



BOARD OF ALDERMEN REGULAR MEETING MINUTES
October 21, 2020

The October 21, 2020 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 Nick Lange, Dan Grafrath, Chris DeVore, Leo Meyer 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, Tim Schmidt (Warren County Record); Lea Welter (862 Country View Lane); Lee & Susan Newman (303 E North St); Alan LaJeunesse (100 N Second St); Anna Moore & Andrew Gildehaus (503 E North St.)

APPROVAL OF AGENDA

Alderman Lange made the motion to approve the agenda with the addition of item No 16 to New Business, MoDOT Bin Rental. Alderman Grafrath 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 September 22, 2020 Regular Meeting Minutes. Aldermen DeVore seconded this motion. All Aldermen present voted "Aye". Motion passed with a 4-0 vote.

PUBLIC COMMENTS

Lea Welter of 862 Country View Ln stated that she appreciated that the streets were swept, but she felt the street sweepers didn't do a very good job. In her opinion, they went too fast and much of the debris just ended up back on the road.

BOARD OF ALDERMEN COMMENTS

Alderman Lange – No Comment

Alderman Grafrath – No Comment

Alderman Meyer – Alderman Meyer asked about the status of the stop sign previously discussed and voted upon. Mayor Lange updated him that it needed to be installed.

Alderman DeVore – No Comment

REPORTS:

1. MAYOR LANGE

- Mayor Lange reported that he attended the Mayors of Warren County Team Meeting at Wright City.
- The Christmas Planning Committee has decided to cancel the Christmas activities planned for this year.
- The Code Enforcement Officer has been able to get vehicles moved from North St., Third St, Six Vehicles from Three St., West South St., and two from Fifth St. Those were all done with warning tickets.

2. MONTHLY BILLS/FINANCIAL REPORT

- Mayor Lange made the recommendation to remove the S & R Animal Control from the monthly bills, as the City has decided not to pay that bill. The City Attorney will draft a communication to S & R Animal Control to reiterate that the City does not intend to pay that bill. Alderman DeVore made the motion to pay the monthly bills, with the exception of S & R Animal Control, and to approve the treasurer's report. Alderman Grafrath seconded the motion. All Aldermen present voted "Aye". Motion passed with a 4-0 vote.

3. CITY CLERK'S REPORT/REQUESTS

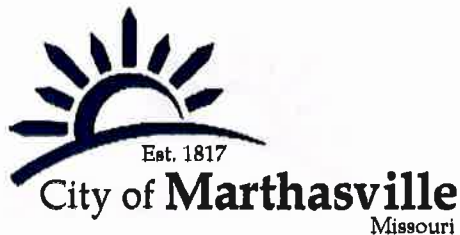
A copy of the Clerk's report is in the packet.

4. CITY PARK BOARD

- No Report

5. RUSCHE PARK BOARD

- No Report.



14. REVIEW OF FARM ANIMAL ORDINANCE

- Alderman Grafrath requested that we revisit this ordinance. The Board discussed the ordinance and how it affects the City. The City attorney will be revising the ordinance, but recommends allowing 60 to 90 days before the changes go into effect.

15. AUDIT REPORT

- This will be tabled until the final report is received.

16. MO DOT BIN RENTAL

- MODOT is looking for a place to load their salt trucks in the area. They would like to use some of the City's bins. There was much discussion about the need of MODOT and how to best help them and protect the City's equipment and property. The Board feels that a donation towards helping MODOT put up their own structure on their own property in Marthasville would be more appropriate.

EXECUTIVE SESSION

- Motioned by Alderman Meyer, seconded by Alderman Grafrath, to adjourn the Regular Meeting and enter into Executive Session. By roll call vote Alderman Lange "Aye", Alderman Grafrath "Aye", 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 Lange, seconded by Alderman Grafrath, to adjourn the Executive Session. By roll call vote Alderman Lange "Aye", Alderman Grafrath "Aye", Alderman DeVore "Aye" and Alderman Meyer "Aye". Motion passed with a 4-0 vote. Meeting adjourned and entered into regular meeting at 10:34 p.m.
- Motioned by Alderman Lange and seconded by Alderman Grafrath to allow the Mayor to sign the pre agreement with Stiffel, Nicolaus & Co. All Alderman present voted "Aye". Motion passed with a 4-0 vote.

VOTE TO ADJOURN

- Motioned by Alderman Lange 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 10:52 p.m.

I hereby certify that these are the original minutes of the regular meeting of the Board of Aldermen held on Wednesday, October 21, 2020.

Rhiannan Clark, City Clerk

Date Minutes Approved: 11.18.2020