



BOARD OF ALDERMEN REGULAR MEETING MINUTES
January 20, 2021

The January 20, 2021 Regular Meeting of the Marthasville Board of Alderman was held at Marthasville City Hall and called to order at 7:00 PM with Mayor David Lange, presiding. Mayor Lange led the Pledge of Allegiance. Roll call was taken by City Clerk, Rhiannan Clark. Aldermen Nick Lange, Dan Grafrath, Leo Meyer, Chris DeVore and Mayor David Lange were present. After roll call Mayor Lange reported a quorum was present.

Also in attendance were Cochran, Lea Welter, and Adam Rollins.

APPROVAL OF AGENDA

Alderman Lange made the motion to approve the agenda with the addition of item number nine, Community Club, and number ten, Fire District Easement. Alderman Meyer seconded the motion. All Aldermen present voted "Aye". Motion passed with a 4-0 vote.

APPROVAL OF MINUTES

Alderman Lange made the motion to approve the December 28, 2020 Regular Meeting minutes. Alderman Grafrath seconded the motion. All Aldermen present voted "Aye". Motion passed with a 4-0 vote.

PUBLIC COMMENTS

There were no public comments.

BOARD OF ALDERMEN COMMENTS

Alderman Lange – No Comment
Alderman Grafrath – No Comment
Alderman Meyer – No Comment
Alderman DeVore – No Comment

REPORTS:

1. MAYOR LANGE
 - None
 2. MONTHLY BILLS/FINANCIAL REPORT
 - Alderman Meyer made the motion to pay the monthly bills and approve the financial reports. Alderman Grafrath seconded the motion. All Aldermen present voted "Aye". Motion passed with a 4-0 vote.
 3. CITY CLERK'S REPORT/REQUESTS
 - Motion to close First Bank credit card since we switched to First State Community Bank. Alderman DeVore made the motion to approve closing the First Bank credit card. Alderman Meyer seconded the motion. All Aldermen present voted "Aye". Motion passed with a 4-0 vote.
 - The blue tooth recorder is not working properly. Motion to purchase a new blue tooth recorder. Alderman Lange made the motion to approve purchasing a new recorder. Alderman Grafrath seconded the motion. All aldermen present voted "Aye". Motion passed with a 4-0 vote.
 4. CITY PARK BOARD
 - No Report
 5. RUSCHE PARK BOARD
 - No Report
- UNFINISHED BUSINESS**
6. COVID 19 RESPONSE
 - Warren County provided sanitizer machines for business use. Businesses must return the machine the same business day.



7. PARK IMPROVEMENTS – COCHRAN ENGINEERING

- Cochran Site Survey Report – Possible March 1st restart date then forty days to complete work and demobilize.
- Extend KJU contract time thirty days to complete Rusche Park Project. Alderman Lange made a motion to approve the extended contract time. Alderman DeVore seconded the motion. All aldermen present voted “Aye.” Motion passed with a 4-0 vote.

8. WISPER INTERNET

- Check in March to make sure we get our sub lease money.
- Alderman Lange made a motion to give Wisper until the end of January to move equipment. Alderman Grafrath seconded the motion. All Aldermen present voted "Aye". Motion passed with a 4-0 vote.

NEW BUSINESS

9. MARTHASVILLE COMMUNITY CLUB

- No show.

10. EQUIPMENT

- Replacing flag poles at Lichtenberg Park: one flag pole with two flags; Thirty foot tapered with additional \$500 for LED light. Alderman Grafrath motioned to approve this. Alderman Lange seconded the motion. All aldermen present voted “Aye”. Motion passed with a 4-0 vote.
- Pressure washer; Alderman Grafrath motioned to approve \$3,000 for purchase of a new pressure washer. Alderman Lange seconded the motion. All aldermen present voted “Aye”. Motion passed with a 4-0 vote.

11. FIRE DISTRICT EASEMENT

- Abandon sewer easement running through Firehouse District property. They incur all legal and filing expenses. Alderman Meyer motioned to approve this. Alderman Grafrath seconded the motion. All aldermen present voted “Aye”. Motion passed with a 4-0 vote.

12. TIME CLOCK

- Alderman Meyer motioned to approve the purchase of an Easy Clock timeclock for \$1809.99 along with the yearly service fee. Alderman Grafrath seconded the motion. All aldermen present voted “Aye”. Motion passed with a 4-0 vote.

EXECUTIVE SESSION

- Motioned by Alderman Lange, seconded by Alderman Grafrath, to adjourn the Regular Meeting and enter into Executive Session. By roll call vote Alderman DeVore “Aye”, and Alderman Meyer “Aye”. Motion passed with a 4-0 vote. Meeting adjourned at 8:48 p.m. and will enter into Executive Session after a five-minute recess.
- *Pursuant to Section 610.022 RSMo, the Board of Aldermen of the City of Marthasville, Missouri, subject to a motion duly made and adopted, closed the public meeting and held a closed meeting for the purpose of dealing with matters relating to 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; and other matters as authorized under Chapter 610 RSMo.*

VOTE TO RE-ENTER REGULAR MEETING

- Motioned by Alderman Meyer, seconded by Alderman DeVore, to adjourn the Executive Session. By roll call vote Alderman Lange "Aye", and Alderman Grafrath “Aye”. Motion passed with a 4-0 vote. Executive session adjourned and entered into regular meeting at 10:00 p.m.

VOTE TO ADJOURN

- Motioned by Alderman DeVore to adjourn the Regular Meeting, seconded by Alderman Grafrath. All Alderman present voted "Aye". Motioned passed with a 4-0 vote and the meeting adjourned at 10:03 p.m.

I hereby certify that these are the original minutes of the regular meeting of the Board of Aldermen held on Wednesday, January 20, 2021.



Tara Dormeyer, City Clerk

Date Minutes Approved:

David Lunge 2/17/21

Dan Grafrath

Dan Grafrath, Board President

Tara L Dormeyer

Attest: Tara Dormeyer, City Clerk

(seal)

