



**BOARD OF ALDERMEN REGULAR MEETING MINUTES
December 20, 2023 at 7:00p.m.**

The December 20, 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 Tara Dormeyer, City Clerk. Alderman Chris DeVore, Alderman Leo Meyer, Alderman Gary Dixon, Alderman Nick Lange, and Mayor David Lange were 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), Don Deeker (Rusche Park Board), and Darlene DeVore.

APPROVAL OF AGENDA

Alderman Lange made a motion to approve the agenda and Alderman Meyer seconded the motion. All aldermen present voted "aye" and the motion passed 4-0.

APPROVAL OF MINUTES

Alderman Lange made the motion to approve the regular meeting minutes from 11.15.23 and Alderman Meyer seconded the motion. All aldermen present voted "aye" and the motion passed 4-0.

PUBLIC COMMENTS

None

BOARD OF ALDERMEN COMMENTS

Alderman Dixon – Commended Dave Griffin with his hard work during the boaring project.

Alderman Lange – N/A

Alderman Meyer – Concurred with Alderman Dixon; also thanked Dave Griffin for putting up the mirror at N 2nd St.

Alderman DeVore – Reminded clerks about adding the marijuana tax on the April ballot.

REPORTS:

1. MAYOR LANGE

- Advised that he attended the East Central Christmas lunch/quarterly meeting on December 15th.
- Advised that Loretta's tree has been planted.

2. MONTHLY BILLS/FINANCIAL REPORT

- Mayor Meyer made a motion to approve the monthly bills and financial report with the exception of the Flynn bill. Alderman Dixon seconded the motion. All aldermen present voted "Aye" and the motion passed 4-0.

3. CITY CLERK'S REPORT/REQUESTS

- Advised that the City Clerk's monitor is showing red and blue flashing lines; Advised that the computers are very slow and delay the clerks in typing by freezing up; the aldermen commented that the bids we have received are very high and a lot of the labor cost can be eliminated by the city staff setting up the computers; the aldermen requested that the clerks reach out for more bids that omit labor and include 32" monitors and lower storage since most information is saved to One Drive; the aldermen did go ahead and approve new monitors that are approved by the Mayor.
- Alderman Lange made a motion for new 32" monitors as needed for the workstations with Mayor's approval. Alderman Meyer seconded the motion. All aldermen present voted "Aye" and the motion passed 4-0.

4. CITY PARK BOARD

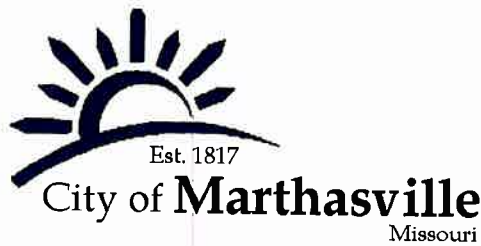
- No Comment

5. RUSCHE PARK BOARD

- Don Deeker said he would like to rent the park pavilion on 04.27.24 to celebrate the 225th anniversary of Daniel Boone; planning on having reenactments and food from that era.
- Discussed dedication for Loretta; Chad, Loretta's son, has some donations towards the bench and tree; the city asked the clerks to obtain total of bench and tree (\$1,880.60) so that we can put the donations towards this cost and the city will cover the rest.
- Park Board would like to apply for a grant to do some needed repairs; will make list of needed repairs.

402 East Main Street, Marthasville, MO 63357

Phone (636)433-5554 ♦ cityclerk@marthasvillemo.gov or deputyclerk@marthasvillemo.gov



UNFINISHED BUSINESS

6. DEEP WELL/WATER LINE REPORT

- David Van Leer was not present to go over the report.
- Alderman Lange wants a tentative schedule of what to expect.

7. CAMERA QUOTES

- Table until next month.
- Aldermen asked clerks to compile all information and send info to them.

8. LEAD WATERLINE/GRANT

- Alderman Lange made a motion to approve Resolution #1 and Alderman DeVore seconded the motion. All aldermen present voted "aye" and the motion passed 4-0.

NEW BUSINESS

9. NO PARKING ON ALLEY

- Discussion on whether the city should put up a "No Parking" sign in the alley behind city hall. Decision made to just have a cordial conversation with the residents that park there.

EXECUTIVE SESSION

- Alderman Lange 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 Meter seconded the motion. All aldermen present voted "aye" by roll call vote and motion passed with a 4-0 vote. Mayor Lange then verbally read the above. Regular meeting was adjourned at 7:50pm. and then entered into Executive Session after a five-minute recess.

VOTE TO REENTER REGULAR MEETING

- Alderman Lange made a motion to end the Executive Session and reenter the Regular Meeting. Alderman Meyer seconded the motion. All aldermen present voted "aye" and the motion passed 4-0. The Executive Session ended at 8:17pm.

VOTE TO ADJOURN REGULAR MEETING

- Alderman Lange made a motion to end the Regular Meeting and Alderman Dixon seconded the motion. All alderman present voted "aye" by roll call vote and the motion passed 4-0.
- Meeting adjourned at 8:18pm.

I hereby certify that these are the original minutes of the regular meeting of the Board of Aldermen held on Wednesday, December 20, 2023.

Tara Dormeyer, City Clerk



David Lange, Mayor

Tara Dormeyer
Tara Dormeyer, City Clerk

Date Minutes Approved: 1/17/2024