approve purchasing the vinyl logo. Alderman Grafrath seconded the motion. All Alderman present voted "Aye". Motion passed with a 4-0 vote.
- 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 4-0 vote.
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7. DEEP WELL/WATER LINE REPORT

- Mayor Lange discussed still waiting on the ball.
- Discussed site grading and clearing and after that will do the well house and then the tank.
- Current schedule to be final is June 2022.

8. DEMO GRANT

- Mayor Lange discussed the bids for the demo grant. The recommended contract for the demo grant is Don Martin Construction.
- Alderman Lange made a motion to approve Don Martin Construction for the demo grant project. Alderman Meyer seconded the motion. All Alderman present voted "Aye". Motion passed with a 4-0 vote.
- Discussed authorizing sign noticeable award with Don Martin Construction.
- Alderman Lange made a motion to approve the award. Alderman Meyer seconded the motion. All Alderman present voted "Aye". Motion passed with a 4-0 vote.
- Discussed authorizing signing of the notice-of-award Don Martin bonds and insurance prior to meeting.
- Alderman Lange made a motion to approve the signing. Alderman Meyer seconded the motion. All Alderman present voted "Aye". Motion passed with a 4-0 vote.
- Discussed Don Martin being responsible for all water line hookup caps and locates to serve laterals.
- Discussed property owners can haul away their own debris.

9. CEMETERY SIGN

- Discussed sign for the Marthasville Cemetery and which color stone to choose.
- Alderman Lange made a motion to approve purchasing the Marthasville cemetery sign in black stone with white lettering at Washington Monument Company. Alderman DeVore seconded the motion. All Alderman present voted "Aye". Motion passed with a 4-0 vote.

NEW BUSINESS

10. BILL #44 – ANNEXATION ORDINANCE

- Bill 442 to turn into Ordinance 442.
- Alderman Lange made a motion to approve Bill 442 to become Ordinance 442. Alderman DeVore seconded the motion. All Aldermen present voted "Aye". Motion passed with a 4-0 vote.

11. APPROVAL OF LIQUOR LICENSES

- Approved the following liquor license from Philly's Pizza, Cori's Twin Gables, S & R Convenience, Maverick's Bar & Grill, K & R Market, Dollar General, Marthasville Truck and Tractor Pull and two events with St. Paul's UCC
- Alderman Lange made a motion to approve the liquor licenses. Alderman Meyer seconded the motion. All Aldermen voted "Aye". Motion passed with a 4-0 vote.

12. SENSUS COMMAND LINK AND IPADS



- Discussed the current handheld for water meter reading and how it is old and outdated. Software update needed and can't be done on current handheld. New system uses Ipad's per the Sensus rep that came out to discuss this with us. New system with him would be \$395.00.
- Also discussed getting the office staff, public works, Mayor and BOA Ipad's as well for trainings, meetings and public works.
- Discussed doing more research first before purchasing to see where we could get the best deal on Ipad's

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

- Discuss tearing down all of the hat factory or leaving a part of it for storage. Price for tearing it all down or leaving a part is all the same price.
- Alderman DeVore discussed removing all the building and Mayor Lange would like to keep the shed in the meantime for storage.
- Discussed having a meeting on August 11th, 2021 at 7pm to discuss the employee handbook and will finalize if they will keep the building up for storage or have it torn down.

VOTE TO ADJOURN

- Motioned by Alderman DeVore to adjourn the Regular Meeting, seconded by Alderman Grafrath. All Alderman present voted "Aye". Motioned passed with a 4-0 vote and the meeting adjourned at 9:49p.m.

I hereby certify that these are the original minutes of the regular meeting of the Board of Aldermen held on Wednesday, July 28th, 2021.

Tara Dormeyer, City Clerk

Date Minutes Approved:



Dan Grafrath, Board President

Attest: Tara Dormeyer, City Clerk

(seal)

