



BOARD OF ALDERMEN REGULAR MEETING MINUTES
August 19, 2020

The August 19, 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, Dan Grafrath, 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; City Attorney, Mark Piontek, Adam Rollins (Warren County Record), Wade Swartz, Mr. & Mrs. Adkins, (St. Paul's UCC), Natalie Denando (Meridian Waste), and Vince Timberlake (Meridian Waste).

APPROVAL OF AGENDA

Alderman Lange made the motion to approve the agenda. 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 July 22, 2020 Regular Meeting Minutes. Aldermen Meyer seconded this motion. All Aldermen present voted "Aye". Motion passed with a 4-0 vote.

PUBLIC COMMENTS

Natalie Denando and Vince Timberlake with Meridian Waste attended the meeting to thank us for our business. Natalie will be reaching out to each of the Aldermen regarding any concerns that might need to be addressed.

BOARD OF ALDERMEN COMMENTS

Alderman Lange – No Comment

Alderman Grafrath – No Comment

Alderman Meyer – No Comment

Alderman DeVore – Alderman DeVore feels like it is not the City's responsibility to enforce social distancing at the City Parks.

REPORTS:

1. MAYOR LANGE

- Mayor Lange reported that the Code Enforcement Officer had surgery this week, so her start date had been delayed.

2. MONTHLY BILLS/FINANCIAL REPORT

- Alderman Lange made the motion to pay the monthly bills with the exception of half of the Lamke invoice #35065 for \$7,840.00 and NOC invoice #A5746 for \$215.00. Alderman DeVore seconded the motion. All Aldermen present voted "Aye". Motion passed with a 4-0 vote.

3. CITY CLERK'S REPORT/REQUESTS

- The Clerk's report is attached to these minutes.
- 164 Utility accounts were refunded the Recycle Cart Deposit of \$50. A total of \$8,200 was refunded in the form of account credits.
- Invoices being submitted for Board Approval must be submitted to City Hall by the 2nd Wednesday of each month.

4. CITY PARK BOARD

- No Report.

5. RUSCHE PARK BOARD

- The Mayor reported that the work on the windows have not been started yet.

UNFINISHED BUSINESS



6. COVID 19 RESPONSE: St. Paul's Church

Mr. Adkins introduced several other members of the St. Paul congregation attending with him. He explained that the purpose of the car show was to raise funds for the Church and promote outreach in the community. This car show will include live music and food, similar to a festival. Mr. Adkins reviewed the plans and guidelines in place to social distance. The Church wants the car show to be located downtown.

- Alderman DeVore made the motion to reopen the City Parks and allow rentals. Alderman Grafrath seconded the motion. All Aldermen present voted "Aye". Motion passed with a 4-0 vote.

7. NEW EQUIPMENT: PUBLIC WORKS

- There is a stormwater pipe off of Griswold that needs repair. The Mayor expects that to cost a fairly substantial amount of money. This project will be done by City employees to save money.
- Two motors will be ordered for the aerators we purchased last year.
- Bobcat: 6" & 12" Augurs used to dig post holes. Alderman Grafrath made the motion to approve the augur kit from Bobcat for \$3,006.07. Alderman Meyer seconded the motion. All Aldermen present voted "Aye". Motion passed with a 4-0 vote.

8. UTILITY DEPOSITS

- There was discussion regarding combining the utility deposit funds. The City Attorney will work on preparing an ordinance to reflect the updated utility deposit policies.

NEW BUSINESS

9. WEBSITE PROPOSAL

- Chris Sisk from CS Design presented a proposal to the Board of Aldermen for a new website.
- CS Design is in the process of moving the City's website from a .org to a .gov site.
- Alderman Lange communicated that the City's goal is to make it easier for the clerks to update the website with the meeting minutes and other updates.

10. PARK IMPROVEMENTS

- Alderman Lange met with Chad, the Executive Director at BRPC regarding park improvement or upgrade grants. They discussed the City's possible grant options for assistance with installing a splash park, the design and grant application process.
- Alderman Lange reported that the plans for the retention pond at Rusche Park are roughly 95% ready for bid. Alderman Lange asked Cochran to put together a proposal for the Board to consider.
- The Board discussed the idea of an RV Park and Campground at Wessel Park. Alderman Meyer feels that the first issue to be addressed is the flooding in that area.

11. BILL NO 425: TAX RATE ORDINANCE

- AN ORDINANCE LEVYING AND ESTABLISHING THE RATE OF ANNUAL TAXES TO BE COLLECTED FOR THE YEAR 2020 BY THE CITY OF MARTHASVILLE, MISSOURI.
- For general municipal purposes, a tax rate of \$.5797 was set.
- For the lighting fund, a tax rate of \$.1322 was set.
- Motioned by Alderman Lange, seconded by Alderman Meyer to allow the Mayor to perform the first and second reading of Bill No. 425. By roll call vote, Alderman Lange "Aye", Alderman Grafrath "Aye", Alderman DeVore "Aye", Alderman Meyer "Aye". All Alderman present voted "Aye". Motion passed with a 4-0 vote.
- Mayor Lange performed two readings of Bill No. 425
- Motioned by Alderman Lange, seconded by Alderman Grafrath, to approve Bill No. 425 into Ordinance No. 425. By roll call vote, Alderman Lange "Aye", Alderman Grafrath "Aye", Alderman DeVore "Aye", Alderman Meyer "Aye". All Alderman present voted "Aye". Motion passed with a 4-0 vote.



12. BILL NO 426: STOP SIGN ORDINANCE

- AN ORDINANCE AMENDING CHAPTER 300, SCHEDULE II, TABLE II-A RELATING TO STOP SIGNS
- Prior to making the motion, Alderman Lange suggested the City needs to attempt to square up this intersection in order to make this stop sign more effective.
- Motioned by Alderman Lange, seconded by Alderman DeVore to allow the Mayor to perform the first and second reading of Bill No. 426. By roll call vote, Alderman Lange "Aye", Alderman Grafrath "Aye", Alderman DeVore "Aye", Alderman Meyer "Aye". All Alderman present voted "Aye". Motion passed with a 4-0 vote.
- Mayor Lange performed two readings of Bill No. 426
- Motioned by Alderman Lange, seconded by Alderman Grafrath, to approve Bill No. 426 into Ordinance No. 426, with the following corrections:
 - Section 1 – Correcting the spelling of "adding" by removing the "t"
 - Changing the wording from "Sixth Street approaching South Street from the South" to "South Street Approaching Sixth Street from the West"
- By roll call vote, Alderman Lange "Aye", Alderman Grafrath "Aye", Alderman DeVore "Aye", Alderman Meyer "Aye". All Alderman present voted "Aye". Motion passed with a 4-0 vote.

13. FIFTH STREET LOTS

- No bids have been received

14. STREET SWEEPING BIDS

- Alderman Lange would like to see the City crews do some limb cutting on the City right of ways prior to the streets being swept.
- Alderman Meyer made the motion to approve hiring Contractor's & Municipal Sweeping Service Inc. for street sweeping. Alderman DeVore seconded the motion. All Aldermen present voted "Aye". Motion passed with a 4-0 vote.

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 9:01 p.m. and will enter into Executive Session after a five-minute recess. Clerk's Note: Executive Session began at 9:01 p.m.
- 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 Meyer "Aye", Alderman Grafrath "Aye", and Alderman DeVore "Aye". Motion passed with a 4-0 vote. Meeting adjourned and entered into regular meeting at 10:07 p.m.

VOTE TO ADJOURN

- Motioned by Alderman Lange 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 9:08 p.m.