

City of Marthasville
Board of Alderman Meeting Agenda
Marthasville City Hall
402 East Main Street
Wednesday, September 16, 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, September 16, 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. Public Hearing; August 19, 2015
 - b. Regular Meeting; August 19, 2015
 - c. Closed Meeting ; August 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.
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 Flag
 - d. Police Department - Eugene Jenkins
 - e. Dogcatcher - 5 visits in July; 1-Warning, 1-Dog, 0-Cats
10. UNFINISHED BUSINESS:
 - a. Addition of Street Lighting Within City Limits (*postponed from 07-15-15*)
 - b. Planning & Zoning Discussion (*postponed from 07-15-15*)
 - c. Approval of Engineering Services for Hiawatha Street Improvements
 - d. Discussion of Rabies Vaccination
 - e. Approval of Lamke Trenching & Excavating Bill: Additional 9 Feet of Curb and Gutter Installed on Hiawatha Street
11. NEW BUSINESS:
12. EXECUTIVE SESSION - PERSONNEL
13. EXECUTIVE SESSION - REAL ESTATE
14. ADJOURNMENT

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; 610.021(12) relating to a negotiated contract until a contract is executed, or all proposals are rejected; or any other matters as authorized under Chapter 610 RSMo.

Dated and Posted this 14th day of September, 2015.

Carla Heggemann, City Clerk

Next regular Board of Alderman meeting is scheduled for
Wednesday, October 21, 2015 at 7:00 PM