

# BOARD OF ALDERMEN REGULAR MEETING MINUTES March 19, 2025 at 7:01 p.m.

The March 19, 2025 Regular Meeting of the Marthasville Board of Alderman was held at Marthasville City Hall and called to order at 7:02 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, Alderman Lange, 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 Lange made a motion to approve the agenda.

Alderman Meyer seconded the motion. All aldermen present voted "aye", and the motion passed 4-0.

#### **APPROVAL OF MINUTES**

Alderman Lange made the motion to approve the regular BOA meeting minutes from 2.26.2025. Alderman Meyer seconded the motion. All Alderman present voted "aye" and motion passed 4-0 vote.

#### **PUBLIC COMMENTS**

No Comment

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

Alderman Dixon – No comment

Alderman Lange - commented that he would like to see the street crew clean up curbs, gutters, etc.

Alderman Meyer - No comment

Alderman DeVore -No comment

#### **REPORTS:**

- 1. MAYOR LANGE
  - Commented that they are still working on the 5<sup>th</sup> Street project and the Commercial Drive project
    They are waiting for Ameren to move poles.
  - Reported that he would like to go out for unit price bids on dump truck hauling, waste water samples, services, etc. He will be putting an ad in the newspaper for bids.
- 2. MONTHLY BILLS/FINANCIAL REPORT
  - Alderman Lange made a motion to approve the February 2025 monthly bills and financial reports.
    Alderman Dixon seconded the motion. All Alderman present voted "Aye". Motion passed with a 4-0 vote.
- 3. CITY CLERK'S REPORT/REQUESTS
  - No Comment.
- 4. CITY PARK BOARD
  - No Comment.
- 5. RUSCHE PARK BOARD
  - Mayor Lange reported that gutters were damaged in the storm and Rocky Roloff will be looking at them and will repair.

## **UNFINISHED BUSINESS**

- 6. PET TAG ORDINANCE/Bill NO. 465
  - Alderman Lange made a motion to approve the 1<sup>st</sup> and 2<sup>nd</sup> reading of Bill #465. Alderman Meyer seconded the motion. Via roll call vote, the motion was approved 4-0.
  - Mayor Lange performed the 1<sup>st</sup> and 2<sup>nd</sup> reading of Bill #465. "An ordinance amending Chapter 205 of the Code of the City of Marthasville, Missouri."
  - Alderman Lange made a motion to approve Bill #465 and Alderman Meyer seconded the motion. Via roll call vote, Bill #465 was approved 4-0.
  - Bill #465 is now ordinance #465
- 7. SOCCER PROPOSAL
  - Moved to April agenda

# **NEW BUSINESS**

8. SIDEWALKS DEPOT STREET



- Mayor Lange commented that he and Dave Griffin have been looking at the sidewalks along Depot Street and that the sidewalks are in bad shape and need to be replaced.
- Mayor Lange commented that Depot Street does need to be repaved, but the sidewalks should be replaced first.
- Alderman Lange commented that there should be curb and gutter on the south side of Depot Street, which Alderman DeVore agreed.
- Alderman Meyer commented that the 5<sup>th</sup> Street extension project needed to be completed.
- Alderman Dixon commented that it was important to finish the projects that have been started and that an Eight-to-Ten-year plan was needed for improvements.
- Mayor Lange commented that Depot Street has businesses and was the entrance to town.
- Alderman Lange made a motion to make sidewalk and street improvements on Depot Street, South Three Street, Four Street and Five Street, with city crew services and bids as directed by Mayor Lange and as depicted on snip-it photo. Alderman Meyer seconded the motion. All aldermen present voted "Aye", and the motion passed 4-0.

## **EXECUTIVE SESSION**

- Mayor Lange requested a motion to close the public meeting and go into executive session. Alderman Meyer 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 Lange seconded the motion. All aldermen present voted "aye" by roll call vote and motion passed with a 4-0 vote. Mayor Lange then verbally read the above. The public meeting adjourned at 8:17 and then entered executive session after a five-minute recess.
- Alderman Lange 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 4-0. Executive session ended at 8:40.

# **VOTE TO ADJOURN REGULAR MEETING**

- Alderman Lange made a motion to end the regular meeting and Alderman Meyer seconded the motion. All aldermen present voted "Aye" and the motion passed 4-0.
- Meeting was adjourned at 8:45 p.m.

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I hereby certify that these are the original minutes of the regular meeting of the Board of Aldermen held on Wednesday, March 19, 2025.

Patty Thornton, Deputy City Clerk

Date Minutes Approved:

David Lange, Mayor

Attest: Patty Thornton: Deputy City Clerk