

**City of Marthasville**  
**Board of Alderman Meeting Agenda**  
**Marthasville City Hall**  
**402 East Main Street**  
**Wednesday, July 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, July 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; June 17, 2015
  - b. Public Hearing; June 17, 2015
  - c. Executive Session; June 17, 2015
  - d. Special Meeting; June 19, 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.
  - a. Kevin Williams (100 Lane Garrett) - Wants to discuss City limit boundaries, water retention ponds, road conditions
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 June; 1-Warning, 1-Dog, 0-Cats
10. UNFINISHED BUSINESS:
  - a. West South Street Culvert Replacement Project
  - b. DNR Restroom and City Park Restroom Cleaning
  - c. Funding for Concerts in the Park
11. NEW BUSINESS:
  - a. Discussion of Record Requests, Release of Minutes
  - b. Resolution for Emmaus Homes
  - c. **BILL NO. 370 - AN ORDINANCE AUTHORIZING THE CITY OF MARTHASVILLE, MISSOURI, TO REDEEM AND PAY ITS MARTHASVILLE, MISSOURI SEWERAGE SYSTEM REVENUE BONDS SERIES 2002 DATED AUGUST 20, 2002**
  - d. Addition of Street Lighting throughout City Limits
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 13th day of July, 2015.

Carla Heggemann, City Clerk

**Next regular Board of Alderman meeting is scheduled for**  
**Wednesday, August 19, 2015 at 7:00 PM**