



BOARD OF ALDERMEN REGULAR MEETING MINUTES
December 28, 2020

The December 28, 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 Assistant to the City Clerk, Tara Dormeyer. Aldermen Nick Lange, Dan Grafrath, Leo Meyer and Mayor David Lange were present. After roll call Mayor Lange reported a quorum was present.

Also in attendance were Assistant to the City Clerk, Tara Dormeyer, and Gene Jenkins (603 E South St).

APPROVAL OF AGENDA

Alderman Lange made the motion to approve the agenda with the addition of item number nine, New Timeclock. Alderman Grafrath seconded the motion. All Aldermen present voted "Aye". Motion passed with a 3-0 vote.

APPROVAL OF MINUTES

Alderman Meyer made the motion to approve the November 18, 2020 Regular Meeting minutes. Alderman Lange seconded the 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 – No Comment

Alderman Grafrath – Alderman Grafrath inquired about the Code Enforcement officer. He feels that if she is unable to work, that the City needs to find another Code Enforcement Officer.

Alderman Meyer – Alderman Meyer asked about the status of the potholes by MFA. The Mayor and Dave Griffin looked are aware of the issue, have done other work in preparation for fixing them. They are on the schedule to be fixed.

Alderman DeVore – Absent

REPORTS:

1. MAYOR LANGE

- Mayor Lange reported that he attended the pre bid meeting for the Rusche Park project, the East Central Solid Waste meeting, and the Booneslick Regional Planning Commission meeting. The parking lot at City Hall is completed.
- There was a sewer issue at the Gables that the City fixed.
- The East parking lot at City Hall is scheduled to be paved this week.

2. MONTHLY BILLS/FINANCIAL REPORT

- Alderman Lange made the motion to pay the monthly bills and approve the financial reports. Alderman Meyer seconded the motion. All Aldermen present voted "Aye". Motion passed with a 3-0 vote.

3. CITY CLERK'S REPORT/REQUESTS

- The Clerk & Assistant Clerk has a zoom meeting with the website designer to discuss the layout & updated information. New photos are needed. A rough draft of the site is expected by mid-January. A draft version of the new utility billing software is also expected soon.

4. CITY PARK BOARD

- No Report

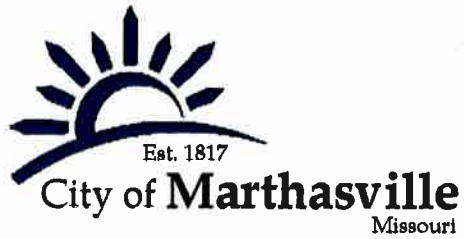
5. RUSCHE PARK BOARD

- Will be discussed under item number seven.

UNFINISHED BUSINESS

6. COVID 19 RESPONSE

- Mayor Lange reported that City Hall is still keeping the inside door closed and encouraging social distancing.



Date Minutes Approved:

A handwritten signature in black ink, appearing to read "Dan Grafrath".

Dan Grafrath, Board President

A handwritten signature in black ink, appearing to read "Rhiannan Clark".

Attest: Rhiannan Clark, City Clerk

