



BOARD OF ALDERMEN REGULAR MEETING MINUTES
December 18, 2019

The December 18, 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 Adam Rollins (Warren County Record).

APPROVAL OF AGENDA

Alderman Meyer made the motion to approve the agenda with the addition of item #10 under New Business, Bill No: 415: Amended 2018-2019 Budget. All Aldermen present voted "Aye". Motion passed with a 3-0 vote.

APPROVAL OF MINUTES

Alderman Grafrath made the motion to approve the November 26, 2019 Regular Meeting Minutes, with the addition in of adding Alderman Lange to the list in the first paragraph, of those who were present. Aldermen Meyer seconded this motion. All Aldermen present voted "Aye". Motion passed with a 3-0 vote.

PUBLIC COMMENTS

There were no public comments.

BOARD OF ALDERMEN COMMENTS

Alderman Lange – Absent.

Alderman Grafrath – Alderman Grafrath reported that he priced pipe for the proposal that the Meyer brothers submitted. Our cost is \$54 per foot. The grey is \$10 per foot higher.

Alderman Meyer – Alderman Meyer spoke to Patrick and Kevin Meyer regarding their proposal. They are offering \$4,000 cash and will do all of the digging except through the highway and Katy Trail. The estimate they gave did not include the cost for digging through the highway and Katy Trail. They estimated that digging would cost another \$2,000 - \$3,000.

Alderman Jenkins – No Comment.

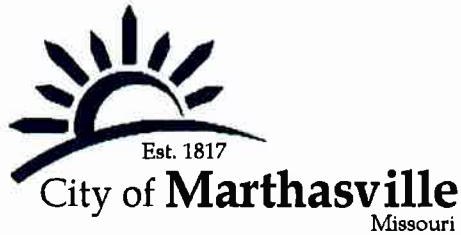
REPORTS:

1. MAYOR LANGE

- Mayor Lange thanked the road crew for an outstanding job during the last snow event. The Mayor felt like Marthasville's roads were excellent in comparison to other cities.
- The new mini excavator has been delivered.
- The lights at the lift station are now working properly.
- Mayor Lange requested approval to purchase new UV grates for the lagoon. These should have been replaced about 15 years ago. Dave Griffen found used grates in Ohio that are in excellent condition, but they must be picked up.
- Alderman Meyer made the motion to allow the Mayor to purchase the requested grates and materials for the lagoon up to \$2,500. Alderman Grafrath seconded the motion. All Aldermen present voted "Aye". Motion passed with a 3-0 vote.

2. MONTHLY BILLS/FINANCIAL REPORT

- Alderman Meyer made the motion to pay the monthly bills, holding the training costs invoiced from Casselle (\$4,250); holding the entire Bobcat invoice; and paying T.S. Banze \$68,809.30. Alderman Grafrath Seconded the motion. All Aldermen present voted "Aye". Motion passed with a 3-0 vote.



VOTE TO ADJOURN

- Motioned by Alderman Meyer to adjourn the Regular Meeting, seconded by Alderman Grafrath. All Alderman present voted "Aye". Motioned passed with a 3-0 vote and the meeting adjourned at 8:03 p.m.

I hereby certify that these are the original minutes of the regular meeting of the Board of Aldermen held on Wednesday, December 18, 2019.

Rhiannan Clark, City Clerk

Date Minutes Approved: January 15, 2020



Dan Grafrath, Board President



Attest: Rhiannan Clark, City Clerk

(seal)

