

**City of Marthasville**  
**Board of Alderman Meeting Agenda**  
**Marthasville City Hall**  
**402 East Main Street**  
**Wednesday, January 20, 2016, 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, January 20, 2016 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; December 16, 2015
  - b. Executive Session; December 16, 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 December; 0-Warnings, 0-Dogs, 0-Cats
10. UNFINISHED BUSINESS:
  - a. Dog Kennel at City Hall
  - b. Equipment
  - c. City Contracts
11. NEW BUSINESS:
  - a. **BILL NO. 372 - 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.**
  - b. **BILL NO. 373 - AN ORDINANCE TO AUTHORIZE THE MAYOR ON BEHALF OF THE CITY OF MARTHASVILLE TO CONTRACT AND PURCHASE TWO PARCELS OF REAL PROPERTY AS DESCRIBED ON TWO SURVEY PLATS FOR ONE THOUSAND DOLLARS (\$1,000.00) EACH.**
12. EXECUTIVE SESSION: 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.

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; or any other matters as authorized under Chapter 610 RSMo.

Dated and Posted this 19th day of January, 2016.

Carla Heggemann, City Clerk

**Next regular Board of Alderman meeting is scheduled for Wednesday, February 17, 2016 at 7:00 PM**