



BOARD OF ALDERMEN REGULAR MEETING MINUTES
September 18, 2019

The September 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; City Attorney, Mark Piontek; Lea Welker (862 Country View Ln); Adam Rollins (Warren County Record); and Zoe and Michelle Compton (1000 E Main St.).

APPROVAL OF AGENDA

Alderman Grafrath made the motion to approve the agenda with the addition of item #11, Schwoeppe Sewer Relocate. Aldermen Grafrath seconded this motion. All Aldermen present voted "Aye". Motion passed with a 3-0 vote.

APPROVAL OF MINUTES

Alderman Grafrath made the motion to approve the August 21, 2019 Regular Meeting Minutes; August 28, 2019 Public Hearing Minutes; and August 28, 2019 Special Meeting Minutes. Aldermen Meyer seconded this motion. All Aldermen present voted "Aye". Motion passed with a 3-0 vote.

PUBLIC COMMENTS

Zoe Compton is a member of Girl Scouts working on her silver award. Zoe requested to have a Littlest Food Pantry put up at the City Park. The Board gave approval for a Littlest Food Pantry to be installed next to the small library at the City Park.

BOARD OF ALDERMEN COMMENTS

Alderman Lange – Absent

Alderman Grafrath – Alderman Grafrath would like Dave Griffin to work on the meters at 808 Daniel's Trail, 101 B. Griswold, and 800 Tiffany Court so the City can have them shut off due to delinquent utility payments.

Alderman Meyer – No Comment.

Alderman Jenkins – The City is currently mowing on only one side of Pecan St. He thinks we should mow on both sides. The Mayor agreed.

REPORTS:

1. MAYOR LANGE

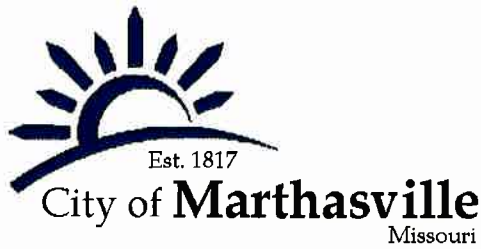
- Mayor Lange reported that he is working on finding a Code Enforcement Officer with the Sheriff. The Mayor requested and received the Board's blessing to award a proclamation to the gentleman who recently saved a man's life. City Employee, Mo Mutert's 80th Birthday is Friday, September 20th. There will be a get together at City Hall for Mo.

2. MONTHLY BILLS/FINANCIAL REPORT

- Alderman Meyer made the motion to pay the monthly bills, with the exception of the Lamke bill for \$1,360.00 and T.S Banze for \$64,259.50. Only pay \$5,992.47 of the West Contracting bill. Alderman Grafrath seconded the motion. All Aldermen present voted "Aye". Motion passed with a 3-0 vote.

3. CITY CLERK'S REPORT/REQUESTS

- The Marthasville Fire Department Requested to have the rental deposit waived for use of the City Park. Alderman Grafrath made the motion to allow the Fire Department to use the City Park
- Alderman Grafrath made the motion to schedule the limb chipping day for the second Monday of each month. Alderman Meyer seconded the motion. All Aldermen present voted "Aye". Motion passed with a 3-0 vote.



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 3-0 vote and the meeting adjourned at 8:05 p.m.

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

Rhiannan Clark, City Clerk

Date Minutes Approved: 10.16.19

Dan Grafrath, Board President

Attest: Rhiannan Clark, City Clerk

(seal)

