

City of Marthasville

MINUTES OF THE CITY OF MARTHASVILLE BOARD OF ALDERMEN October 21, 2015

The October 21, 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 City Clerk, Carla Heggemann. Aldermen Dan Grafrath, Mike Kloepfel, Pam Jensen and Mayor David Lange were present. Alderman Nick Lange was absent. After roll call Mayor Lange reported a quorum was present.

Also in attendance were City Clerk, Carla Heggemann; City Attorney, Jamis Kresyman; Police Chief Jenkins; Lisa Irwin; Dennis Kopp; Tim Flag, ESA, Inc.; Joe Barker, Missouriian Publishing; Addam Ayala; Steve & Ben Oblaul; Becky Adams (404 E South St); Tom Haberberger (811 Northridge Dr); John Graham (806 Northridge Dr); Butch Broeker (501 E Main St); Henry & Jeanette Stegner (401 S. Sixth St); John Ekstrom & Amy Lange (808 Grand Ave.); Corey Hanneken (116 Rottmann Dr) and Brenda Daniels (103 Shawn Patrick Dr).

APPROVAL OF AGENDA

Mayor Lange asked for a motion to approve the agenda. Motioned by Alderman Grafrath, seconded by Alderman Kloepfel, to approve the meeting agenda. All Aldermen present voted "Aye". Motion passed with a 3-0 vote. Agenda was approved.

APPROVAL OF MINUTES

Motioned by Alderman Kloepfel, seconded by Alderman Grafrath to approve minutes from the September 16, 2015 Regular Meeting and Executive Session. All Aldermen present voted "Aye". Motion passed with a 3-0 vote. Minutes were approved.

PUBLIC COMMENT

Henry Stegner (401 S. Sixth St) wants to build a street across the ditch on Stegner Lane. Mayor Lange advised Henry to come into City Hall during regular business hours, Monday through Friday, to pick up Street Specifications to make sure the street is built correctly.

BOARD OF ALDERMEN COMMENTS

Alderman Grafrath stated that Hiawatha looks good with the new asphalt and he has received some compliments. Alderwoman Jensen stated that a citizen would like a "Children Playing" sign installed at Holstein St and N. Three Street.

Alderman Kloepfel stated his concerns about Public Records leaving City Hall, which is an Ordinance violation. Mayor Lange stated that he did take two minutes books without permission, but has returned them now. Mayor Lange then apologized for taking them, stating that he was just trying to find minutes from the last time the City Parks were surveyed.

MAYORS COMMENTS, REPORTS, APPOINTMENTS

Mayor Lange listed what he has accomplished in the past month, stating that he has attended the MML Conference in Kansas City, the Boonslick Regional Meeting in Warrenton as well as traveled to Missouri State Surplus in Jefferson City with Dennis and Chief Jenkins. Mayor Lange has met with a representative of the Bank of Washington about Boones Crossing issues, met with BFA about Hiawatha project, talked to Lamke Excavating about used equipment prices, has researched prices on a laptop, and overlooked the paving project this month.

REPORTS OF OTHER OFFICERS:

a. Treasurers Report -

- i. **Approval of Bills for the Month** - Motioned by Alderwoman Jensen, seconded by Alderman Kloepfel, to approve and pay bills for the month. All Aldermen present voted "Aye". Motion passed with a 3-0 vote. Payment of bills were approved

- b. **City Clerks Report** - City Clerk, Carla Heggemann presented the Clerks report for the Board to review. Carla Heggemann stated that Lisa Irwin has priced chairs for the Board Room. They cost \$45 per chair and come with a five (5) year warranty and free shipping. The Board decided it would be nice to get around twelve (12) chairs, some to replace the older ripped chairs we currently have. Motioned by Alderwoman

Jensen, seconded by Alderman Grafrath, to approve the purchase of twelve (12) chairs at \$45/chair. All Aldermen present voted "Aye". Motion passed with a 3-0 vote. Purchase of twelve (12) chairs was approved. The Board was then asked about installing a park bench at a City Park in memory of late resident Ralph Gregory. Lisa Irwin researched pricing on a few different options. Mayor Lange wanted both Park Boards to look it over and get back with the Board of Aldermen with their suggestions.

DEPARTMENT REPORTS

- a. **City Park Board** - A meeting was held on October 19, 2015. John Ekstom proposed Street lighting around City Park and passed out an aerial photo with locations marked. Three lights total, one on W. South Street - SW side of park, one on S. Three Street across from 103 S. Three Street and one on W. Main Street north side of Park. Loretta has requested \$100 for daffodils around park signs. The weekend after Thanksgiving the Parks Board will be having Santa Claus at the Depot or City Park. The Parks Board would like to get new park signs for all the Parks. Next City Parks Board Meeting is scheduled for November 9, 2015.
- i. **Rusche Park Committee** - No one present. Mayor Lange stated that the four cedar trees along the road have been cut down and the stumps have been ground out.
- b. **Streets and Maintenance** - Dennis Kopp stated that he has spoke with a guy from New Florence about loading and hauling off the trees that were cut down at Rusche Park. They take it somewhere to but cut up and we could get a check in return. The income could be split with Johns Tree Service. Motioned by Alderman Grafrath, seconded by Alderman Kloepfel, to approve having the guy from New Florence haul it off and split the income with John's Tree Service. All Aldermen present voted "Aye". Motion passed with a 3-0 vote. Motion approved. Dennis Kopp stated that we need to look into getting snow plow help and he will need to order cinders before winter, not much salt is needed.
- c. **Water and Sewer** - Tim Flagg stated that samples were all okay this month except for ammonia levels, the areas that leaked during the smoke test need to be repaired and the risers that were installed might need to be replaced in a couple years.
- d. **Police Department** - Police Chief, Eugene Jenkins presented his report. 22 Summons, 26 Warnings, 3 Reports, 4 Arrest, 10 Assist other Agencies, 29 Assist Citizens, 0 Derelict Vehicles, 0 Death, 0 Accident. Tahoe needs new tires, Police Department has received its yearly training funds check from the Dept of Public Safety, there have been a large amount of burglaries in the surrounding Warren County, asked the Board to approve the purchase of candy to hand out to kids on Halloween, Chief Jenkins requested that him and Officer House work extra shift on October 31, 2015, Chief Jenkins is applying for a no match grant for statewide communication and the Boy Scout camp out with ham radio lesson was a success. Motioned by Alderman Grafrath, seconded by Alderman Kloepfel, to approve Chief Jenkins to buy candy for Halloween. All Aldermen present voted "Aye". Motion passed with a 3-0 vote. Motion approved. Motioned by Alderwoman Jensen, seconded by Alderman Grafrath, to approve both Chief Jenkins and Officer House to work Halloween night. All Aldermen present voted "Aye". Motion passed with a 3-0 vote. Motion approved.
- e. **Animal Control** - 3 visits in September; 0 Warnings, 1 Dog and 0 Cats.

UNFINISHED BUSINESS:

- a. **Addition of Cuivre River Street Lighting** - Alderwoman Jensen did have a chance to look over the proposed street lighting through Cuivre River Electric this past month. The estimated cost of these additional lights will be \$2,152. Motioned by Alderwoman Jensen, seconded by Alderman Grafrath, to approve installation of 1, 2, 3, 4, 6 & 9 on the Cuivre River Street Lights. All Aldermen present voted "Aye". Motion passed with a 3-0 vote. Motion approved. The locations of and costs to install these lights are (1) Hwy O City Limit Sign \$77, (2) Hwy O \$25, (3) Hwy O \$25, (4) Hwy O & Hwy 47 Intersection \$25, (6) Hwy 47 NW City Limit Sign \$1,975, (9) Hwy 47 NW of Hwy O \$25. While on the discussion of street lighting, the Board decided to install the three lights requested by the Parks Board earlier in the meeting. Motioned by Alderwoman Jensen, seconded by Alderman Kloepfel, to approve installation of three City Park lights from Ameren. All Aldermen present voted "Aye". Motion passed with a 3-0 vote. Motion approved. The locations of and costs to install these lights are W. South Street - SW side of park at no charge for installation, S. Three Street across from 103 S. Three Street for \$189 and one on W. Main Street north side of Park for \$472.50 for an estimated total of \$661.50.
- b. **Planning & Zoning Discussion** - Mayor Lange stated that he would like to see this put on the ballot for the residents of the City to vote on and is working on getting a cost estimate for placing it on the ballot. Becky

Adams stated that she was on the Comprehensive Plan Committee and a survey was sent out to all City residents. At that time a majority of the residents were in favor of implementing Planning and Zoning. Becky also stated that not everyone that was on the Committee agreed to having Planning and Zoning. Alderwoman Jensen suggested setting up a Citizen Town Hall meeting, separate from the Board of Alderman Meeting night. Citizens could then come in and express their concerns and learn more about the Planning and Zoning process. The Board agreed that the City should set up a Citizen Town Hall and ask Boonslick Regional Commission to be in attendance possibly on a Wednesday evening early next year.

c. **Sewer Extension** - City Attorney Jamis Kresyman stated that she is still working on easements.

NEW BUSINESS:

- a. **Box Culvert Grant/Preliminary Engineering** - Mayor Lange has learned that the grant date has been moved up and Boonslick suggested having Engineered drawings submitted with the grant application sooner. Mayor Lange would like to get prices from BFA, Inc. for engineered drawings on the W. South Street culvert and the bridges at S. Two Street, S. Three Street and Four Street. Motioned by Alderwoman Jensen, seconded by Alderman Grafrath, to include engineered drawings of the culvert and three bridges with the grant application and to get prices from BFA, Inc. All Aldermen present voted "Aye". Motion passed with a 3-0 vote. Motion approved.
- b. **City Park Mural** - Alderwoman Jensen stated that the artist is ready to begin the second mural on the stage backdrop at City Park. The theme is similar to that on the restroom building and some preparation needs to be done before beginning like sanding and priming the plywood. Alderwoman Jensen would like to purchase primer and Tim Flagg volunteered to apply the primer. Mayor Lange suggested having the Parks Board look over the sample drawing of the mural for approval. Motioned by Alderwoman Jensen, seconded by Alderman Kloepfel, to prepare the site for the mural. All Aldermen present voted "Aye". Motion passed with a 3-0 vote. Motion approved.

EXECUTIVE SESSION - PERSONNEL

Motioned by Alderman Kloepfel, seconded by Alderman Grafrath, to adjourn the Regular Meeting and enter into Executive Session. By roll call vote, Alderman Grafrath "Aye", Alderwoman Jensen "Aye", Alderman Kloepfel "Aye". All Aldermen present voted "Aye". Motion passed with a 3-0 vote. Meeting adjourned and entered into Executive Session at 8:16 PM.

Motioned by Alderman Grafrath, seconded by Alderwoman Jensen, to adjourn the Executive Session and enter into Regular Meeting. By roll call vote, Alderman Grafrath "Aye", Alderwoman Jensen "Aye", Alderman Kloepfel "Aye". All Aldermen present voted "Aye". Motion passed with a 3-0 vote. Meeting adjourned and entered into regular meeting at 9:13 PM. Upon re-entering the regular meeting, Mayor Lange stated that Bill No. 372 would not need be voted on. The Board decided in Executive Session to make Lisa Irwin the Deputy City Clerk instead of appointing her to the City Clerk position.

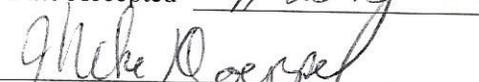
VOTE TO ADJOURN

Motioned by Alderwoman Jensen, seconded by Alderman Kloepfel, to adjourn the meeting. All Aldermen present voted "Aye". Motion passed with a 3-0 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, October 21, 2015.

Carla Heggemann, City Clerk

Date Accepted 11-23-15


Mike Kloepfel, Board President


Attest: Carla Heggemann, City Clerk

(seal)