



BOARD OF ALDERMAN SPECIAL MEETING MINUTES
Monday, September 27, 2021

The September 27th, 2021 Special Meeting of the Marthasville Board of Alderman was held at Marthasville City Hall and called to order at 7:02 PM by Alderman Grafrath, presiding. Roll call was taken. Alderman DeVore, Alderman Meyer and Alderman Grafrath were present. After roll call, Quorum was declared.

Alderman Grafrath made a mention of some St. Paul's UCC church members in town expressing they are against dumping on church property. Held a short discussion on dumping fill on church property or any other property to be clear that the City of Marthasville is not authorizing the company doing demo to dump on city property or personal property or church property or any other property.

DEMO PROJECT AT THE HAT FACTORY

- Alderman DeVore made a motion to demo any and all parts of the entire "hat factory" building/structure including any and all foundation and/or basement sections with proper removal of all materials and to fill in the basement area with suitable fill dirt and that the city is not authorizing any of the building material to be used as fill or authorizing any of the building material to be dumped on City property, church property, personal property, or any other property. It is the responsibility of the property owners to work out their own agreement and give authorization to dump on their property, not the City of Marthasville. Alderman Grafrath seconded the motion. All Alderman present voted "Aye". Motioned passed with a 3-0 vote.

VOTE TO ADJOURN

- Motioned by Alderman Meyer to adjourn the Special Meeting, seconded by Alderman DeVore. All Alderman present voted "Aye". Motioned passed with a 3-0 vote and the meeting adjourned at 7:22 PM.

I hereby certify that these are the original minutes of the special meeting/workshop of the Board of Aldermen held on Wednesday, September 27th, 2021.

Tara Dormeyer, City Clerk



Date Minutes Approved: October 20, 2021

Dan Grafrath, Board President

Attest: Tara Dormeyer, City Clerk