



**BOARD OF ALDERMEN REGULAR MEETING MINUTES**  
**August 21, 2024 at 7:03p.m.**

The August 21, 2024 Regular Meeting of the Marthasville Board of Alderman was held at Marthasville City Hall and called to order at 7:03 PM with Mayor David Lange, presiding. Mayor Lange led the Pledge of Allegiance. Roll call was taken by Ravin Kersting, Deputy Clerk. Alderman Leo Meyer, Alderman Dixon, Alderman DeVore and Mayor David Lange were present. Alderman Lange was not present. After roll call, Mayor Lange reported a quorum was present. Jack Underwood from the Warren County Record and Don Deeker from the Rusche Park Board were also present.

**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 meeting minutes and public hearing minutes from 07.17.2024.

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 – Mentioned that the ATV traffic has slowed down and is getting better.

Reported on the family that came to a City meeting in the past asking if they could raise ducks are now raising them. They were previously told to come back to the next months City meeting for the board of alderman's decision on the matter and they never came back. Mayor Lange said that he would go and talk with the family about this issue. Gary stated that there has been a complaint to him about the ducks being loud.

Alderman Lange – Absent

Alderman Meyer – Reported about the hole downtown on West South at Five St by Charrette Park is needing fixed.

Alderman DeVore –Reported that his dad Tom and himself have recently replaced about 10 nuts and bolts on the benches and tabletops at the City park. Stated that they are disappearing quickly.

**REPORTS:**

**1. MAYOR LANGE**

- Reported that we are next on Ra-Comm's schedule for getting up the cameras at City Hall, Rusche Park and City Park.
- Mentioned there is a concert in the park this Friday night and they will try and have things as best as they can down at the park with the current street project that is going on there.
- Stated the lagoon pumps have come in and are in storage until we get time to install.

**2. MONTHLY BILLS/FINANCIAL REPORT**

- Alderman Meyer made a motion to approve the July 2024 monthly bills and financial reports. 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**

- Don Deeker mentioned there was a good turnout for the Boone Celebration.
- Mentioned there is only 1 working A/C unit at Rusche Park and it needs to be fixed along with an electrical box that is needing remounted.
- Discussed the sprouts and weeds that are growing up around the building and stated it may be good to spray for that.



- The basement door to the main building is not opening and needing a new door sweep.
- Questioning if they could use Tom DeVore once a month to sweep the downstairs area and clean the bathroom.
- Mentioned the store building basement has mold in it and is damp. Suggested that it may need to get a vent to air it out.
- Asked about the sign on the banks and if it will get put back up. Mayor Lange said that it will be going back up.
- Suggested getting a new picnic table to replace the old ones and get ones that are weatherproof.

## **UNFINISHED BUSINESS**

### **6. STREET PROJECT REPORT**

- Mayor Lange mentioned that the project is moving along. Scheduled to pour more concrete tomorrow.
- Stated they are trying to get grass up before the car show down by the City Park.

## **NEW BUSINESS**

### **7. LIQUOR LICENSE**

- Alderman Meyer made a motion to approve liquor license for B&C Event Rentals, LLC. Alderman DeVore seconded the motion. All alderman present voted "aye" and the motioned passed 3-0.

### **8. 2024 TAX LEVY RATE BILL NO. 462**

- Alderman Meyer made a motion to approve the 1<sup>st</sup> and 2<sup>nd</sup> reading of Bill #462. Alderman DeVore seconded the motion. Via roll call vote, the motion was approved 3-0.
- Mayor Lange performed the 1<sup>st</sup> and 2<sup>nd</sup> reading of Bill #462. "An ordinance approving the 2024 tax levy rate."
- Alderman DeVore made a motion to approve Bill #462 and Alderman Meyer seconded the motion. Via roll call vote, Bill #462 was approved 3-0.
- Bill #462 is now Ordinance #462.

## **EXECUTIVE SESSION**

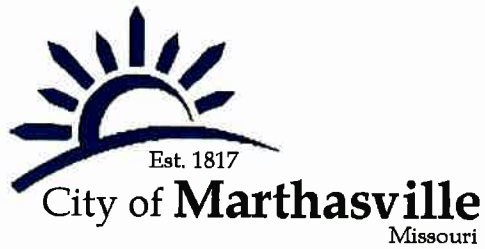
- Mayor Lange requested a motion to close the public meeting and go into executive session. Alderman Meyer made a motion to end public session and enter into executive session pursuant to Section 610.022 RSMo for the purpose of dealing with matters relating to the following: 610.022(1) relating to legal 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 DeVore 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 7:49 p.m. and then entered into Executive Session after a five-minute recess.

## **VOTE TO ADJOURN REGULAR MEETING**

- Alderman Meyer made a motion to end the public session and Alderman DeVore seconded the motion. All aldermen present voted "aye" and the motion passed 3-0. Meeting was adjourned at 8:52p.m.

I hereby certify that these are the original minutes of the regular meeting of the Board of Aldermen held on Wednesday, August 21, 2024.

Ravin Kersting, Deputy City Clerk



Date Minutes Approved:

A handwritten signature in blue ink, appearing to read "David Lange", written in a cursive style.

David Lange, Mayor

A handwritten signature in blue ink, appearing to read "Ravin Kersting", written in a cursive style.

Attest: Ravin Kersting, Deputy City Clerk

