



## BOARD OF ALDERMEN REGULAR MEETING MINUTES

June 19, 2024 at 7:05p.m.

The June 19, 2024 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 Tara Dormeyer, City Clerk. Alderman Leo Meyer, Alderman DeVore, Alderman Dixon 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). Alderman Nick Lange was not present.

### APPROVAL OF AGENDA

Alderman Meyer made a motion to approve the agenda and Alderman Dixon seconded the motion. All aldermen present voted "aye" and the motion passed 3-0.

### APPROVAL OF MINUTES

Alderman Meyer made a motion to approve the 05.15.24 Regular Meeting minutes and Alderman Dixon seconded the motion. All Alderman present voted "aye" and motion passed with a 3-0 vote.

### PUBLIC COMMENTS

None

### BOARD OF ALDERMEN COMMENTS

Alderman Dixon – None

Alderman Lange – Absent

Alderman Meyer – None

Alderman DeVore – Noticed some potholes were fixed and said looks good.

### REPORTS:

#### 1. MAYOR LANGE

- Advised that some potholes have been fixed and trees trimmed for upcoming street project

#### 2. MONTHLY BILLS/FINANCIAL REPORT

- Mayor Lange advised that the 2021-2022 audit is completed.
- Mayor Lange advised that there are no bills to hold.
- Alderman Meyer made a motion to approve the monthly bills and financial reports and 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

- Alderman DeVore mentioned that people have asked him on the status of the cameras and are frustrated. Mayor Lange advised that he has not set that up yet but will contact Ra-Comm right away to set up and appointment.
- Mayor Lange advised that we could possibly add stage lights at the pavilion for concerts and put them up in the rafters out of reach. Alderman Dixon advised that there is bullet-proof protectors for lights/cameras if it comes to that point.

#### 5. RUSCHE PARK BOARD

- None.

### UNFINISHED BUSINESS

#### 6. WATER LINE REPORT

- Mayor Lange advised that paving is done where water lines were placed.



#### 7. STREET PROJECT REPORT

- Inlets installed on 4<sup>th</sup> St.
- Curb/gutter starting tomorrow on 4<sup>th</sup> St.
- Cochran started staking today on South St.
- Tree taken down on Lake St.
- Should see progress in a month or two.
- Possible sign to be created to advise residents to be patient during work.

#### NEW BUSINESS

#### 8. LIQUOR LICENSES

- Alderman Meyer made a motion to approve liquor licenses for the following: Skeeters, Cori's Twin Gables, Dollar General, K&R Market, St. Paul's Church of Christ, Marthasville Community Club, and S&R Convenience. Alderman DeVore seconded the motion. All aldermen present voted "aye" and the motion passed 3-0.

#### 9. BILL #461 – PROPOSED 2024-2025 BUDGET

- Alderman DeVore made a motion to approve the 1<sup>st</sup> and 2<sup>nd</sup> reading of Bill #461. Alderman Meyer 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 #461. "An ordinance approving the budget of the City of Marthasville, Warren County, Missouri, for Fiscal Year 2024-2025"
- Alderman Meyer made a motion to approve Bill #461 and Alderman Dixon seconded the motion. Via roll call vote, Bill #461 was approved 3-0.
- Bill #461 is now Ordinance #461.

#### 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. Public session adjourned at 7:33p.m. and then entered into Executive Session after a five-minute recess.
- Alderman Meyer made a motion to end executive session and reenter into public session. Alderman DeVore seconded the motion. All aldermen present voted via roll call vote and the motion passed 3-0. Executive Session ended at 7:52p.m.

#### VOTE TO ADJOURN REGULAR MEETING

- Alderman Meyer made a motion to sell the Code Enforcement vehicle (Tahoe) and 1-ton truck. Alderman DeVore seconded the motion. All Aldermen present voted "aye" and the motion passed 3-0.
- Alderman Meyer made a motion to end the public session and Alderman Dixon seconded the motion. All aldermen present voted "aye" via roll call vote and the motion passed 3-0. Public Session was adjourned at 7:54p.m.

I hereby certify that these are the original minutes of the regular meeting of the Board of Aldermen held on Wednesday, June 19, 2024.

Tara Dormeyer, City Clerk

Date Minutes Approved: 07/17/24



Est. 1817

City of **Marthasville**  
Missouri



David Lange, Mayor

Attest: Tara Dormeyer, City Clerk