

City of Marthasville
Board of Alderman Meeting Agenda
Marthasville City Hall
402 East Main Street
Wednesday, October 21, 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, October 21, 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; September 16, 2015
 - b. Closed Meeting ; September 16, 2015
5. PUBLIC COMMENT - Citizens who have concerns or remarks who wish to speak on City matters may do so at this time.
 - a. Henry Stegner - Extending Stegner Drive (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 - 3 visits in September; 0-Warnings, 1-Dog, 0-Cats
10. UNFINISHED BUSINESS:
 - a. Addition of Cuivre River Street Lighting Within City Limits (*postponed from 09-16-15*)
 - b. Planning & Zoning Discussion (*postponed from 09-16-15*)
 - c. Sewer Extension
11. NEW BUSINESS:
 - a. Box Culvert Grant/Preliminary Engineering
 - b. City Park Mural
12. EXECUTIVE SESSION - PERSONNEL
13. NEW BUSINESS:
 - a. **BILL NO. 372 - AN ORDINANCE OF THE CITY OF MARTHASVILLE, MISSOURI APPOINTING LISA IRWIN AS CITY CLERK AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR CITY CLERK SERVICES**
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 20th day of October, 2015.

Carla Heggemann, City Clerk

Next regular Board of Alderman meeting is scheduled for
Wednesday, November 18, 2015 at 7:00 PM