



BOARD OF ALDERMAN SPECIAL MEETING MINUTES
Wednesday, August 11, 2021

The August 11, 2021 Special Meeting of the Marthasville Board of Alderman was held at Marthasville City Hall and called to order at 7:07 PM by Mayor David Lange, presiding. Roll call was taken. Alderman Lange, Alderman DeVore, Alderman Meyer and Mayor David Lange were present. After roll call, Mayor Lange reported a quorum was present.

Alderman Dan Grafrath was not present.

APPROVAL OF AGENDA

- Alderman Meyer made a motion to approve the agenda. Alderman Lange made a motion to amend the agenda by adding to discuss the demolition of the old hat factory. Alderman DeVore seconded the motion. All present said "Aye". Motion passed 3-0.

ADJUSTMENTS TO EMPLOYEE HANDBOOK

- Discussed a section of handbook and made necessary changes; Will reconvene to make additional changes.

VOTE TO RECESS

- Alderman Lange made a motion to recess and reconvene at the hat factory. Alderman Meyer seconded the motion. All present said "Aye". Motion passed 3-0.

DEMOLITION OF HAT FACTORY

- Board discussed various issues on the factory demolition project. Alderman Lange make a motion to save the 3,800 square-foot loading dock section of the hat factory to use as a maintenance building and to remove the entire basement structure of the hat factory with the demolition process. Alderman Meyer seconded the motion. Alderman DeVore voted "nay". Motion passed 2-1.

VOTE TO ADJOURN

- Motioned by Alderman Lange to adjourn the Regular Meeting, seconded by Alderman Grafrath. All Alderman present voted "Aye". Motioned passed with a 3-0 vote and the meeting adjourned at 9:02 PM.

I hereby certify that these are the original minutes of the special meeting/workshop of the Board of Aldermen held on Wednesday, August 11, 2021.

Tara Dormeyer, City Clerk



Date Minutes Approved:

Dan Grafrath, Board President

Attest: Tara Dormeyer, City Clerk