



BOARD OF ALDERMEN REGULAR MEETING MINUTES
June 24 20, 2020

The June 24, 2020 regular meeting of the Marthasville Board of Alderman was held at Marthasville City Hall and called to order at 7:05 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, Leo Meyer, Chris DeVore, and Mayor David Lange were present. After roll call Mayor Lange reported a quorum was present.

Also in attendance were City Clerk, Rhiannan Clark; Reverend Don Deeker, Rorie Gist (801 Ozark St.) and Adam Rollins (Warren County Record).

APPROVAL OF AGENDA

Alderman Lange made the motion to approve the agenda with the addition of swearing in Alderman Lange and Alderman DeVore and the addition of Street Paving, Curb and Gutter Improvements as #13 under New Business. Alderman Meyer 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 May 20, 2020 Regular Meeting Minutes. Aldermen Meyer seconded this motion. All Aldermen present voted "Aye". Motion passed with a 4-0 vote.

PUBLIC COMMENTS

Rev. Deeker commented that he frequently sees City employee, Dave Koch working very hard around Marthasville.

BOARD OF ALDERMEN COMMENTS

Alderman Lange – No Comment

Alderman Grafrath – Alderman Grafrath suggested that the approved Street Sweeping be put off until after July 4th.

Alderman Meyer – Alderman Meyer was contacted by Pam Jensen with the Chamber of Commerce. She is upset that the decision to reopen the Park Pavilion was delayed because it impacts the Concerts in the Park.

Alderman DeVore – No Comment

REPORTS:

1. MAYOR LANGE

- The sign/message board at Lichtenberg Park is up. Mayor Lange thanked Murriel Wohler and Dave Griffin for installing that

2. MONTHLY BILLS/FINANCIAL REPORT

- Alderman Lange made the motion to pay the monthly bills, with the exception of the bill for Knapheide. Alderman Meyer Seconded the motion. All Aldermen present voted "Aye". Motion passed with a 4-0 vote.

3. CITY CLERK'S REPORT/REQUESTS

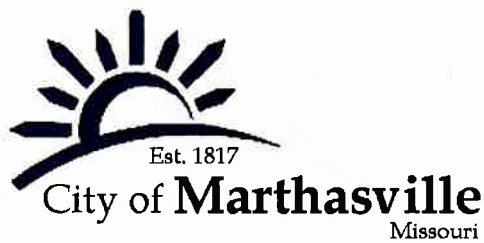
- No Report

4. CITY PARK BOARD

- No Report.

5. RUSCHE PARK BOARD

- Rev Deeker reported that the Rusche Park Board is very satisfied with the work that New Beginnings has completed on the Grabbs House and Store. The Rusche Park board authorized an additional expenditure of \$200 for power washing that needed to be done.



11. LIQUOR LICENSES

- No. 082 – Philly's Pizza; No. 083 - Cori's Twin Gables; No. 084 - S & R Convenience Store; No. 085 -Maverick's Bar & Grill; No. 86 - K&R Market; No. 087 - Dollar General.
- Aldermen Lange made a motion to approve all liquor licenses. The motion was seconded by Alderman Meyer. All Aldermen present voted "Aye". Motion passed with a 4-0 vote.

12. NEW EQUIPMENT

- Alderman Lange made the motion to purchase the Kubota BX 2680 from Wade's and to trade in the City's zero turn if deemed necessary. Alderman Grafrath seconded this motion. All Aldermen present voted "Aye". Motion passed with a 4-0 vote.
- The Board of Aldermen decided to table a request made by David Koch to purchase a new pistol grip walk behind mower. The Board of Aldermen want David to demo a mower before making another purchase.

13. STREET PAVING, CURB AND GUTTER IMPROVEMENTS

- Mayor Lange suggested that the paving of Country View, the City Hall parking lot, and street behind City Hall be completed. Alderman Grafrath thinks that there are some water issues to address.
- This has been tabled until some drawings and prices can be obtained.

EXECUTIVE SESSION

- Motioned by Alderman Grafrath, seconded by Alderman Lange, to adjourn the Regular Meeting and enter into Executive Session. By roll call vote Alderman Lange "Aye", Alderman Meyer "Aye", Alderman Grafrath "Aye", and Alderman DeVore "Aye". Motion passed with a 4-0 vote. Meeting adjourned at 8:28 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 Lange "Aye", Alderman Meyer "Aye", Alderman Grafrath "Aye", and Alderman DeVore "Aye". Motion passed with a 4-0 vote. Meeting adjourned and entered into regular meeting at 9:37 p.m.

ENFORCEMENT OF ORDINANCE NO. 422:

- There is a concern that tax payers are funding some water and sewer services that are being used outside of City limits, specifically by the Fire and Ambulance Departments.
- Alderman Lange made the motion to begin fully enforcing Ordinance No.422, and to begin charging all entities using City utilities for their water and sewer usage. Alderman Meyer seconded the motion. All Aldermen present voted "Aye". Motion passed with a 4-0 vote.
- Alderman Lange made the motion to begin fully enforcing Ordinance No. 422, allowing for sewer fees to be waived for bulk water usage if the usage is confirmed and recorded by the City. Alderman Meyer seconded the motion. All Aldermen present voted "Aye". Motion passed with a 4-0 vote.

VOTE TO ADJOURN

- Motioned by Alderman DeVore 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 10:06 p.m.

I hereby certify that these are the original minutes of the regular meeting of the Board of Aldermen held on Wednesday, June 24, 2020.



PUBLIC HEARING MINUTES
2020-2021 FISCAL YEAR BUDGET
June 24, 2020

The June 24, 2019 Public Hearing, was held at Marthasville City Hall and called to order at 7:00 PM with Mayor David Lange, presiding. Aldermen Dan Grafrath, Leo Meyer, Chris DeVore, and Mayor David Lange were present.

Also in attendance were City Clerk, Rhiannan Clark; Warren County Record, Adam Rollins; and Rorie Gist (801 Ozark St.)

NEW BUSINESS:

1. **Public Hearing on the Proposed 2020-2021 Fiscal Year Budget** - Mayor Lange reminded the public that copies of the proposed budget are available at City Hall for a nominal fee. He also stated that the budget is a guideline that the City attempts to adhere to. It is not an approval to spend money, expenditures must still be approved by the Board of Aldermen. The Mayor asked for questions or comments regarding the budget. There were no questions or comments. The Mayor reminded the Board that the actual approval of the Budget is on the agenda for the meeting.

ADJOURNMENT

With no further comments or discussion the hearing was closed. The hearing adjourned at 7:05 PM.

I hereby certify that these are the original minutes of the Public Hearing held on Wednesday, June 24, 2020.

Dan Grafrath, President

Attest: Rhiannan Clark, City Clerk

(seal)

