



BOARD OF ALDERMEN REGULAR MEETING MINUTES
October 16, 2024 at 7:01p.m.

The October 16, 2024 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 Ravin Kersting, Interim City Clerk. Alderman Meyer, Alderman Dixon, Alderman DeVore and Mayor David Lange were present. Alderman Lange was not present. After roll call, Mayor Lange reported a quorum was present. Jack Underwood from the Warren County Record, Leonard Lynn at 904 Katy Lane and Amber Jones at 311 Griswald St were also present.

APPROVAL OF AGENDA

Alderman Meyer made a motion to approve the agenda.

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

APPROVAL OF MINUTES

Alderman Meyer made the motion to approve the regular BOA meeting minutes from 09.18.2024. Alderman DeVore seconded the motion. All Alderman present voted "aye" and motion passed 3-0 vote.

PUBLIC COMMENTS

No Comment

BOARD OF ALDERMEN COMMENTS

Alderman Dixon –Questioned if residents with the ducks were ever spoken to as they are "still quacking". Mayor Lange said that he has not yet spoken with them.

Alderman Lange –Absent

Alderman Meyer – Reported several people have asked him when South St will be done. Made them aware we should be getting curb and gutter done probably this week.

Alderman DeVore –Questioned if it was discussed with Kevin Harrison any more about the dirt bikes/ATV/UTV issue? Mayor said that he did speak with Kevin Harrison, and he said if there are any issues to call dispatch.

Mentioned the Katy Trail restrooms were vandalized over the weekend.

REPORTS:

1. MAYOR LANGE

- Reported that DNR restrooms which are not City owned, were vandalized over the weekend. There are good leads on who did the damage.
- Reported Ra-Comm was in town today and he showed him where the cameras are needing to get put up at the City and Rusche parks. They will be back tomorrow to see where the cameras need to go at City Hall.
- Mentioned that he met with Mark and got a letter to the Eckelkamp family with what they will need to do to have the City take the street over.
- Mentioned he met this week with Mentz Foundation and got a quote from them to fix the bridge. Board will need to approve the quote.
- This Saturday, October 19th is the pumpkin hunt at the City park sponsored by the Chamber of Commerce.

2. MONTHLY BILLS/FINANCIAL REPORT

- Alderman Meyer made a motion to approve the October 2024 monthly bills and financial reports except \$3,300.00 to Lamke until after Mayor Lange and David Griffin discuss charge with them. Alderman DeVore 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

- Discussed getting some track lighting on a dimmer switch for the City park. Mayor said that he would discuss this with David Griffin as well to get his thoughts.



5. RUSCHE PARK BOARD

- No Comment

UNFINISHED BUSINESS

6. STREET PROJECT REPORT

- Mayor Lange mentioned that more curb and gutter was poured on South St. Cleaning and prepping was done on Four St.
- Mayor Lange mentioned he got aggravated with Ameren UE about a pole not being removed in a timely manner so the City took it down themselves.

NEW BUSINESS

7. PLAYGROUND EQUIPMENT QUOTE

- Mayor Lange discussed the quote that was received from Miracle. He mentioned to the board what the representative from Miracle told him on the phone. It was mentioned that they have never heard from an insurance company to make these recommendations before. Our playground equipment is up to safety standards per the Miracle representative.

8. RUSCHE PARK HVAC QUOTE

- Mayor Lange discussed the quote that was received from Alferman Air, LLC.
- Discussed calling and asking about getting on a rebate program with Aeren UE/Alferman Air with the AC unit.
- Board of Alderman would like to get a quote on twice a year maintenance on our 6 units (4 at City Hall and 2 at Rusche Park) for spring and fall.
- Alderman Meyer made a motion to approve the R-454B unit for \$5,350.00 for the main floor system at Rusche Park and get installed after the 1st of next year. Alderman Dixon seconded the motion. All Alderman present voted "Aye". Motion passed with a 3-0 vote.

EXECUTIVE SESSION

- Mayor Lange requested a motion to close the public meeting and go into executive session. Alderman Meyer made a motion to end public session and enter into executive session pursuant to Section 610.022 RSMo for the purpose of dealing with matters relating to the following: 610.022(1) relating to legal actions, causes of action, litigation and privileged communications between the City's representatives and its legal counsel; 610.022(2) relating to leasing, purchasing or sale of real estate; 610.022(3) relating to the hiring, firing, discipline and promotion of an employee of the City or any other matters as authorized under Chapter 610 RSMo. Alderman Dixon seconded the motion. All aldermen present voted "aye" by roll call vote and motion passed with a 3-0 vote. Mayor Lange then verbally read the above. Public meeting adjourned at 7:37 p.m. and then entered into Executive Session after a five-minute recess.

VOTE TO ADJOURN REGULAR MEETING

- Alderman Meyer made a motion to end the public session and Alderman Dixon seconded the motion. All aldermen present voted "Aye" and the motion passed 3-0. Meeting was adjourned at 7:48p.m.

I hereby certify that these are the original minutes of the regular meeting of the Board of Aldermen held on Wednesday, October 16, 2024.

Ravin Kersting, Interim City Clerk



Est. 1817

City of **Marthasville**
Missouri

Date Minutes Approved:

David Lange, Mayor

Attest: Ravin Kersting, Interim City Clerk

