

MEETING AGENDA



Regular Meeting - Wednesday, April 15, 2020 - 7:00 p.m.

In light of the current public health crisis and the Federal and State Emergency Declarations, the Board of Aldermen recognizes that it would be dangerous and impractical, if not impossible, for its meeting to be physically accessible to the public. The Board also recognizes the need for the public's business to be attended to in order to protect the public health, safety and welfare. In order to balance both the need for continuity of government and protection of the health and safety of our residents, business persons and employees, this meeting of the Board of Aldermen will be held via conference call. The meeting will be accessible by the public in real time ONLY by an audio conference call.

INSTRUCTIONS TO PHONE INTO THE MEETING:

- 1.) DIAL: 1 (312) 626 6799
- 2.) ENTER THE MEETING ID: 971 1901 6963
- 3.) ENTER THE MEETING PASSWORD: 710021

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES:

1. March 18, 2020 Regular Meeting Minutes

PUBLIC COMMENTS: *At this time, comments from the public will not be possible. Those wishing to express a thought or concern to the Board of Aldermen are encouraged to email the City Clerk at cityclerk@marthasvillemo.gov.*

BOARD OF ALDERMEN COMMENTS

REPORTS:

1. MAYOR'S REPORT/COMMENTS
2. MONTHLY BILLS/FINANCIAL REPORT
3. CITY CLERK'S REPORT & REQUESTS

PARK BOARD REPORTS

4. CITY PARK BOARD
5. RUSCHE PARK BOARD

UNFINISHED BUSINESS

6. AT & T TOWER LEASE
7. WATER STUDY PROJECT

NEW BUSINESS

8. RESIGNATION OF ALDERMAN JENKINS AND NOMINATION FOR APPOINTMENT OF WEST WARD ALDERMAN
9. DISCUSSION OF BIDS RECEIVED: ACCOUNTANT AUDIT, GARBAGE COLLECTION, DEBT COLLECTION
10. COVID 19 RESPONSE

EXECUTIVE SESSION

Pursuant to Section 610.022 RSMo, the Board of Aldermen of the City of Marthasville, Missouri, subject to a motion duly made and adopted, may close the public meeting and hold a closed meeting for the purpose of dealing with matters relating to one or more of 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; 610.021(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.