



**BOARD OF ALDERMEN REGULAR MEETING MINUTES  
October 18, 2023 at 7:00p.m.**

The October 18, 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, Alderman DeVore and Mayor David Lange were 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), Dan Mercer (AQM) and Ryan Johanning (Cochran).

**APPROVAL OF AGENDA**

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

- Add "New shed by old water tower" under New Business

Alderman Dixon seconded the motion. All aldermen present voted "aye" and the motion passed 4-0.

**APPROVAL OF MINUTES**

Alderman Lange made the motion to approve the regular meeting minutes from 09.20.2023 and Alderman Meyer seconded the motion. All Alderman present voted "aye" and motion passed with a 4-0 vote.

**PUBLIC COMMENTS**

None

**BOARD OF ALDERMEN COMMENTS**

Alderman Dixon – No Comment

Alderman Lange – No Comment

Alderman Meyer – Reported he received a call from Susan Newman about considering getting a mirror placed by Hwy D as it is hard to see vehicles coming west on N Street. Also, asked about getting levy raised and new bridge at Four St.

Alderman DeVore – Mentioned a stop sign at Main and Two St due to not being able to see vehicles due to a tree and bush covering the view which is going all the way up to the powerline and to call Ameren about this.

**REPORTS:**

**1. MAYOR LANGE**

- Discussed the RV Park response stating it's still in the works and they are wanting us to tear down the shed.
- Advised all three towers are down and they did a great job. The process took a day and a half to complete. We are in the process of busting up the footing at the standpipe.
- We discussed that we changed the internet at City Hall from Bluebit to Brightspeed until Gateway fiber gets installed.

**2. MONTHLY BILLS/FINANCIAL REPORT**

- Alderman Lange made a motion to approve the September 2023 monthly bills and financial reports. Alderman DeVore seconded the motion. All Alderman present voted "Aye". Motion passed with a 4-0 vote.

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**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 updated on the projects that there are deep gully's going out to the projects on both sides of the road. There is no dirt in the deep gully. Discussed leaving it and the City will fix the ditches.
  - Ryan Johanning suggested that the BOA go and see it before making any decisions on who fixes it and he suggested having KJU fix it and not the City.
  - Mayor Lange stated that he wants the gully filled and grass planted.
  - Alderman Lange and DeVore suggested re-submitting a punch list.
7. CAMERA QUOTES
- Dan Mercer with AQM Security came in and discussed his quote with the Mayor and BOA. Dan discussed how he put up two sample cameras at City Hall on 10/17/2023. He also discussed possibly becoming our new IT provider in the future.
8. AERIAL QUOTES
- Discussed the new maps from Warren County. Will be getting prices for printing maps on photo quality paper and frames for them.
9. DNR/TREATMENT
- Mayor Lange discussed that DNR is wanting the city to go back permanently on chlorine. He mentioned that he met with 9 people on a zoom meeting/in person. He convinced them to give us a second chance and just go on chlorine temporarily until the 2 projects are complete. Still need PRV valve installed and to keep moving forward on the projects.
  - Mayor Lange suggested approving a signed emergency exception request for the DNR.
  - Alderman Meyer made a motion to approve Mayor Lange to go ahead and sign the emergency exception request. Alderman Dixon seconded the motion. All Alderman present voted "Aye". Motion passed with a 4-0 vote.

## **NEW BUSINESS**

### **10. TRUCK/NEW EQUIPMENT**

- Mayor Lange discussed the insurance company advising the City to take the truck to D&D for straightening. Mayor Lange discussed upgrading and selling the Ford by buying a 2024 Silverado Chassis WT 4WD with Knapheide equipment and City logo.
- Alderman Lange made a motion to approve buying the 2024 Silverado truck with Knapheide equipment and City logo and not to exceed \$85,000.00. Alderman DeVore seconded the motion. All Alderman present voted "Aye". Motion passed with a 4-0 vote.

### **11. NEW SHED**

- Alderman Meyer discussed how there isn't enough shed space to hold all the City equipment and suggested getting another one and place it by City Hall where the water tower was taken down at.
- Alderman DeVore suggested getting a 3-bay shed like we already have which is a 30 x 60 and it doesn't necessarily have to be a drive through shed.
- Mayor Lange said that he will discuss this with Dave Griffin and see what all we need to store and get more information.
- Alderman Lange stated that he is not a fan of the location of the shed being where the water tower was torn down at City Hall due to it being right off a main highway. He feels we have better locations to put up a shed.

## **EXECUTIVE SESSION**

- Alderman Lange requested to go into 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 8:42 p.m. and then entered into Executive Session after a five-minute recess.

**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 9:15p.m.

I hereby certify that these are the original minutes of the regular meeting of the Board of Aldermen held on Wednesday, October 18, 2023.

Ravin Kersting, Deputy City Clerk

Date Minutes Approved:

David Lange, Mayor

Attest: Ravin Kersting, Deputy City Clerk

