



BOARD OF ALDE
RMEN SPECIAL MEETING MINUTES
Wednesday, May 6, 2026

The May 6, 2026 Special Meeting of the Marthasville Board of Alderman was held at Marthasville City Hall and called to order at 7:04 PM by Alderman DeVore, presiding. Alderman DeVore led the Pledge of Allegiance. Roll call was taken by Alderman DeVore. Alderman Meyer, Alderman Dixon and Alderman DeVore were present. Mayor Lange and Alderman Lange were not present. After roll call, Alderman DeVore reported a quorum was present. No one from the public was present.

APPROVAL OF AGENDA

Alderman Dixon made a motion to approve the agenda.

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

ADJUSTMENTS TO EMPLOYEE HANDBOOK

- Discussed sections of the employee handbook. Will reconvene to make additional changes and put changes into place.

EXECUTIVE SESSION

- Alderman Dixon 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 Meyer seconded the motion. All aldermen present voted "aye" by roll call vote and motion passed with a 3-0 vote. Alderman DeVore then verbally read the above. Public meeting adjourned at 7:19 PM and then entered executive session after a five-minute recess.
- Alderman DeVore made a motion to end executive session and re-enter into public session. Alderman Meyer seconded the motion. All alderman present voted via roll call vote and the motion passed 3-0. Executive session ended at 7:30 PM.

VOTE TO ADJOURN SPECIAL MEETING

- Alderman Dixon made a motion to adjourn the special meeting, and Alderman Meyer seconded the motion. All aldermen present voted "Aye" and the motion passed 3-0. Meeting was adjourned at 7:31p.m.

I hereby certify that these are the original minutes of the special meeting/workshop of the Board of Aldermen held on Wednesday, May 6, 2026.

Ravin Kersting, City Clerk

Date Minutes Approved: 6-17-2026


Mayor Lange, Mayor


Attest: Ravin Kersting, City Clerk

