

City of Marthasville

MINUTES OF THE CITY OF MARTHASVILLE BOARD OF ALDERMEN August 19, 2015

The August 19, 2015 regular meeting of the Marthasville Board of Alderman was held at Marthasville City Hall and called to order at 7:00 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 Flagg, ESA, Inc.; Dennis Kopp; John Graham (806 Northridge Dr); Tom and Lorna Haberberger (811 Northridge Dr); Joe Barker, Missouriian Publishing; Butch Broeker (501 E Main St); Jim Struckhoff (902 Boone Terrace Dr); Craig Glosemeyer (106 Norcoa); Amy Byrd, Liberty National Life Insurance.

APPROVAL OF AGENDA

Mayor Lange asked for a motion to approve the agenda. Motioned by Alderman Kloepfel, seconded by Alderman Lange, 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 Grafrath, seconded by Alderman Lange to approve minutes from the July 15, 2015 Regular Meeting, July 15, 2015 Special Meeting, July 15, 2015 Executive Session and the August 5, 2015 Street Paving Bid Opening. All Aldermen present voted "Aye". Motion passed with a 4-0 vote. Minutes were approved.

PUBLIC COMMENT

Amy Byrd with Liberty National Life Insurance Company briefly reviewed the supplemental benefits they can offer to the City's employees. They offer cancer, accident and critical illness policies. These policies would be a payroll deduction and would have no cost to the City. For allowing Amy to come in and talk with the Board, the City's employees are offered a 1 year free \$3,000 accidental death, with spouse coverage of \$3,000 and coverage for children of \$1,000. After the first year, the employee pays a yearly premium of \$10.00.

BOARD OF ALDERMEN COMMENTS

Alderman Grafrath nothing at this time.

Alderwoman Jensen attended the Magnificent Missouri Conference. While there she talked with the owners of a bike shop from St. Charles. They showed an interest in doing a satellite bike repair shop at the depot in Marthasville. She spoke with the Chamber and their concern was that DNR wouldn't allow it. She then spoke with Debra Ray from DNR and they liked the idea, but they will have to make an amendment in our lease agreement to allow them to use it. Alderwoman Jensen thought we could allow the bike shop to use it rent free for the first year as a trial period. Attorney Kresyman recommended that we might want to charge them a reasonable rent. Alderwoman Jensen wants to make sure the City would like her to pursue this before she moves forward. Mayor Lange suggested the bike shop do a proposal for the City and the Chamber.

Alderman Kloepfel stated that he would like the bid openings to be done at a time that the alderman can be present. Mayor Lange said that changing the time and making sure all of the Alderman are aware of the openings can be done. Alderman Lange received a complaint on trash being burned at a residence on Highway D (Main Street). Chief Jenkins stated that DNR was notified and they will be investigating the complaint.

MAYORS COMMENTS, REPORTS, APPOINTMENTS

Mayor Lange stated that Rost Construction completed the roof over the storage bins. Gutters and downspouts still need to be put on the back. Posts should have been covered in the front. We need to get pricing on that and also put a wall and move the cold mix to the end bin, so it out of the weather more. Also, look into a roll down tarp to keep the cinders dry. The complaint on the weeds at the steel shop was taken care of.

REPORTS OF OTHER OFFICERS:

a. Treasurers Report -

- i. **Approval of Bills for the Month** - 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 stated there was nothing to report.

DEPARTMENT REPORTS

- a. **City Park Board** - No one from the City Park Board was present. Mayor Lange attended the park board meeting. They are going tour all of the parks next month, so the newly appointed board members are familiar with all of the parks. The following members were elected as officers for a 1 year term: Colette Sullivan, President; John Eckstom, Vice President; Kathy Ogle, Secretary.
- i. **Rusche Park Committee** - No one from the Rusche Park Board was present. Mayor Lange attended the Rusche Board meeting. The following members were elected as officers for a 1 year term: Arlie Berg, President; Don Decker, Vice President; Janet Buescher, Secretary. They discussed taking down the four cedar trees and discussed the remains of the barn being burned by the fire department in the fall.
- b. **Streets and Maintenance** - Dennis stated that there was storm damage to trees in town and he will do a tree chipping this weekend. Alderman Lange asked Assistant City Clerk Lisa to post this on Facebook. Dennis had the community service do various weed eating around town.
- c. **Water and Sewer** - Tim stated water and sewer is ok. Ammonia levels are a little high. When the paving starts, he will need some time to get with the contractor about raising the man holes up. The second week in September they will conduct the smoke test for the sewers. Anyone wanting to help with that, is welcome to. They will notify the residents before the tests begin, so they can have water in their traps and they won't get smoke in their house. Alderman Lange asked if letters will be sent out and Tim stated that letters will be going out.
- d. **Police Department** - Police Chief, Eugene Jenkins presented his report. 14 Summons, 24 Warnings, 1 Reports, 8 Arrest, 11 Assist other Agencies, 43 Assist Citizens, 0 Derelict Vehicles, 0 Death, 0 Accident. Chief Jenkins stated the extra patrols are being done because residents and businesses are requesting them. Mayor Lange stated that there was a post on facebook that Marthasville was the safest small town to live in Missouri.
- e. **Animal Control** - 4 visits in July; 1 Warnings, 0 Dogs and 0 Cats.

UNFINISHED BUSINESS:

- a. **Addition of Street Lights throughout City Limits** - Mayor Lange is waiting for Cuivre River Electric to get back with him. Ninety percent of the city is supplied by Ameren, and ten percent is supplied by Cuivre River. Mayor Lange gave the Alderman a copy of the information that he received from Ameren. He asked that they drive around at night to see where the dark areas in town are that may need lighting. Mayor Lange stated that our city limits signs and speed limit signs are extremely dark and maybe they could be lit up to help with the speeding in town. He will get the Cuivre River information to the alderman as soon as he can. Tabled until next month.
- b. **DNR Restroom and City Park Restroom Cleaning** - This will be discussed in the Executive Session under Personnel.
- c. **Approval of Street Paving Bid** - Mayor Lange stated that there was one bid to open at the bid opening on August 5th. N.B. West was the only bidder. The price per ton is \$72.62 for asphalt paving, milling 7ft wide is \$2.70 per linear foot and repairs at \$306.00 per cubic yard. Hiawatha Street, Northridge Dr, Brookside Dr and Grand Avenue were the four streets to be done this year. The estimated cost to pave these streets, without any repairs is \$129,252.60. An additional \$1,530 was quoted for five cubic yards of repairs on Brookside. Norcoa Drive and Lakeshore Drive were the streets that would be done if funding allowed. The estimated cost to pave those streets, without any repairs is \$37,455.24. To use the Petromat Fabric on Hiawatha, Northridge, Brookside and Grand would add an additional \$20,000 to the bid and to use the Glaspave Fabric on those same streets would add \$25,000 to the bid. We would use this material if there was not a good base under the streets being paved. Alderwoman Jensen mentioned that when N.B West did our last paving project, they stated that they could pave a basketball area at the park. Alderman Lange suggested that N.B. West continue milling down Hiawatha to tie into the work that the engineers will be doing. John Graham said that he feels that Norcoa needs paved more than Northridge and that when Northridge is paved, then pave the loop between Northridge and Daniel's trail. Mayor Lange responded that if money allows, Norcoa and Lakeshore will be paved. Alderman Lange suggested that the ditches be cleaned out on Norcoa before paving would be done and the loop behind Daniel's Trail is private property and the City couldn't pave that. Tom Haberberger asked that the contractors understand and go the speed limit in town. Alderman Kloeppel stated he would rather spend the money on paving than on the fabric. Alderman

Grafrath stated he would also rather spend the money on paving. He also stated that it was his understanding that we were going to pave everything and look at the money we had left to do Norcoa and Lakeshore.. Maybe we can start cleaning the ditches while the paving is being done. Alderwoman Jensen would like to see the streets paved without the use of the fabric. Motioned by Alderman Lange to accept N.B West bid of asphalt paving of \$72.62 per ton, milling 7 ft wide at \$2.70 per linear foot and repairs at \$306.00 per cubic yard for Hiawatha from one storm inlet on one end to the other storm inlet on the other end, Northridge, Brookside and Grand with the repairs that he has quoted and no fabric. Seconded by Alderman Grafrath, all Alderman present voted "Aye". Motion passed with a 4-0 vote. Dennis asked if we are going to hold off on Norcoa and Lakeshore and he was told yes. It was asked if N.B West gave a date when they could start. Mayor Lange responded that we had a completion date of September 30th, but with the wet summer, they are a little behind. They will get it done before fall is over.
* See attached amendment

NEW BUSINESS:

- a. **Bill NO. 371 - AN ORDINANCE LEVYING AND ESTABLISHING THE RATE OF ANNUAL TAXES TO BE COLLECTED FOR THE YEAR 2015 BY THE CITY OF MARTHASVILLE, MISSOURI** - Mayor Lange asked for a motion for the first and second reading of Bill NO. 371. Motioned by Alderman Lange, seconded by Alderman Grafrath, to perform the first and second reading of Bill NO. 371. Alderman Kloepfel "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. 371. Mayor Lange asked for a motion to approve Bill NO. 371 to Ordinance NO. 371. Motioned by Alderman Lange, seconded by Alderman Kloepfel to approve Bill NO. 371 to Ordinance NO. 371. Alderman Kloepfel "Aye", Alderman Grafrath "Aye", Alderman Lange "Aye", Alderwoman Jensen "Aye". Motion passed with a 4-0 vote. Bill NO. 371 approved to be Ordinance NO. 371.

VOTE TO ADJOURN TO EXECUTIVE SESSION - PERSONNEL, NEGOTIATED CONTRACT OR PROPOSAL FOR ENGINEER RFQ

Motioned by Alderwoman Jensen, seconded by Alderman Lange to adjourn the meeting to executive session. Aldermen Kloepfel "Aye", Alderman Grafrath "Aye", Alderwoman Jensen "Aye", Alderman Lange "Aye". Motion passed with a 4-0 vote. Regular meeting adjourned at 7:45 pm.

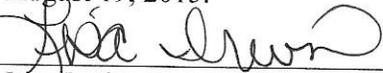
VOTE TO RE-ENTER REGULAR MEETING

Motioned by Alderman Grafrath, seconded by Alderman Kloepfel, to re-enter the regular meeting and adjourn the Executive Session. All Aldermen present voted "Aye". Motion passed with a 4-0 vote. Returned to the regular meeting. Executive Session adjourned at 9:15 pm

VOTE TO ADJOURN

Motioned by Alderwoman Jensen, seconded by Alderman Grafrath, to adjourn the meeting. All Aldermen present voted "Aye". Motion passed with a 4-0 vote. Meeting adjourned at 9:15 pm.

I hereby certify that these are the original minutes of the regular meeting of the Board of Aldermen held on Wednesday, August 19, 2015.



Lisa Irwin, Assistant City Clerk

9-16-15

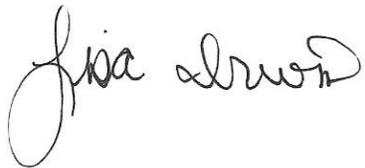
Date Accepted

City of Marthasville

MINUTES OF THE
CITY OF MARTHASVILLE
CLOSED MEETING
August 19, 2015

Unfinished Business:

C. Approval of Street Paving Bid - The vote on the approval of the street paving bid was asked to be corrected at the September 16, 2015 meeting. The vote is as follows: Alderman Lange "Aye", Alderman Grafrath "Aye", Alderman Kloeppel "Aye", Alderwoman Jensen "Nay". Motion passed with a 3-1 vote.

A handwritten signature in black ink, appearing to read "Lisa Brown". The signature is written in a cursive style with a large, looping initial "L".