



BOARD OF ALDERMEN REGULAR MEETING MINUTES
November 17th, 2021

The November 17th, 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. After roll call, Mayor Lange reported a quorum was present. Also, present at the meeting was Ryan Johanning from Cochran and Adam Rollins from the Warren County Record.

APPROVAL OF AGENDA

Alderman Meyer made a motion to approve agenda and Alderman Lange seconded the motion. All Alderman present voted "Aye". Motion passed with a 3-0 vote.

APPROVAL OF MINUTES

Alderman Lange made the motion to approve the following minutes:

October 20th, 2021 Regular Meeting Minutes

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 Lange – No Comment

Alderman Meyer – No Comment

Alderman DeVore – No Comment

REPORTS:

1. MAYOR LANGE

- Mentioned Boonslick Reginal held a Pesticide Collection Event on September 25th and collected 3,000 plus pounds of pesticides and that the event went over really well.
- Mentioned that he attended a meeting Monday with the East Central Solid Waste District, and the presentation was a discussion on a compost bins program.
- Mentioned that we are currently in the middle of Caselle software transition from Thoroughbred software.
- VIP Construction is going to bring a dumpster down to trailer at 400 West South St. to start working on hauling it off.

2. MONTHLY BILLS/FINANCIAL REPORT

- Alderman Lange made motion to approve 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

- Vandalism in the park restroom happened and has been turned over to the juvenile department to handle further action.

5. RUSCHE PARK BOARD

- Continuing to work on the roof insurance claim to see if the shingles will be covered.

UNFINISHED BUSINESS

6. DEEP WELL/WATER LINE REPORT



- Ryan Johanning from Cochran gave an update and discussed the pre-construction meeting. Mayor Lange has toured some other cities to see their Hightide Alarm systems for the well project.
- Ryan Johanning from Cochran recommended awarding Phase 1 to Karrenbrock for the project.
- Alderman Lange made a motion to approve Karrenbrock's bid for the project using Alternate 1 and Alderman Meyer seconded the motion. All Alderman present voted "Aye. Motion passed with a 3-0 vote.
- Mayor Lange suggested to look over the rest of Cochran's proposal to generally have an idea on what to do at the December meeting.
- Alderman Meyer made a motion to go ahead and approve the portion of Cochran's proposal that covers Phase 1 for their administration and inspection of the road and tank site grading. All Alderman present voted "Aye". Motion passed with a 3-0 vote.

7. LIBRARY BRANCH

- Mayor Lange spoke about an update on the Cities efforts to get a library branch. The library district has a zoom meeting scheduled in November and the committee wants to do an in person meeting instead. So the committee is getting put on the January library district agenda for an in person meeting.

NEW BUSINESS

- No Comment

EXECUTIVE SESSION

- Meeting adjourned at 7:44p.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

- Mayor Lange discussed having a Christmas party this year for City employees. It was suggested to see from other city clerks what their cities do for their staff and employees before deciding to do this or not.
- Alderman Lange wanted an update about the staff iPads.

VOTE TO ADJOURN

- Motioned by Alderman Lange to adjourn the Regular Meeting, seconded by Alderman DeVore. All Alderman present voted "Aye". Motioned passed with a 3-0 vote and the meeting adjourned at 8:52pm.

I hereby certify that these are the original minutes of the regular meeting of the Board of Aldermen held on Wednesday, November 17th, 2021.

Tara Dormeyer, City Clerk



Date Minutes Approved: 12/15/21

A handwritten signature in blue ink, appearing to read "David Lange".

David Lange, Mayor

A handwritten signature in blue ink, appearing to read "Tara Dormeyer".

Attest: Tara Dormeyer, City Clerk

(seal)

