



BOARD OF ALDERMEN REGULAR MEETING MINUTES
October 20th, 2021

The October 20th, 2021 Regular Meeting of the Marthasville Board of Alderman was held at Marthasville City Hall and called to order at 7:02 PM with Mayor David Lange, presiding. Mayor Lange led the Pledge of Allegiance. Roll call was taken by Mayor Lange. Leo Meyer, Chris DeVore, Nick Lange and Mayor David Lange were present. Alderman Grafrath not present. After roll call, Mayor Lange reported a quorum was present.

Other attendees were Ryan Johanning from Cochran Engineering and Adam Rollins from the Warren County Record.

APPROVAL OF AGENDA

The agenda was amended by the Mayor to vote add online bill pay. Alderman Lange made a motion to add on agenda #10 for online bill pay and Alderman Meyer seconded the motion. All Alderman present voted "Aye". Motion passed with a 3-0 vote.

APPROVAL OF MINUTES

Alderman DeVore made the motion to approve the following minutes:

September 15, 2021 Regular Meeting Minutes
September 27, 2021 Special Meeting Minutes
October 4, 2021 Special Meeting Minutes

Alderman Meyer seconded the motion. All alderman present voted "aye" and motion passed with a 3-0 vote.

October 12, 2021 Pre-Bid Meeting Minutes were not approved since it was not an actual board meeting.

PUBLIC COMMENTS

None

BOARD OF ALDERMEN COMMENTS

Alderman Lange – No Comment
Alderman Grafrath – Not Present
Alderman Meyer – No Comment
Alderman DeVore – No Comment

REPORTS:

1. MAYOR LANGE

- Mentioned the MML Conference in September and how it was successful and informational.
- Mentioned that DNR will not give us a report/notice until January.
- Mentioned that at the Mayor meeting in Jonesburg, Fiber Optic in the State of MO and Warren County was discussed in regards to rural areas. The commissioner and Chad from Boonslick are doing surveys to compare speeds and the ability to make it available in the county.
- Wanted to present Alderman Grafrath with a certificate for his time in service since he is resigning.

2. MONTHLY BILLS/FINANCIAL REPORT

- Alderman Lange made motion to approve the September 2021 monthly bills and financial reports. 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

- Charette Park – Reseeding and grading completed; still need to still get culvert cleaned out



5. RUSCHE PARK BOARD

- Reseeding done and dirt brought in; grass is growing well

UNFINISHED BUSINESS

6. BASKETBALL COURT

- Completed with logos; additional logos on stage area and on old firehouse building

7. DEEP WELL/WATER LINE REPORT

- Ryan from Cochran gave update and discussed pre-bid. Mayor Lange wanting to bid out 400,000 gallon tank now.

NEW BUSINESS

8. LIBRARY BRANCH

- Mayor Lange spoke about the committee meeting last night to discuss getting a branch from Scenic Regional Library built in Marthasville. Stated the lots at Rusche Park could be used. Looking for a branch for the whole 63357 area code (55,000 people), not just Marthasville.

9. FINANCIAL AUDIT 2020-2021

- Approved paying for it. It was \$9,200. Each Alderman have a copy to review. Mayor Lange made a motion to approve the Audit. Alderman Lange seconded the motion. Motion passed with a 3-0 vote.

10. ONLINE BILL PAY

- Tara and Ravin in Utah this week at Caselle for training. Tara called and wanted to know if we could get approval to switch online bill pay to Express Bill Pay. This coordinates with Caselle's software better. Alderman Lange made a motion to approve switching online bill pay to Express Bill Pay. Alderman Meyer seconded the motion. Motion passed with a 3-0 vote.

EXECUTIVE SESSION

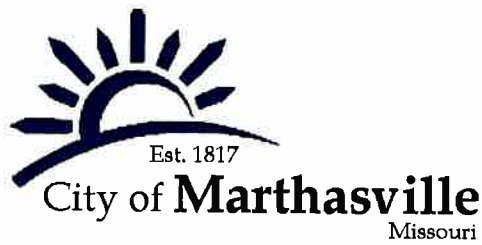
- Meeting adjourned at 7:40p.m. and will enter into Executive Session after a five-minute recess.
- *Pursuant to Section 610.022 RSMo, the Board of Aldermen of the City of Marthasville, Missouri, subject to a motion duly made and adopted, closed the public meeting and held a closed meeting for the purpose 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 all of the hat factory or leaving a part of it for storage. Price for tearing it all down or leaving a part is all the same price.
- Alderman DeVore discussed removing all the building and Mayor Lange would like to keep the shed in the meantime for storage.
- Discussed having a meeting on August 11th, 2021 at 7pm to discuss the employee handbook and will final ze if they will keep the building up for storage or have it torn down.

VOTE TO ADJOURN

- Motioned by Alderman DeVore to adjourn the Regular Meeting, seconded by Alderman Grafrath. All Alderman present voted "Aye". Motioned passed with a 4-0 vote and the meeting adjourned at 9:49p.m.



I hereby certify that these are the original minutes of the regular meeting of the Board of Aldermen held on Wednesday, July 28th, 2021.

Tara Dormeyer, City Clerk

Date Minutes Approved: 11/17/2021

A handwritten signature in black ink that reads "David Lange".

David Lange, Mayor

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

Attest: Tara Dormeyer, City Clerk

(seal)

