



BOARD OF ALDERMAN SPECIAL MEETING MINUTES
Wednesday, August 25, 2021

The August 25, 2021 Special Meeting of the Marthasville Board of Alderman was held at Marthasville City Hall and called to order at 7:05 PM by Mayor David Lange, presiding. Roll call was taken. Alderman Lange, Alderman DeVore, Alderman Meyer, Alderman Grafrath, and Mayor David Lange were present. After roll call, Mayor Lange reported a quorum was present.

BILL 433 – APPROVAL OF 2021 TAX LEVY

- Alderman Lange motioned a 1st and 2nd reading of Bill 433; seconded by Alderman Grafrath; all aldermen present voted "aye".
- Alderman Lange motioned to approve Bill 433; seconded by Alderman Grafrath; all aldermen present voted "aye".
- Bill 433 becomes Ordinance 433.

ADJUSTMENTS TO EMPLOYEE HANDBOOK

- Discussed of handbook and made necessary changes.

HAT FACTORY

- Discussion held.

VOTE TO ADJOURN

- Motioned by Alderman Lange to adjourn the Regular Meeting, seconded by Alderman Meyer. All Alderman present voted "Aye". Motioned passed with a 4-0 vote and the meeting adjourned at 10:37 PM.

I hereby certify that these are the original minutes of the special meeting/workshop of the Board of Aldermen held on Wednesday, August 25, 2021.

Tara Dormeyer, City Clerk



Date Minutes Approved: 9/15/21

Dan Grafrath, Board President

Attest: Tara Dormeyer, City Clerk