

# City of Marthasville

## MINUTES OF THE CITY OF MARTHASVILLE BOARD OF ALDERMEN June 17, 2015

The June 17, 2015 regular meeting of the Marthasville Board of Alderman was held at Marthasville City Hall and called to order at 7:03 PM with Mayor David Lange, presiding. Roll call was taken by Assistant City Clerk, Lisa Irwin. Aldermen Dan Grafrath, Mike Kloepfel, Nick Lange, Pam Jensen and Mayor David Lange were present. After roll call Mayor Lange reported a quorum was present.

Also in attendance were Assistant City Clerk, Lisa Irwin; City Attorney, Jamis Kresyman; Police Chief Jenkins; Tim Flag, ESA, Inc.; Dana Lange (103 Rottmann Dr); John Graham (806 Northridge Dr); Jim Struckhoff (902 Boone Terrace Dr); Tom and Lorna Haberberger (811 Northridge Dr); Butch Broeker (501 E Main St); Angela and Levi Carr (801 Northridge Dr); Becky Adams (404 E South St); Brenda Lange (103 Shawn Patrick Dr); Marie Balleydier (103 S Fourth St); Amy Lange & John Ekstrom (808 Grand Ave) Henry Stegner (401 S Sixth St); Joe Barker, Missouriian Publishing; Krishna Kunapareddy & Chad Eggen, Boonslick Regional Planning Commission.

### **APPROVAL OF AGENDA**

Mayor Lange asked for a motion to approve the agenda. Motioned by Alderman Kloepfel, seconded by Alderman Grafrath, to approve the meeting agenda. All Aldermen present voted "Aye". Motion passed with a 4-0 vote. Agenda was approved.

### **APPROVAL OF MINUTES**

Motioned by Alderman Lange, seconded by Alderman Grafrath to approve minutes from the May 20, 2015 Regular Meeting and the May 20, 2015 Closed Session. All Aldermen present voted "Aye". Motion passed with a 4-0 vote. Minutes were approved.

### **PUBLIC COMMENT**

Lorna Haberberger stated that she thought there needed to be cameras at the park and the ball park. Butch Broeker stated that the cameras needed to stay. The mural at the park restrooms has already been marked up and the cameras had been useful to apprehend the individuals that vandalized the park earlier this year. Chad Eggen introduced himself as the Executive Director at Boonslick Regional Planning Commission.

### **BOARD OF ALDERMEN COMMENTS**

Alderman Grafrath received a complaint from Connie Thomas in regards to the grass not being cut in the ditch on her neighbors property located behind her house.

Alderwoman Jensen received several calls about the trees being trimmed in the park and she received a letter in the mail about board members. She said it was a smear letter against those members.

Alderman Kloepfel received a complaint from a resident who had his water disconnected due to non-payment. The resident stated he tried to give the money to Dennis, but he is not bonded and cannot take payments. He also stated that he didn't receive the past due notice or the disconnect notice. Assistant City Clerk, Lisa Irwin verified that the late notice and the disconnect notice had been mailed.

### **MAYORS COMMENTS, REPORTS, APPOINTMENTS**

Mayor Lange stated he attended the MML conference on June 11th and 12th. It was very informative and had several ideas to improve city services. He would like to attend the fall conference in Kansas City. Mayor Lange said that the Municipal Governance Institute offers training for municipalities. The enrollment fee is \$150 for officials who are members of the MML. They offer a wide range of online courses. Mayor Lange found several street lights that need to be repaired, he will give this list to Lisa Irwin so she can get them fixed. He would like to look into adding street lights in various places throughout town. Mayor Lange received a request for the City to do a resolution opposing the closing of the Emmaus Home campus in Marthasville. He asked the alderman if anyone objected to having the City Attorney prepare the resolution. There being no objection, the City Attorney was asked to prepare the resolution. Mayor Lange

called the Bond Agent to see about retiring the revenue bonds early. They are calling him back in regards to that matter. Mayor Lange thanked City Attorney on getting back to him about video conferencing.

#### **REPORTS OF OTHER OFFICERS:**

##### **a. Treasurers Report -**

- i. **Approval of Bills for the Month** - Alderman Lange questioned the bill for a computer for the Police Department. He was told this was purchased with the Federal Funds. Motioned by Alderman Kloeppel, seconded by Alderman Grafrath, to approve and pay bills for the month. All Aldermen present voted "Aye". Motion passed with a 4-0 vote. Payment of bills were approved.

##### **b. City Clerks Report** -Assistant City Clerk, Lisa Irwin presented the Board with the Clerks Report.

#### **DEPARTMENT REPORTS**

- a. **City Park Board** - Mayor Lange and Alderwoman Jensen attended the park board meeting. He stated he will be looking to appoint five board members to the City Park Board and three board members to the Rusche Park Board. It was suggested that we put it on the City's facebook page that we are looking for park board members. Pam Jensen stated a BBQ pit and trashcan need to be installed at Hoffmann Park. Dennis is to order and install a BBQ pit and trashcan for Hoffmann Park.

- i. **Rusche Park Committee** - No one from the Rusche Park Board was present. Mayor Lange stated it was discussed at the City Park meeting to trim or cut down the cedar trees in Rusche Park that Ameren butchers each year. They may replace them with trees from other parks and place them far enough away from the lines that Ameren wouldn't have to trim them. Alderman Grafrath stated that the fire department is supposed to burn the remains of the barn at the park.

##### **b. Streets and Maintenance** - No one present.

- c. **Water and Sewer** - Tim Flagg stated that samples were all okay this month. The ammonia level is a little high, but the aerators are waiting on fans and once those are replaced it will alleviate the ammonia. Tim stated the water leak at N Three Street had been fixed. He also stated that we are working with the levee district on getting approval to go over the levee to the river. Once that is approved, we can move forward and the project should be completed in a week or so.

- d. **Police Department** - Police Chief, Eugene Jenkins presented his report. 10 Summons, 6 Warnings, 14 Reports, 4 Arrest, 0 Assist other Agencies, 0 Assist Citizens, 0 Derelict Vehicles, 0 Death, 0 Accident. Chief Jenkins asked for permission for the Boys Scouts to use City Hall during the third week of October for On the Air Jamboree. They will use the current amateur radio equipment in the police department and he will be with them at all times that the building is unlocked. Motioned by Alderman Lange, seconded by Alderman Grafrath to allow the Boy Scouts to use the amateur radio equipment under Chief Jenkins supervision. All Alderman present voted "Aye". Motion passed with a 4-0 vote. Chief Jenkins stated that the Katy Trail is having their annual bike ride and will be through Marthasville on June 25, 2015. Alderwoman Jensen stated that the Depot will be open on that day.

- e. **Animal Control** - 3 visits in May; 0 Warnings, 0 Dogs and 0 Cats.

#### **UNFINISHED BUSINESS:**

- a. **West South Street Culvert Replacement Project** - Mayor Lange stated he hoped to apply for a grant for this project. Chad Eggen, Boonslick Regional Planning Commission, will check on any bridge grants that may be available.
- b. **Hwy D Three Cell Bridge Cleanout** - Alderman Grafrath stated he asked MKA Contracting, Lamke Trenching & Excavating and Chambers Excavating to provide sealed bids on this project. Mayor Lange stated that he talked with the Corps of Engineer and a permit was not needed to clean out the creek. As long as we only remove sediment within the City limits and the equipment is not in the water. Tim Flagg recommended that Mayor Lange have the Corps of Engineer put that in a letter stating that a permit is not needed.
- c. **Cameras Throughout the City** - Mayor Lange asked if we still had the cameras at the City Park. Chief Jenkins stated yes they are and the sign was put up as well. Motioned by Alderwoman Jensen, seconded by Alderman Grafrath to keep the cameras at City Park. All Alderman voted "Aye". Motion passed with a 4-0 vote. Cameras will stay at the City Park. Alderwoman Jensen suggested that the camera in the board room be reinstalled to record regular meeting, but be turned off for the executive sessions. Alderman Kloeppel agreed that we needed a camera in the board room. Motioned by Alderwoman Jensen, seconded by Alderman Kloeppel to reinstall the camera in the board room with a switch that could be used to turn it off for the executive sessions. Alderman

Kloeppel "Aye", Alderwoman Jensen "Aye", Alderman Lange "No", Alderman Grafrath "No", Mayor Lange "No". Motion did not pass with 3 "No" - 2 "Aye" vote.

- d. **Planning & Zoning** - Alderwoman Jensen would like to set a date with Boonslick Regional Planning Commission to work on the next phase. Krishna Kunapareddy will email dates to Lisa Irwin & Carla Heggemann and they will forward the to the Board so they can pick one that will work for everyone.
- e. **DNR & City Park Restroom Cleaning** - Per the Clerks Report, we were looking to hire someone to clean the DNR restrooms during the summer months every other year and the City Park restrooms year round. Dennis Kopp has been cleaning the restrooms, but he is not available to clean them as efficiently as DNR would like. Mayor Lange suggested that Dennis Kopp continue cleaning the restrooms.

#### **NEW BUSINESS:**

**a. Approval of 2015-2016 Liquor Licenses -**

No. 039 -Cori Simpkins, c/o Cori's Twin Gables; 101 State Hwy 47, Marthasville, MO

No. 041 - Robbin Griffith; c/o Dollar General#13211; 15955 State Hwy 47, Marthasville, MO

No. 042 - Donald Sherman; c/o Marthasville Community Club; 601 S One St, Marthasville, MO

No. 043 - Robert Hase; c/o Infield Sports Bar & Grill; 16016 State Hwy 47, Marthasville, MO

No. 044 - Kurt Schwoeppe; c/o S&R Convenience Center; 15397 N Hwy 47, Marthasville, MO

No. 045 - Dennis Phillips; c/o Philly's Pizza; 207 Depot St, Marthasville, Mo

No. 046 - Kevin Marquart; c/o K&R Market; 15971 State Hwy 47, Marthasville, MO

Motioned by Alderman Lange, seconded by Alderman Kloeppel, to approve liquor license No. 039 and No. 041-No. 046. Aldermen Kloeppel "Aye", Alderman Grafrath "Aye", Alderman Lange "Aye", Alderwoman Jensen "Aye". Motion passed with a 4-0 vote. Liquor License No. 039 and No. 041 - No. 046 approved.

**b. Bill NO. 368- AN ORDINANCE ADOPTING AMENDMENTS TO THE BUDGET FOR THE 2014-2015 FISCAL YEAR OF THE CITY OF MARTHASVILLE, MO** - Mayor Lange asked for a motion for the first and second reading of Bill NO. 368. Motioned by Alderman Lange, seconded by Alderman Grafrath to have the first and second reading of Bill NO. 368. Alderman Kloeppel "Aye", Alderman Grafrath "Aye", Alderman Lange "Aye", Alderwoman Jensen "Aye". Motion passed with a 4-0 vote. Mayor Lange performed the first and second reading of Bill NO. 368. Mayor Lange asked for a motion to approve Bill NO. 368 to Ordinance NO. 368. Motioned by Alderman Grafrath, seconded by Alderman Kloeppel to approve Bill NO. 368 to Ordinance NO. 368. Alderman Kloeppel "Aye", Alderman Grafrath "Aye", Alderman Lange "Aye", Alderwoman Jensen "Aye". Motion passed with a 4-0 vote. Bill NO. 368 approved to be Ordinance NO. 368.

**c. Bill NO. 369 - AN ORDINANCE ADOPTING THE BUDGET FOR THE CITY OF MARTHASVILLE, MISSOURI FOR THE FISCAL YEAR BEGINNING JULY 1, 2015-June 30, 2016** - Mayor Lange asked for a motion for the first and second reading of Bill NO. 369. Motioned by Alderman Lange, seconded by Alderman Grafrath to have the first and second reading of Bill NO. 369. Alderman Kloeppel "Aye", Alderman Grafrath "Aye", Alderman Lange "Aye", Alderwoman Jensen "Aye". Motion passed with a 4-0 vote. Mayor Lange performed the first and second reading of Bill NO. 369. Mayor Lange asked for a motion to approve Bill NO. 369 to Ordinance NO. 369. Motioned by Alderman Grafrath, seconded by Alderman Kloeppel to approve Bill NO. 369 to Ordinance NO. 369. Alderman Kloeppel "Aye", Alderman Grafrath "Aye", Alderman Lange "Aye", Alderwoman Jensen "Aye". Motion passed with a 4-0 vote. Bill NO. 369 approved to be Ordinance NO. 369

**d. Street Projects** - Alderman Lange would like to see improvements along Hiawatha. Mayor Lange suggested they have a special meeting to walk around and discuss streets that need repair. A special meeting for June 19, 2015 at 6:00 PM will be held for streets.

**e. Liability Waivers for City Volunteers** - Alderman Kloeppel suggested that volunteers in the City have a waiver they need to sign. Mayor Lange stated he talked with our insurance and the City's liability insurance covers volunteers, people working and using city equipment and children playing on playground equipment. Alderman Lange requested that Carla Heggemann forward the waivers she received from other cities to the Alderman and the City Attorney so they can review them.

#### **VOTE TO ADJOURN TO EXECUTIVE SESSION - PERSONNEL**

Motioned by Alderman Lange, seconded by Alderwoman Jensen to adjourn the meeting to executive session. All Aldermen present voted "Aye". Motion passed with a 4-0 vote. Regular meeting adjourned at 8:16 pm.

**VOTE TO ADJOURN**

Motioned by Alderman Lange, seconded by Alderman Grafrath, to adjourn the meeting. All Aldermen present voted "Aye". Motion passed with a 4-0 vote. Meeting adjourned at 9:34 PM.

I hereby certify that these are the original minutes of the regular meeting of the Board of Aldermen held on Wednesday, June 17, 2015.

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Lisa Irwin, Assistant City Clerk

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Date Accepted