

BOARD OF ALDERMEN REGULAR MEETING MINUTES September 18, 2024 at 7:01p.m.

The September 18, 2024 Regular Meeting of the Marthasville Board of Alderman was held at Marthasville City Hall and called to order at 7:01 PM with Mayor David Lange, presiding. Mayor Lange led the Pledge of Allegiance. Roll call was taken by Ravin Kersting, Interim City Clerk. Alderman Meyer, Alderman Lange, Alderman DeVore and Mayor David Lange were present. Alderman Dixon was not present. After roll call, Mayor Lange reported a quorum was present. Jack Underwood from the Warren County Record was also present.

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 3-0.

APPROVAL OF MINUTES

Alderman Meyer made the motion to approve the regular meeting minutes and public hearing minutes and regular BOA meeting minutes from 08.21.2024. Alderman DeVore seconded the motion. All Alderman present voted "aye" and motion passed 3-0 vote.

PUBLIC COMMENTS

No Comment

BOARD OF ALDERMEN COMMENTS

Alderman Dixon - Absent

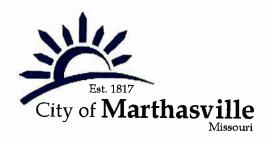
Alderman Lange – Reported that the City park ligh 3 (wall packs) are still not working at the bathrooms.

Alderman Meyer – Reported about the hole down own on W South St. at Five St by Charrette Park is still needing fixed. Reported that the weeds are very tall and needing to be cut at Aberi Steele and he has received some complaints about this issue.

Alderman DeVore – Reported that the dirt bikes/ATV/UTV issue is not much better. Still seeing them all over town. Would like this issue to be discussed again with Kevin Harrison.

REPORTS:

- 1. MAYOR LANGE
 - Reported that the car show had a great turn out this year. There were close to 300 entries, and it was very successful.
 - Reported that he went over the bridge claim and got all the information to turn into the insurance from the guy who
 lost control of his truck.
 - Mentioned he just got back from the MML conference today with Ravin. Discussed some of the information he learned while he was there.
 - Mentioned that the Senate Bill 5 in the mayors meeting that he went to is going to push to form a committee of all the mayors to try and get more leverage in the state legislature to combat this. The last several years, several of the legislatures have been trying to take sales tax off of food sales.
- 2. MONTHLY BILLS/FINANCIAL REPORT
 - Alderman Meyer made a motion to approve the September 2024 monthly bills and financial reports. Alderman Lange 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 dropped off a letter to City Hall discussing the recent service call visit from Alferman Air. Mayor Lange
read the letter out loud, and it was discussed to call and get prices from Alferman Air about what was suggested in
the letter.

UNFINISHED BUSINESS

- 6. STREET PROJECT REPORT
 - Mayor Lange mentioned that there is still going to be a pole removed over on four street and a new pole put in on third street.
 - Mayor Lange mentioned Lamke will be back later this week or next to start curb and gutter on South Street.

NEW BUSINESS

- 7. PLAYGROUND EQUIPTMENT UPGRADE
 - Mayor Lange discussed recommendations from Mirma Insurance in relation to the playground needing upgrades.
 Board of Alderman would like to have Mayor Lange has Mirma a few questions about their recommendations and get back with them.

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 Lange 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 8:02 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 Lange seconded the motion. All aldermen
present voted "aye" and the motion passed 3-0. Meeting was adjourned at 8:44p.m.

I hereby certify that these are the original minutes of the regular meeting of the Board of Aldermen held on Wednesday, September 18, 2024.

Ravin Kersting Interim City Clerk

Ravin Kenoting
Date Minutes Approved: 10/16/2024



