



BOARD OF ALDERMEN REGULAR MEETING MINUTES
September 15th, 2021

The September 15th, 2021 Regular Meeting of the Marthasville Board of Alderman was held at Marthasville City Hall and called to order at 7:01 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, Ryan Johanning with Cochran Engineering, Jon with the KT café, Stephanie Juengling and Lea Welker.

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 Lange made the motion to approve the August 18th, 2021 and August 25th, 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 – Mentioned the basketball court looked nice. Getting lots of praise on it. Nice addition to the town.

Alderman Grafrath – Mentioned basketball court looks good. Cameras are up. Questioned getting planters. Mentioned calling KJU to reseed the dam.

Alderman Meyer – No Comment

Alderman DeVore – No Comment

REPORTS:

1. MAYOR LANGE

- Mayor Lange mentioned the memorial benches came in and just need to be placed around town.
- Mayor Lange discussed the car show having a great showing, just some lack of parking and to maybe add more in the future. Thanked Tim Maune for the photos.
- Mayor Lange mentioned one logo not completed at the basketball court yet.

2. MONTHLY BILLS/FINANCIAL REPORT

- Mayor Lange discussed the bills.
- Alderman Lange made motion to approve monthly bills and financial reports. Alderman Grafrath 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

- No Comment



UNFINISHED BUSINESS

6. BASKETBALL COURT

- Discussed needing another stencil due to one being damaged when it was getting put down.
- Discussed white paint getting touch ups done.
- Alderman Lange discussed getting two more stencils to be put on the side of the shed and pavilion.
- Alderman Meyer made a motion to approve purchasing three more stencils. Alderman Lange seconded the motion. All Alderman present voted "Aye". Motion passed with a 4-0 vote.

7. DEEP WELL/WATER LINE REPORT

- Mayor Lange discussed Closing on the property on September 3rd, 2021.
- Discussed progress being 75% complete and being done in four phases.
- Final work scheduled to be complete next July.
- Discussed 8 inch pipe verses 10 inch pipe. Though it was going to be 10 inch. Cochran looking into this as it may be a typo and will get back with us.

NEW BUSINESS

8. JON KORESKO - CABOOSE

- Jon Koresko discussed wanting to leave his camping trailer on the caboose property for 6 months living in it and the other six months not living in it.
- Alderman Lange discussed needing to review this more thoroughly between all alderman and attorney and will get back with him.

9. HORSESHOE COURT/PLANTER PADS

- Discussed getting two planter pads to try and keep cars out down by basketball court and pavilion.
- Discussed putting up signs stating no parking.
- Alderman Lange made a motion to approve getting two signs to hang on pavilion wall and planter pads. Alderman Grafrath seconded the motion. All Alderman voted "Aye". Motion passed with a 4-0 vote.
- Discussed installing horseshoe pits.
- Alderman Lange made a motion to approve getting horseshoe pits. Alderman Meyer seconded the motion. All Alderman voted "Aye". Motion passed with 4-0 vote.

EXECUTIVE SESSION

- Meeting adjourned at 8:17p.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 Big T's trailer. Removing the trailer off the lot and hiring someone and use city workers.
- Alderman Lange made a motion to approve hiring someone to remove the trailer off the lot as well and utilizing city workers. Alderman Meyer seconded the motion. All Alderman voted "Aye". Motion passed with a 4-0 vote.
- Alderman Lange discussed wanting to stock the pond with fish.
- Alderman Lange made a motion to stock the pond with fish. Alderman Grafrath seconded the motion. All Alderman voted "Aye". Motion passes with a 4-0 vote.
- Discussed getting Lamke down to the downtown park to doze the area and get it more level as well as removing two trees.
- Alderman Lange made a motion to level, seed and straw grass as well as removing the trees on lot. Alderman Grafrath seconded the motion. All Alderman voted "Aye". Motion passed with a 4-0 vote.



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 10:34p.m.

I hereby certify that these are the original minutes of the regular meeting of the Board of Aldermen held on Wednesday, September 15th, 2021.

Tara Dormeyer, City Clerk

Date Minutes Approved: 10/20/21

A handwritten signature in blue ink that reads "Dan Grafrath".

Dan Grafrath, Board President

A handwritten signature in blue ink that reads "Tara Dormeyer".

Attest: Tara Dormeyer, City Clerk

(seal)

