

City of Marthasville

MINUTES OF THE CITY OF MARTHASVILLE BOARD OF ALDERMEN February 18, 2015

The February 18, 2015 regular meeting of the Marthasville Board of Alderman was held at Marthasville City Hall and called to order at 7:00 PM with Mayor Jason Schantz, presiding. Roll call was taken by City Clerk, Carla Heggemann. Aldermen John Graham, Mike Kloeppe, Pam Jensen and Mayor Jason Schantz were present. Alderman Nick Lange was absent. After roll call Mayor Schantz reported a quorum was present.

Also in attendance were City Clerk, Carla Heggemann; City Attorney, Jamis Kresyman; Police Chief Jenkins; Janine Davis, Warren County Record; Tim Flagg, ESA, Inc.; Becky Adams (404 E South St)

APPROVAL OF AGENDA

Mayor Schantz asked for a motion to approve the agenda. Motioned by Alderman Kloeppe, seconded by Alderman Graham, to approve the meeting agenda. All Aldermen present voted "Aye". Motion passed with a 3-0 vote. Agenda was approved.

APPROVAL OF MINUTES

Motioned by Alderman Graham, seconded by Alderwoman Jensen to approve minutes from the January 21, 2015 Regular Meeting. All Aldermen present voted "Aye". Motion passed with a 3-0 vote. Minutes were approved.

PUBLIC COMMENT

None at this time.

BOARD OF ALDERMEN COMMENTS

Alderman Graham had compliments on snow plowing only, no complaints.

Alderwoman Jensen questioned with the Comprehensive Plan finished, what is the next step to move forward on goals included in the Plan. Mayor Schantz stated that updating the City's Water, Sewer, Street Design Requirements and implementing building codes would be the biggest next step. The Board will have to set up a committee for Planning and Zoning, so a special meeting will be needed.

MAYORS COMMENTS, REPORTS, APPOINTMENTS

None at this time.

REPORTS OF OTHER OFFICERS:

a. Treasurers Report -

- i. **Approval of Bills for the Month** - Motioned by Alderwoman Jensen, seconded by Alderman Kloeppe, to approve and pay bills for the month. All Aldermen present voted "Aye". Motion passed with a 3-0 vote. Payment of bills were approved.

b. City Clerks Report -

- ii. City Clerk, Carla Heggemann stated that there was nothing to report at this time.

DEPARTMENT REPORTS

- a. **City Park Board** - A meeting was held on February 9, 2015. Don Deeker with Rusche Park Committee was present. A Discussion was has on the improvement of Rusche Park grounds, clearing brush/weeds and marking trees. A conservation agent is to come and give insight for future plans. The Park Board would like to clean up Basketball courts at Charrette Park and lay some fresh pavement.
- i. **Rusche Park Committee** - No one present.
- b. **Streets and Maintenance** - No one present. Cinders are stocked for next snow fall.
- c. **Water and Sewer** - Tim Flagg reported water samples are okay. Tim Flagg stated that he would like to see minimal to no salt used during snow fall. The bucket on tractor needs replaced as it has a crack in it. Carla Heggemann to check budget to see if funds are available this year.

- d. Police Department** - Police Chief, Eugene Jenkins presented his report. 9 Summons, 7 Warnings, 5 Reports, 4 Arrest, 0 Assist other Agencies, 0 Assist Citizens. Chief Jenkins stated that he is applying for a traffic grant form Missouri Department of Transportation.
- e. Animal Control** - 3 visits in January; 0 Warnings, 0 Dogs and 0 Cats.

UNFINISHED BUSINESS:

None at this time.

NEW BUSINESS:

None at this time.

VOTE TO ADJOURN

Motioned by Alderman Graham, seconded by Alderman Kloepfel, to adjourn the meeting. All Aldermen present voted "Aye". Motion passed with a 3-0 vote. Meeting adjourned at 7:14 PM.

I hereby certify that these are the original minutes of the regular meeting of the Board of Aldermen held on Wednesday, February 18, 2015.

Carla Heggemann, City Clerk

Date Accepted