

BOARD OF ALDERMEN REGULAR MEETING MINUTES December 18, 2024 at 6:59 p.m.

The December 18, 2024 Regular Meeting of the Marthasville Board of Alderman was held at Marthasville City Hall and called to order at 6:59 PM with Mayor David Lange, presiding. Mayor Lange led the Pledge of Allegiance. Roll call was taken by Patty Thornton, Deputy City Clerk. Alderman Meyer, Alderman Dixon, Alderman DeVore, Mayor David Lange and City Clerk Ravin Kersting were present. Alderman Lange was not present. After roll call, Mayor Lange reported a quorum was present. Also present at the meeting were Mark Piontek (City Attorney) and Jack Underwood (Warren County Record).

APPROVAL OF AGENDA

Alderman Meyer made a motion to approve the agenda.

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

APPROVAL OF MINUTES

Alderman Meyer made the motion to approve the regular BOA meeting minutes from 11.26.2024. Alderman Dixon seconded the motion. All Alderman present voted "aye" and motion passed 3-0 vote.

PUBLIC COMMENTS

No Comment

BOARD OF ALDERMEN COMMENTS

Alderman Dixon -No comment

Alderman Lange - Absent

Alderman Meyer – Reported that he has heard several comments from the community that are happy with the way Pecan and South Street turned out. Also reported that people appreciate what Dave did with the brush hogging by Dollar General. Alderman DeVore –No comment

REPORTS:

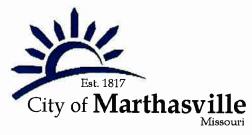
- 1. MAYOR LANGE
 - Reported that camera systems are up and being worked on at City Hall, Rusche Park and City Park. Waiting on Gateway to get internet to the mechanical room and Rusche Park so that the cameras can work.
 - Reported that he has also received several compliments on what has been accomplished so far on the South Street project.
 - Reported that we are starting to work on the lead free service inventory with DNR.

2. MONTHLY BILLS/FINANCIAL REPORT

- Alderman Meyer made a motion to approve the December 2024 monthly bills and financial reports except for the Gateway Fiber and Brightspeed bills until Mayor Lange discusses with both companies in regard to phone/internet service .Alderman DeVore 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
 - No Comment
- 5. RUSCHE PARK BOARD
 - Mayor Lange reported that they are working on replacing the Rusche Park sign.

UNFINISHED BUSINESS

- STREET PROJECT REPORT
 - Mayor Lange reported that they are working on backfilling along where they paved.



- Mayor Lange reported that street signs for Pecan and South Street. Weight limit signs have been put up on bridges.
 Also, reflective signs are coming for bridges.
- Alderman DeVore questioned if there was going to be any striping done for parking. Mayor Lange mentioned that he discussed this with Dave, and they felt it is not necessary, as no other streets in town are striped.

NEW BUSINESS

7. SIREN

- Mayor Lange reported that we are waiting on UE to donate pole for the siren.
- Mayor Lange mentioned adding the procedure for the Code Red app. to the back of the utility bill, for those residents who are interested.

8. PARKING REGULATIONS

 Mayor Lange discussed obtaining an ordinance for no parking signs on South Street between One Street and Highway 47, excluding the block between Two and Three Street.

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 7:48 p.m. and then entered executive session after a five-minute recess.
- Alderman Dixon made a motion to end executive session and re-enter into public session. Alderman Meyer seconded the motion. All alderman present voted via role call vote and the motion passed 3-0. Executive session ended at 8:20.

VOTE TO ADJOURN REGULAR MEETING

• Alderman Meyer made a motion to end the public session and Alderman Dixon seconded the motion. All aldermen present voted "Aye" and the motion passed 3-0. Meeting was adjourned at 8:21p.m.

I hereby certify that these are the original minutes of the regular meeting of the Board of Aldermen held on Wednesday, December 18, 2024.

Patty Thornton, Deputy City Clerk

Date Minutes Approved:

David Lange, Mayor

Attest: Patty Thornton, Deputy City Clerk



