

**City of Marthasville
Board of Alderman Meeting Agenda
Marthasville City Hall
402 East Main Street
Wednesday, January 21, 2015, 7:00 PM**

Public notice is hereby given that the Marthasville Mayor and Board of Aldermen will meet at Marthasville City Hall, 402 E. Main Street, Marthasville, Missouri, on Wednesday, January 21, 2015 at 7:00 PM for a meeting to discuss and act upon the matters on this agenda as follows:

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES:
 - a. Regular Meeting; December 17, 2014
5. PUBLIC COMMENT - Citizens who have concerns or remarks who wish to speak on City matters may do so at this time. Limited to five (5) minutes each visitor.
6. BOARD OF ALDERMEN COMMENTS
7. MAYOR'S COMMENTS, REPORTS, APOINTMENTS
8. REPORTS OF OTHER OFFICERS:
 - a. Treasurers Report
 - i. Approval of Bills for the Month
 - b. City Clerks Report
9. DEPARTMENT REPORTS:
 - a. City Parks Board
 - i. Rusche Park Committee
 - b. Streets and Maintenance - Dennis Kopp
 - c. Water and Sewer - Tim Flagg
 - d. Police Department - Eugene Jenkins
 - e. Dogcatcher - 4 visits in December; 0-Warnings, 0-Dogs, 0-Cats
10. UNFINISHED BUSINESS:
11. NEW BUSINESS:
 - a. Approve New Hire Willy Irwin for Snow Removal
 - b. Approve New Contract for Animal Control
 - c. Approve New Rate for Cleaning of City Hall
12. VOTE TO ADJOURN

This meeting is open to the public. To comply with the Americans with Disabilities Act (ADA), reasonable accommodations will be provided when requested. To request an accommodation, please contact Marthasville City Hall (636)433-5554 at least 48 hours in advance of the meeting.

Dated and Posted this 20th day of January, 2015.

Carla Heggemann, City Clerk

**Next regular Board of Alderman meeting is scheduled for
Wednesday, February 18, 2015 at 7:00 PM**