



**BOARD OF ALDERMEN REGULAR MEETING MINUTES
November 15, 2023 at 7:00p.m.**

The November 15, 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 Nick Lange, Alderman DeVore and Mayor David Lange were present, Alderman Dixon 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), Tyler Rensch (Global Life Liberty National) and Ryan Johanning (Cochran).

APPROVAL OF AGENDA

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

- Add 8A "Liberty National Insurance" under New Business

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

APPROVAL OF MINUTES

Alderman DeVore made the motion to approve the regular meeting minutes from 10.18.2023 with removing the word "getting" under Alderman DeVore's comments 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 – No Comment

Alderman Lange – No Comment

Alderman Meyer – Reported he will be getting more information and an Amazon link on the mirror the City is wanting to purchase and be placed by Hwy D.

Alderman DeVore –No Comment

REPORTS:

1. MAYOR LANGE

- Discussed Gateway Fiber is still in town working diligently. They have hit a couple water services and we are not sure exactly where everything is at. Still appreciate everyone's patience from the public while they get this opportunity completed for the residents.
- Discussed he has a meeting tomorrow with Cochran about additional street improvements that we are working on.
- Discussed the report on the three trucks. The wrecked truck that we are getting fixed is at D and D, another one is on the ground at Knapheide and the bigger truck is up at Columbia and supposed to be delivered by the middle of November.
- We have been moving hydrants back for the street widening projects.
- Reported on all the footings on all three water towers have been taken out. Property is graded at all three places and seeded with grass and straw.
- Reported that Ameren was called about the tree at the stop sign and they will be sending out a guy to look at it.
- Discussed the City maps that we have been working on are back and we are still working on getting the frames built for them.
- Reported with DNR we have a new BCA agreement from them that I will be discussing with David Van Leer who is reviewing it and getting it back to me, so I am ready to sign it.

2. MONTHLY BILLS/FINANCIAL REPORT

- Alderman Meyer made a motion to approve the October 2023 monthly bills and financial reports with the exception of paying the \$500.00 to Flynn Drilling. Alderman Lange seconded the motion. All Alderman present voted "Aye". Motion passed with a 3-0 vote.



3. CITY CLERK'S REPORT/REQUESTS

- Mayor Lange reported that Tara has been complaining about her computer and Ravin's computer is older yet and he would like to get David a computer as well, so he has access to all utility accounts when he needs them.
- Discussed Ravin getting quotes for 3 new computers and come back with the information next meeting. Quotes to include all equipment, set up and service.

4. CITY PARK BOARD

- No Comment

5. RUSCHE PARK BOARD

- No Comment

UNFINISHED BUSINESS

6. DEEP WELL/WATER LINE REPORT

- Mayor Lange discussed he had a meeting last Wednesday with Ryan and David with Cochran as well as Kurt Unnerstall and Jason (one of the workers on the job). Mention Kurt wasn't happy, but they have done some work since last week.
- Discussed that Cochran recommended releasing the retainage to the contractor in full.
- Mayor discussed that Kurt was upset that the City is withholding money from him and stating this is just warranty work.
- Alderman Lange made a motion to approve releasing the retainage and paying KJU in full for the well house. Alderman Meyer seconded the motion. All Alderman present voted "Aye". Motion passed with a 3-0 vote.

7. CAMERA QUOTES

- Dale Jaquin with Ra-Comm came back and discussed his update quote with the Mayor and BOA. His quote now included City Hall, City Park and Rusche Park.
- Alderman Lange requested Dale include a price in the quote for audio per camera. Dale is going to update his most recent quote and get it to us.

8. LEAD WATERLINE/GRANT

- Mayor Lange discussed Byrne & Jones sent information over to him in which was discussed with the BOA offering to do a grant application. The cost to do the grant application with them is up to \$500.00. If the grant gets awarded, then they can go out for bids.
- Alderman DeVore mentioned possibly checking with Boonslick Regional Planning to see if they can be any help in with this grant process.
- Alderman Meyer made a motion to approve hiring Byrne & Jones to apply for grant with spending up to \$500.00. Alderman Lange seconded the motion. All Alderman present voted "Aye". Motion passed with a 3-0 vote.

NEW BUSINESS

8A. LIBERTY NATIONAL INSURANCE

- Tyler Rensch with Global Life Liberty National came and discussed insurance coverage benefits. He said that he would come and talk with the full-time employees individually on what coverage they need and want.
- All three present Alderman stated they were ok with Tyler coming back and talking directly to the full-time employees.

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 DeVore 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 Lange 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 8:34 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 3-0. Meeting was adjourned at 9:14p.m.

I hereby certify that these are the original minutes of the regular meeting of the Board of Aldermen held on Wednesday, November 15, 2023.

Ravin Kersting, Deputy City Clerk

Date Minutes Approved:

David Lange, Mayor

Attest: Ravin Kersting, Deputy City Clerk

