



BOARD OF ALDERMEN REGULAR MEETING MINUTES
August 18, 2021

The August 18, 2021 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 City Clerk, Tara Dormeyer. Alderman Leo Meyer, Alderman Chris DeVore, Alderman Dan Grafrath, Alderman 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 and Jon Koresko with the KT Caboose. Another lady showed up midway but did not sign in.

APPROVAL OF AGENDA

Alderman Lange made the motion to approve the agenda. Alderman Grafrath 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 July 28, 2021 Regular Meeting and August 11, 2021 Special Meeting/Workshop minutes. Alderman Lange seconded the motion. All Alderman present voted "Aye". Motion passed with a 4-0 vote.

PUBLIC COMMENTS

Jon Koresko from the KT Caboose spoke regarding putting his personal camper on the property of the KT Caboose. He read several ordinances and was asking the aldermen to approve or disapprove of mayor's decision on not parking the camper within city limits. The aldermen advised him to get on the agenda for the next meeting and send an email to the aldermen so they can research this and be prepared.

BOARD OF ALDERMEN COMMENTS

Alderman Lange – No Comment
Alderman Grafrath – No Comment
Alderman Meyer – No Comment
Alderman DeVore – No Comment

REPORTS:

1. MAYOR LANGE

- Discussed tree that fell from storm and is half on city property and half on private property. Alderman Lange made a motion to have the whole tree cut down and split cost with resident. Mayor Lange will discuss this with the resident before having tree removed.

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

- Received a check from MOPERM which only includes half of the roof; also noticed that roof is not on correctly; should have a 30yr warranty
- Decided that no Missouri native flowers should be planted



UNFINISHED BUSINESS

6. BASKETBALL COURT

- Still waiting on paint; Alderman Lange advised it is in transit so work should start next week.
- Getting bids on 2' x 4' planters (qty 4) and 3 park benches
- Alderman Grafrath will work on getting cameras installed for basketball court.
- Alderman Lange advised that the cameras at main park need some repairs with lighting, etc. Alderman Lange made a motion to call Gratza Electric to have the cameras repaired. Alderman Grafrath seconded the motion. All aldermen present voted "aye" and motion passed 4-0.

7. DEEP WELL/WATER LINE REPORT

- Anticipated closing on September 8, 2021.

8. DEMO GRANT

- Mayor Lange advised that the gentleman leading the demo project had a heart attack and is running two weeks behind. He anticipates to begin demo around Labor Day.

9. SENSUS COMMAND LINK AND IPADS

- Discussed Ipad prices from Walmart, Best Buy, and Target. Alderman DeVore recommended going directly through Apple in case of issues later on. Clerks and Mayor requested keyboard for I pads to use during training classes, etc..
- Alderman DeVore made a motion to purchase four 10.2" I pads (128gb) for the aldermen and four 11.0" I pads (128gb) for the mayor, city clerk, and public works. Alderman Lange seconded the motion. All aldermen present voted "aye" and motion passed 4-0.

NEW BUSINESS

None

EXECUTIVE SESSION

- Meeting adjourned at 7:47p.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 Lange made a motion to enter back into regular session at 8:40 PM. Alderman DeVore seconded the motion. All aldermen present voted "aye" and motion passed 4-0.
- Alderman Lange made a motion to add all violation ordinances on city website so city residents can access them easily when receiving warning or tickets. He also would like the code book updated by General Code. Alderman Grafrath seconded the motion. All aldermen present voted "aye" and the motion passed 4-0.

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 8:43 PM.



I hereby certify that these are the original minutes of the regular meeting of the Board of Aldermen held on Wednesday, August 18, 2021.

Tara Dormeyer, City Clerk

Date Minutes Approved: 9/15/21

A handwritten signature in blue ink, appearing to read "Dan Grafrath".

Dan Grafrath, Board President

A handwritten signature in black ink, appearing to read "Tara Dormeyer".

Attest: Tara Dormeyer, City Clerk

(seal)



