

City of Marthasville
Board of Alderman Meeting Agenda
Marthasville City Hall
402 East Main Street
Wednesday, June 17, 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, June 17, 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; May 20, 2015
 - b. Executive Session; May 20, 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
 - e. Dogcatcher - 3 visits in May; 0-Warnings, 0-Dogs, 0-Cats
10. UNFINISHED BUSINESS:
 - a. West South Street Culvert Replacement Project
 - b. Hwy D Three Cell Bridge Cleanout
 - c. Cameras Though Out The City
 - d. Planning and Zoning
 - e. DNR Restroom and City Park Restroom Cleaning
11. NEW BUSINESS:
 - a. Approval of 2015-2016 Liquor License's
 - b. **BILL NO. 368 - AN ORDINANCE ADOPTING AMENDMENTS TO THE BUDGET FOR THE 2014 - 2015 FISCAL YEAR OF THE CITY OF MARTHASVILLE, MISSOURI**
 - c. **BILL NO. 369 - AN ORDINANCE ADOPTING THE BUDGET FOR THE CITY OF MARTHASVILLE, MISSOURI FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING ON JUNE 30, 2016**
 - d. Street Projects
 - e. Liability Waivers for City Volunteers
12. EXECUTIVE SESSION - PERSONNEL
13. VOTE TO ADJOURN

A Portion of 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.

Pursuant to Section 610.022 RSMo, the Board of Aldermen of the City of Marthasville, Missouri, subject to a motion duly made and adopted, may close the public meeting and hold a closed meeting for the purpose of dealing with matters relating to one or more of the following: 610.0201(1) relating to legal actions, causes of action, litigation and privileged communications between the City's representatives and its legal counsel; 610.021(2) relating to leasing, purchasing or sale of real estate; 610.021(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.

Dated and Posted this 15th day of June, 2015.

Carla Heggemann, City Clerk

Next regular Board of Alderman meeting is scheduled for
Wednesday, July 15, 2015 at 7:00 PM