



BOARD OF ALDERMEN SPECIAL MEETING MINUTES
Thursday, August 31, 2023

The August 31, 2023 Special Meeting of the Marthasville Board of Alderman was held at Marthasville City Hall and called to order at 7:30 PM with Mayor David Lange, presiding. Roll call was taken. Alderman Dixon, Alderman Lange, Alderman Meyer and Mayor David Lange were present. After roll call, Mayor Lange reported a quorum was present. Alderman DeVore was not present.

APPROVAL OF AGENDA

- Alderman Lange made a motion to approve the agenda and Alderman Meyer seconded the motion. All aldermen present voted "aye" and the motion passed 3-0.

NEW BUSINESS

1. NEW EQUIPMENT/MOWER
 - New mower bids were discussed.
 - Alderman Meyer made a motion to purchase a Bad Boy Rogue for \$11,718.00. Alderman Dixon seconded the motion. All aldermen present voted "aye" and the motion passed 3-0.
2. TAX RATE BILL #458
 - Alderman Lange made the motion for the 1st and 2nd reading of Bill #458. Alderman Meyer seconded the motion. All aldermen present voted "aye" via roll call vote and the motion passed 3-0.
 - Alderman Lange made the motion to approve Bill #458. Alderman Meyer seconded the motion. All aldermen present voted "aye" via roll call vote and the motion passed 3-0.
 - Bill #458 becomes Ordinance #458.

VOTE TO ADJOURN

- Alderman Lange made a motion to adjourn the special meeting and Alderman Dixon seconded the motion. All Alderman present voted "Aye" and the motion passed 3-0. The meeting adjourned at 7:45 PM.

I hereby certify that these are the original minutes of the special meeting/workshop of the Board of Aldermen held on Wednesday, August 31, 2023.



Tara Dormeyer, City Clerk

Date Minutes Approved: 09/20/2023

Mayor David Lange

Attest: Tara Dormeyer, City Clerk