

# BOARD OF ALDERMEN REGULAR MEETING MINUTES July 16, 2025 at 7:00 p.m.

The July 16, 2025 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 Patty Thornton, Deputy City Clerk. Alderman Meyer, Alderman Dixon, Alderman DeVore, and Mayor David Lange were present. After roll call, Mayor Lange reported a quorum was present. Also present at the meeting were Mark Piontek (City Attorney) and Jack Underwood (Warren County Record).

## **APPROVAL OF AGENDA**

Alderman DeVore added item #10 to the agenda – the deteriorating condition of two bridges (one in front of Dobsch Chiropractor and one in front of the car wash).

Alderman Meyer made a motion to approve the agenda.

Alderman DeVore seconded the motion. All aldermen present voted "aye", and the motion passed 3-0.

#### **APPROVAL OF MINUTES**

Alderman Meyer made the motion to approve the regular BOA meeting minutes from 6.18.2025 and the Public Hearing Minutes from 6.18.2025. Alderman DeVore seconded the motion. All Alderman present voted "aye" and motion passed 3-0 vote.

## **PUBLIC COMMENTS**

No Comment

#### **BOARD OF ALDERMEN COMMENTS**

Alderman Dixon - No comment

Alderman Lange - Not in attendance

Alderman Meyer – asked what the status was for the no parking signs. Mayor replied that Dave Griffin is working on that. Alderman DeVore –No comment

# **REPORTS:**

# 1. MAYOR LANGE

- Commented that he met with Rocky Roloff about repairing gutters at Rusche Park.
- Commented that Alferman Air is working on the maintenance of air conditioner at Rusche Park.
- Commented that Gateway Fiber is now at Rusche Park.
- Commented that according to ARS Construction all roofs have hail damage, but due to no leaks it does not seem like
  a good idea to spend money on replacing roofs. Alderman Dixon commented that maybe another company should
  be contacted to get a second opinion on the shape of the roofs.
- Commented that he and Dave Griffin did the sludge survey at the lagoon.
- Commented that the Tahoe is listed on Purple Wave.
- Mentioned that the trailer at 501 E. South Street has been removed.
- Mentioned that he and Dave Griffin met with Missouri Rural Water for flow tests.

## 2. MONTHLY BILLS/FINANCIAL REPORT

- Alderman Meyer made a motion to approve the monthly bills and financial reports.
   Alderman Dixon seconded the motion. All Alderman present voted "Aye". Motion passed with a 3-0 vote.
- 3. CITY CLERK'S REPORT/REQUESTS
  - No Comment.
- 4. CITY PARK BOARD
  - No Comment.
- 5. RUSCHE PARK BOARD
  - No Comment.



# **UNFINISHED BUSINESS**

#### 6. STREET PROJECTS

- Mayor Lange commented that there has not been much progress this month on street projects this month,
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- Mayor Lange commented that he has received the legal description of an easement from a real estate company at which point, Sean Doyle will sign the easement and then Ameren will run the ariel wire from Main Street to North Street.

## **NEW BUSINESS**

# 7. Contract Code Enforcement

- Mayor Lange commented that he spoke with Sheriff Harrison about contracting with the county for patrol of local code enforcement.
- Mayor Lange commented that Sheriff Harrison suggested that Mark Piontek contact Tim Beard, Circuit Clerk for Warren County to ask what is needed for code enforcement.

# 8. Liquor License

• Alderman Meyer made a motion to approve a temporary liquor license for St. Paul's UCC car show on September 6, 2025. Alderman DeVore seconded the motion. All Alderman present voted "aye" and motion passed 3-0 vote.

# 9. Proposed Bill No. 467

- Alderman Meyer made a motion to approve the 1<sup>st</sup> and 2<sup>nd</sup> reading of Bill #466. Alderman DeVore seconded the motion. Via roll call vote, the motion was approved 3-0.
- Mayor Lange performed the 1<sup>st</sup> and 2<sup>nd</sup> reading of Bill #467. "An ordinance authorizing and directing the execution of residential sale contract by and between the City of Marthasville, Missouri and Stanley D. Balleydier."
- Alderman DeVore made a motion to approve Bill #467 and Alderman Meyer seconded the motion. Via roll call vote, Bill #467 was approved 3-0.
- Bill #467 is now ordinance #467

## 10. Bridge Repairs/Replace

- Alderman DeVore commented that the two bridges (one in front of Dobsch Chiropractor and one in front of the car wash), have significant cracks and need repair or replacement.
- Mayor Lange commented that he would check into available grants.

# **EXECUTIVE SESSION**

- Mayor Lange requested a motion to close the public meeting and go into executive session. Alderman DeVore made a motion to end public session and enter into executive session pursuant to Section 610.022 RSMo for the purpose of dealing with matters relating to the following: 610.022(1) relating to legal actions, causes of action, litigation and privileged communications between the City's representatives and its legal counsel; 610.022(2) relating to leasing, purchasing or sale of real estate; 610.022(3) relating to the hiring, firing, discipline and promotion of an employee of the City or any other matters as authorized under Chapter 610 RSMo. Alderman Meyer seconded the motion. All aldermen present voted "aye" by roll call vote and motion passed with a 3-0 vote. Mayor Lange then verbally read the above. The public meeting adjourned at 7:49 and then entered executive session after a five-minute recess.
- Alderman DeVore made a motion to end executive session and re-enter into public session. Alderman Meyer seconded the motion. All aldermen present voted via roll call vote and the motion passed 3-0. Executive session ended at 8:23.



# **VOTE TO ADJOURN REGULAR MEETING**

- Alderman DeVore made a motion to end the regular meeting and Alderman Dixon seconded the motion. All aldermen present voted "Aye" and the motion passed 3-0.
- Meeting was adjourned at 8:24 p.m.

I hereby certify that these are the original minutes of the regular meeting of the Board of Aldermen held on Wednesday, July 16, 2025.

Patty Thornton, Deputy City Clerk

Date Minutes Approved:

David Lange, Mayor

Attest: Patty Thornton: Deputy City Clerk