



**BOARD OF ALDERMEN REGULAR MEETING MINUTES
September 20, 2023 at 7:00p.m.**

The September 20, 2023 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 Ravin Kersting, Deputy Clerk. Alderman Leo Meyer, Alderman Gary Dixon, Alderman Nick Lange, and Mayor David Lange were present, Alderman DeVore was not present. After roll call, Mayor Lange reported a quorum was present. Also, present at the meeting was Mark Piontek (City Attorney), Jason Koch (Warren County Record), Dale Jaquin (Ra-Comm) and Ryan Johanning (Cochran).

APPROVAL OF AGENDA

Alderman Meyer made a motion to approve the agenda with the following additions:

- Added "Cemetery Bid" under New Business

Alderman Dixon seconded the motion. All aldermen present voted "aye" and the motion passed 3-0.

APPROVAL OF MINUTES

Alderman Lange made the motion to approve the regular meeting minutes from 08.16.2023 and the special meeting minutes from 08.31.2023 and Alderman Meyer seconded the motion. All Alderman present voted "aye" and motion passed with a 3-0 vote.

PUBLIC COMMENTS

None

BOARD OF ALDERMEN COMMENTS

Alderman Dixon – Stated there is a street out at Hiawatha/Tanglewood light number MA0083

Alderman Lange – Would like to see city improvements with cleaning sidewalks, etc.

Alderman Meyer – No Comment

Alderman DeVore – N/A

REPORTS:

1. MAYOR LANGE

- Advised City received a thank you card from the Hicks family for the flowers that were sent to them.
- Advised he and Ravin went to the Annual MML conference which was good, and he will be getting some info he got from the conference to the BOA.
- Advised Gateway Fiber getting ready to get to start in town and we will be notifying the residents on their bills to please be patient at this time.
- Advised water towers and standpipe will be coming down next Thursday and Friday.
- Advised that the siren will be coming down as he is working on this currently.
- Advised he has a meeting next week with Cochran.
- Advised that the new City mower is working good per David Koch.
- Advised he attended East Central meeting at Phillies today with Tara and Ravin.

2. MONTHLY BILLS/FINANCIAL REPORT

- Mayor Lange advised that Tara to deduct \$500.00 from Flynn's bill.
- Alderman Lange made a motion to approve the July 2023 monthly bills and financial reports with the \$500.00 Flynn deduction. Alderman Meyer seconded the motion. All Alderman present voted "Aye". Motion passed with a 3-0 vote.

3. CITY CLERK'S REPORT/REQUESTS

- No comment

4. CITY PARK BOARD

- No Comment



5. RUSCHE PARK BOARD

- No Comment

UNFINISHED BUSINESS

6. DEEP WELL/WATER LINE REPORT

- Mayor Lange read aloud an email from Doug Hummel who is the project manager.

7. CAMERA QUOTES

- Dale Jaquin with Ra-Comm Security came in and discussed his quote with the Mayor and BOA. The BOA decided to have Dale get another quote for them with 16 channel cameras for both City Hall and the Park, as well as adding in a quote for Rusche Park with 8 channel cameras. Dale was advised to get this new quote and come back to discuss at the next meeting.
- Mayor advised I call AQM and have them come and give us a quote.

8. AERIAL QUOTES

- Discussed the maps we got from the Warren County realtors office.

NEW BUSINESS

9. CEMETERY BID

- Mayor Lange went over the quote we received from Washington Monument. Quote stated \$5550.00 for three days of work (which estimates should cover cleaning all stones, repairing what can be repaired and leveling as needed).
- Alderman Lange made a motion to approve the quote received from Washington Monument. Alderman Dixon seconded the motion. All Alderman present voted "Aye". Motion passed with a 3-0 vote.

VOTE TO ADJOURN REGULAR MEETING

- Alderman Lange made a motion to end the public session and Alderman Meyer seconded the motion. All aldermen present voted "aye" and the motion passed 4-0. Meeting was adjourned at 8:09p.m.

I hereby certify that these are the original minutes of the regular meeting of the Board of Aldermen held on Wednesday, September, 20 2023.

Tara Dormeyer, City Clerk

Date Minutes Approved:


David Lange, Mayor


Attest: Ravin Kersting, Deputy City Clerk

