



BOARD OF ALDERMEN REGULAR MEETING MINUTES
December 16, 2021

The December 16, 2021 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 Tara Dormeyer, City Clerk. Alderman Leo Meyer, Alderman Chris DeVore, Alderman Nick Lange and Mayor David Lange were present. After roll call, Mayor Lange reported a quorum was present. Also, present at the meeting were Gary Dixon, Ryan Johanning from Cochran, and Adam Rollins from the Warren County Record.

APPROVAL OF AGENDA

Alderman DeVore made a motion to approve the agenda after adding Demo Grant under Old Business and Salt Brine under New Business. Alderman Meyer 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 regular meeting minutes from November 17, 2021 with one correction on the last page from a 4-0 vote to a 3-0 vote. Alderman DeVore seconded the motion. All alderman present voted "aye" and motion passed with a 3-C vote.

PUBLIC COMMENTS

None

BOARD OF ALDERMEN COMMENTS

Alderman Lange – No Comment

Alderman Meyer – "Good job on the removal of the trailer in town."

Alderman DeVore – No Comment

REPORTS:

1. MAYOR LANGE

- Attended annual Boonslick Regional Meeting – Chad advised we should hear of RV grant approval in January, however, will need to allow Indians to dig for artifacts.
- Trailer at 400 W South St. was removed; still need to seed/straw and remove dumpster; also made same deal with landlord to remove the three trailers where Mo Mutert lived.
- The contractor, Steve's Hauling, is ready to sign his notice to proceed on the DEMO grant on January 3, 2022.
- We are still working on the Caselle transition.
- On Monday, Dec 20th, there will be a Warren County Mayors meeting in Wright City regarding the new plant between Wright City and Foristell.
- Retention pond – cleaning fence line – preparing for reinspection by NRCS.
- New iPad for meter reading upgrade is working well; Mayor rode along with Dave Griffin and they read meters in the whole town in 1 hour and 15 minutes.

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

- IPads for aldermen were discontinued; need to research new options before the next meeting.

4. CITY PARK BOARD

- N/A

5. RUSCHE PARK BOARD

- Mayor went to Rusche Park meeting and discussed roof not put on correctly; talked about required length of shingles with Hedrick Roofing.



UNFINISHED BUSINESS

6. DEEP WELL/WATER LINE REPORT

- Ryan Johanning from Cochran discussed project starting on Monday, December 20th; 95% plans were discussed at last board meeting; Ryan would like 3 contracts to break apart jobs and would like to wait until January 3, 2022 to release the plans; Pre-bid on January 20, 2022 and Bid on February 3, 2022 at award at February 16, 2022 meeting; Mayor discussed budgets for jobs; mayor asked last date for changes and it was decided for December 28, 2022; Alderman Lange suggested to make the bid good for a minimum of 45 days.

7. LIBRARY BRANCH

- Mayor Lange gave an update that the library committee is still on the agenda for the January board meeting; they are doing a survey to see if residents would use a library kiosk instead of an actual library; Mayor wants an actual library for kids/seniors and for WiFi use; Alderman DeVore and Mayor Lange discussed petition; Mayor advised that he will keep pushing the branch option.

8. DEMO GRANT

- Mayor advised Steve's Hauling is coming on January 3, 2022 to sign the DEMO notice to proceed; Chuck from Boonslick will meet with him to obtain signatures; Alderman DeVore said everything needs to be out of buildings before the DEMO starts; Alderman DeVore said we should clean up areas for storage.
- Alderman DeVore made a motion for the mayor to sign DEMO contract and Notice to Proceed and send to Steve's Hauling no later than end of day on December 20, 2021; also to remove all city stuff from the hat factory by December 23, 2021; Alderman Meyer seconded the motion; all aldermen present voted "aye" and motion passed with a 3-0 vote.

NEW BUSINESS

9. HIGH TIDE ALARM SYSTEM

- Ryan Johanning from Cochran did cost estimates on a cellular based system (what New Haven has) versus a radio based system; he advised that we have to buy the specific brand; mayor discussed different specifics of both systems and the ability to turn on/off and make adjustments with cellular service with the cellular system; Alderman Lange wants to move forward with it. Alderman Meyer made a motion to accept the quote from Municipal Equipment (\$27,594.00) for five lift stations, one outflow river pump; and two wells which includes monitoring tank levels; Alderman Lange seconded the motion; all aldermen present voted "aye" and motion passed with a 3-0 vote.

10. SALT BRINE TANK

- Alderman DeVore wants to make sure that we are ready; mayor advised that both tanks are full.

EXECUTIVE SESSION

- Mayor Lange requested a motion to close the meeting and go into closed session pursuant to Section 610.022 RSMo 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.
- Alderman Lange made a motion to end public session and enter into executive session. Alderman Meyer seconded the motion. All aldermen present voted "aye" by roll call vote and motion passed with a 3-0 vote. Meeting adjourned at 8:35 PM. and will enter into Executive Session after a five-minute recess.

VOTE TO RE-ENTER REGULAR MEETING

- Alderman Meyer made a motion to re-enter back into public session at 9:05 PM; Alderman Lange seconded the motion. All aldermen present voted "aye" by roll call vote and motion passed with a 3-0 vote; entered back into public session at 9:06 PM.



OPEN SESSION

- Alderman Meyer made a motion to nominate Chris DeVore as President of the Board. Alderman DeVore seconded the motion. Alderman Lange left the meeting. Due to a lack of a quorum, the meeting adjourned at 9:08 PM.

I hereby certify that these are the original minutes of the regular meeting of the Board of Aldermen held on Wednesday, December 16, 2021.

Tara Dormeyer, City Clerk

Date Minutes Approved: 1/26/2022

David Lange, Mayor

Attest: Tara Dormeyer, City Clerk

(seal)

