

**City of Marthasville
Board of Alderman Meeting Agenda
Marthasville City Hall
402 East Main Street
Wednesday, December 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, December 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. Regular Meeting; November 23, 2015
 - b. Executive Session; November 23, 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
 - i. City Park Board
 - ii. Rusche Park Board
 - b. Streets and Maintenance - Dennis Kopp
 - c. Public Works - Brad Landwehr
 - d. Water and Sewer - Tim Flagg
 - e. Police Department - Eugene Jenkins
 - f. Dogcatcher - 3 visits in November; 0-Warnings, 0-Dogs, 0-Cats
10. UNFINISHED BUSINESS:
 - a. Equipment
 - b. House Number Ordinance
11. NEW BUSINESS:
 - a. 2015-2016 Insurance Renewal
 - b. City Contracts
 - c. **AN ORDINANCE PROVIDING FOR THE LIGHTING BY ELECTRICITY OF THE STREETS, AVENUES, ALLEYS AND OTHER PUBLIC PLACES IN THE CITY OF MARTHASVILLE, IN THE STATE OF MISSOURI, AND OTHER ELECTRIC SERIVCE REQUIREMENTS OF THE CITY, BY CONTRACT, SETTING FORTH THE TERMS OF THE PROPOSED CONTRACT THEREFORE BETWEEN THE CITY AND UNION ELECTRIC COMPANY D/B/A AMEREN MISSOURI, ITS SUCCESSORS AND ASSIGNS, AND PERMITTING SAID COMPANY TO ERECT, OPERATE AND MAINTAIN POLES, LINES, WIRES, CABLES, TRANSFORMERS AND OTHER APPLIANCES IN THE STREET AND ALL OTHER PUBLIC PLACES, NECESSARY FOR AND APPRECIATE TO THE PERFORMANCE OF SAID CONTRACT AS DESCRIBED HEREIN.**
12. EXECUTIVE SESSION: REAL ESTATE, PERSONNEL
13. ADJOURNMENT

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.

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

Carla Heggemann, City Clerk

**Next regular Board of Alderman meeting is scheduled for
Wednesday, January 20, 2016 at 7:00 PM**