



**BOARD OF ALDERMEN
SPECIAL MEETING MINUTES
Tuesday, August 25, 2026**

The August 25, 2026 Special Meeting of the Marthasville Board of Alderman was held at Marthasville City Hall and called to order at 7:03 PM by Alderman DeVore, presiding. Roll call was taken by Alderman DeVore. Alderman Dixon, Alderman Lange, Alderman Meyer and Alderman DeVore were present. Mayor Lange was not present. After roll call, Alderman DeVore reported a quorum was present. No one from the public was present.

Also in attendance was Mark Piontek (City Attorney).

APPROVAL OF AGENDA

Alderman Meyer made a motion to approve the agenda.

Alderman Lange seconded the motion. All aldermen present voted "aye", and the motion passed 4-0.

1. EMPLOYEE HANDBOOK

- Discussion was held on employee handbook updates.
- Attorney Mark Piontek took notes and will provide an updated draft.

• EXECUTIVE SESSION

- Alderman DeVore requested a motion to close the special meeting and go into executive session. Alderman Meyer made a motion to end special 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 4-0 vote. Alderman DeVore then verbally read the above. Public meeting adjourned at 8:46 p.m. and then entered into Executive Session after a five-minute recess.
- Alderman Meyer made a motion to end executive session and re-enter into public session. Alderman Dixon seconded the motion. All Aldermen present voted via roll call vote and the motion passed 4-0. Executive session ended at 9:17pm.

VOTE TO ADJOURN SPECIAL MEETING

- Alderman DeVore made a motion to adjourn the special meeting, and Alderman Meyer seconded the motion. All aldermen present voted "Aye" and the motion passed 4-0. Meeting was adjourned at 9:18p.m.

I hereby certify that these are the original minutes of the special meeting/workshop of the Board of Aldermen held on Wednesday, August 25, 2026.



Ravin Kersting, City Clerk

Date Minutes Approved:


Mayor Lange, Mayor


Attest: Ravin Kersting, City Clerk

