



BOARD OF ALDERMEN REGULAR MEETING MINUTES
May 15, 2024 at 7:00p.m.

The May 15, 2024 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 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), Jack Underwood (Warren County Record), and William Beaver (1001 E Main St). 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 04.17.24 Regular Meeting minutes and Alderman DeVore 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 – Advised that he has seen a lot of ATV and 4-wheelers around town and even noticed children riding them to Dollar General; he suggested the city to write a letter to make parents aware of the situation and possibly more police coverage.

Alderman Lange – Absent

Alderman Meyer – Advised that he has heard good comments regarding the potholes being patched; he asked if there was a list of all of the potholes that will be repaired.

Alderman DeVore – Advised of a bad pothole near the city park concrete area.

REPORTS:

1. MAYOR LANGE

- Advised that he attended the East Metro MML in Arnold and there was good attendance and a good amount of information on the Sunshine Law that he needs to share with the aldermen.
- Advised that 4th Street was staked yesterday and getting ready to start on work.

2. MONTHLY BILLS/FINANCIAL REPORT

- Alderman Meyer made a motion to approve the monthly bills and financial reports and Alderman DeVore 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

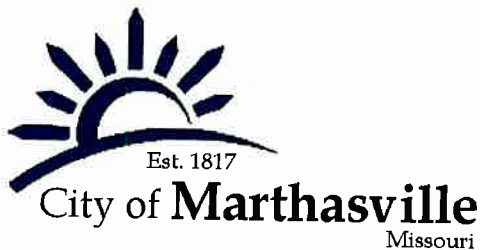
5. RUSCHE PARK BOARD

- Mayor advised there was a good turnout for Heritage Days; there was a steady group of people all day long.

UNFINISHED BUSINESS

6. WATER LINE REPORT

- Mayor Lange advised that the final inspection from DNR passed, the PRV box is in, pot holes repaired, and the water line is intact.



7. STREET PROJECT REPORT

- Mayor Lange advised that Cochran Engineering has staked 4th Street, inlet boxes will be ordered, and ready to begin work.
- Discussion was held regarding public parking. The BOA decided to allow Cochran Engineering to design South Street plans to allow for a width for parallel parking on both sides. The BOA can still decide at a later date whether to allow or not allow parking on either side.

NEW BUSINESS

8. LIQUOR LICENSE – MARTHASVILLE TRUCK & TRACTOR PULL

- Alderman Meyer made a motion to approve the Liquor License for the Marthasville Truck and Tractor Pull. Alderman Dixon seconded the motion. All aldermen present voted “aye” and the motion passed 3-0.

9. BILL #460 – ANNEXATION

- Alderman Meyer made a motion to approve the 1st and 2nd reading of Bill #460. Alderman Dixon seconded the motion. Via roll call vote, the motion was approved 3-0.
- Mayor Lange performed the 1st and 2nd reading of Bill #460. “An ordinance annexing certain adjacent territory into the city of Marthasville, Missouri.”
- Alderman Meyer made a motion to approve Bill #460 and Alderman DeVore seconded the motion. Via roll call vote, Bill #460 was approved 3-0.
- Bill #460 is now Ordinance #460.

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 DeVore 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 7:48p.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 Dixon seconded the motion. All aldermen present voted via roll call vote and the motion passed 3-0. Executive Session ended at 7:59p.m.

VOTE TO ADJOURN REGULAR MEETING

- 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 8:00p.m.


I hereby certify that these are the original minutes of the regular meeting of the Board of Aldermen held on Wednesday, May 15, 2024.

Tara Dormeyer, City Clerk

Date Minutes Approved: 06/19/2024


David Lange, Mayor




Attest: Tara Dormeyer, City Clerk