

**City of Marthasville  
Board of Alderman Meeting Agenda  
Marthasville City Hall  
402 East Main Street  
Wednesday, April 15, 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, April 15, 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; March 18, 2015
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
    - i. DARE Program
  - e. Dogcatcher - 4 visits in March; 0-Warnings, 0-Dogs, 0-Cats
10. UNFINISHED BUSINESS:
  - a. Approval of Katy Trail Restroom Cleaning Bid
  - b. Approval of Street Cleaning Bid
  - c. City Funding a Portion of the Summer "Concerts in the Park" Series
11. NEW BUSINESS:
  - a. Approval of 2015 Liquor License's
    - i. No. 037 - Coreen Simpkins, c/o Cori's Twin Gables, 101 State Hwy 47
    - ii. No. 038 - Donald Sherman, c/o Marthasville Community Club, 601 One Street (Temp Permit By Drink)
  - b. Floodplain Permit Application - Cori's Twin Gables, 101 State Hwy 47
  - c. Approval of April 7, 2015 Election Results
  - d. Swearing In of Newly Elected Officials
  - e. Approval and Appointment of Board of Aldermen President
  - f. Approval to Add New Mayor and Board of Aldermen President, and to Remove Jason Shantz and John Graham, on City's Financial Accounts
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 13th day of April, 2015.

Carla Heggemann, City Clerk

**Next regular Board of Alderman meeting is scheduled for  
Wednesday, May 20, 2015 at 7:00 PM**