



BOARD OF ALDERMEN REGULAR MEETING MINUTES
November 26, 2019

The November 26, 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 and Don Deeker (316 S. Sixth St.).

APPROVAL OF AGENDA

Alderman Meyer made the motion to approve the agenda with the addition of item #12 under New Business, Salt Brine . All Aldermen present voted "Aye". Motion passed with a 4-0 vote.

APPROVAL OF MINUTES

Alderman Jenkins made the motion to approve the October 16, 2019 Regular Meeting Minutes. Aldermen Grafrath seconded this 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 Jenkins – No Comment.

REPORTS:

1. MAYOR LANGE

- Mayor Lange reported that he has not received any information regarding the status of the Demo Grant.
- The "Old-Fashioned Community Christmas" will be sponsored by St. Paul's Church. The City is granting permission for the use of Lichtenberg Park & Gazebo for this event.
- In the previous week, the Mayor attended the following meetings: BRPC meeting; MO Humanities Council; another BRPC meeting; and Cochran Engineering regarding the easements for the well tower.

2. MONTHLY BILLS/FINANCIAL REPORT

- Alderman Grafrath made the motion to pay the monthly bills, holding 10% (\$3444.50) of the bill from Mid Missouri Environmental.
- Alderman Grafrath made the motion hold all invoices from Lamke.
- Alderman Lange seconded the motion. All Aldermen present voted "Aye". Motion passed with a 4-0 vote.

3. CITY CLERK'S REPORT/REQUESTS

- The City Clerk had no report or requests this month.

4. CITY PARK BOARD

- No Report.

5. RUSCHE PARK BOARD

- Don Deeker reported that handrails are needed at the log house. Rusche Park will be open on December 1st, 2019. Rev. Deeker asked about the possibility of hiring a landscape designer to give some advice on a landscaping plan before Spring.



- 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 Jenkins, to adjourn the Executive Session. By roll call vote Alderman Lange "Aye", Alderman Grafrath "Aye", Alderman Meyer "Aye", Alderman Jenkins "Aye". Motion passed with a 4-0 vote. Meeting adjourned and entered into regular meeting at 9:05 p.m.
- Alderman Meyer made the motion to allow the Mayor to hire an appraiser for ten City lots. Alderman Grafrath seconded the motion. Motion passed with a 4-0 vote. Meeting adjourned and entered into regular meeting at 9:05 p.m.

VOTE TO ADJOURN

- Motioned by Alderman Grafrath to adjourn the Regular Meeting, seconded by Alderman Meyer. All Alderman present voted "Aye". Motioned passed with a 4-0 vote and the meeting adjourned at 9:07 p.m.

I hereby certify that these are the original minutes of the regular meeting of the Board of Aldermen held on Tuesday, November 26, 2019.

Rhiannan Clark, City Clerk

Date Minutes Approved:

December 18, 2019

Dan Grafrath, Board President

Attest: Rhiannan Clark, City Clerk

(seal)

