



BOARD OF ALDERMEN REGULAR MEETING MINUTES
October 16, 2019

The October 16, 2019 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 the City Clerk, Rhiannan Clark. Aldermen Dan Grafrath, Leo Meyer, Eugene Jenkins, and Mayor David Lange were present. After roll call Mayor Lange reported a quorum was present.

Also in attendance were City Clerk, Rhiannan Clark; City Attorney, Mark Piontek; Michelle Wilken (Philly's Pizza); and Randy Kaufmann (925 Tanglewood Dr.).

APPROVAL OF AGENDA

Alderman Jenkins made the motion to approve the agenda with the addition of item #13, Trash Rates. Aldermen Meyer seconded this motion. All Aldermen present voted "Aye". Motion passed with a 3-0 vote.

APPROVAL OF MINUTES

Alderman Jenkins made the motion to approve the September 18, 2019 Regular Meeting Minutes. Aldermen Meyer seconded this motion. All Aldermen present voted "Aye". Motion passed with a 3-0 vote.

PUBLIC COMMENTS

Randy Kaufmann - Mr. Kaufmann asked the Board what the status was on hiring a Code Enforcement Officer. Mr. Kaufmann is putting his home on the market and feels the junk outside his neighbor's home is causing a decrease in the resale value of his home. He feels the Code Enforcement Officer will help this issue. Mayor Lange assured him the Board is working on this issue. Mr. Kaufmann also inquired about the status of the AT&T phone tower. The Mayor confirmed that project was in progress as well.

Michelle Wilken - Mrs. Wilken representing Philly's Pizza notified the Board that they would be hosting a Halloween party on Saturday, November 2nd. This is the Saturday following Halloween. She has rented the City Park for this event. There will be a bounce house, games, and Philly's will be at the event selling Pizza.

BOARD OF ALDERMEN COMMENTS

Alderman Lange – Absent

Alderman Grafrath – No Comment.

Alderman Meyer - Reverend Deeker asked Alderman Meyer if the Board had made a decision on whether to credit Charrette Apartments utility account for payments made towards their sewer bill when they had a water leak. Mayor Lange reminded the Board that Mr. Piontek advised the Board that they would need to change City policies prior to making a decision on this issue, and that had not been done. Mayor Lange also reminded the Board that the Charrette Apartment Board was aware there was a leak at the apartments for quite some time. It was the Mayor who eventually used City connections to find the leak so they could get it fixed. At this point it is up to the Board to change the current policy.

Alderman Jenkins – No Comment.

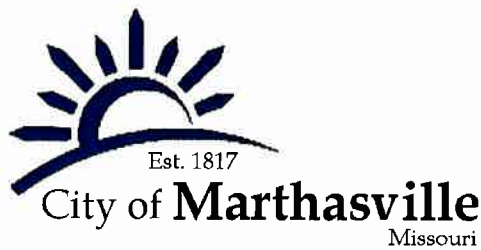
REPORTS:

1. MAYOR LANGE

- Mayor Lange reported CDBG came to do a tour of the properties eligible for the Demo Grant. Mr. Eichmeyer with Booneslick Regional indicated that it was a good sign that CDBG made the effort to come from Jefferson City. The Mayor has copied the Board on emails regarding the Schwoeppe sewer relocation.

2. MONTHLY BILLS/FINANCIAL REPORT

- Alderman Meyer made the motion to pay the monthly bills, with the exception of the Gratza Electric Bill for \$19,673; Lamke for \$18,337.74 and only pay \$20,000 of the bill for \$35,632; only pay \$450 of the \$900 S&R Animal Control; and no not pay the \$6,360 Schraer Heating & Cooling bill. Alderman Grafrath seconded the motion. All Aldermen present voted "Aye". Motion passed with a 3-0 vote.



13. GRACE HAULING

- On the recommendation of the City Auditor, the City will be going out to bid for trash services and exploring the option of raising trash rates. The City has been losing money each year on trash collection services, as the amount charged to residents is the same amount that Grace Hauling charges the City.

EXECUTIVE SESSION

- Motioned by Alderman Grafrath, seconded by Alderman Meyer, to adjourn the Regular Meeting and enter into Executive Session. By roll call vote Alderman Grafrath "Aye", Alderman Meyer, Alderman Jenkins "Aye". Motion passed with a 3-0 vote. Meeting adjourned at 8:09 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 Grafrath, seconded by Alderman Meyer, to adjourn the Executive Session. By roll call vote Alderman Grafrath "Aye", Alderman Meyer, Alderman Jenkins "Aye". Motion passed with a 3-0 vote. Meeting adjourned and entered into regular meeting at 9:23 p.m.

VOTE TO ADJOURN

- Motioned by Alderman Meyer to adjourn the Regular Meeting, seconded by Alderman Jenkins. All Alderman present voted "Aye". Motioned passed with a 3-0 vote and the meeting adjourned at 9:23 p.m.

I hereby certify that these are the original minutes of the regular meeting of the Board of Aldermen held on Wednesday, October 16, 2019.

Rhiannan Clark, City Clerk

Date Minutes Approved: 11. 26. 19



Dan Grafrath, Board President



Attest: Rhiannan Clark, City Clerk

(seal)

