

**City of Marthasville
Board of Alderman Meeting Agenda
Marthasville City Hall
402 East Main Street
Wednesday, February 17, 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, February 17, 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; January 20, 2016
 - b. Executive Session; January 20, 2016
 - c. Workshop Meeting; February 3, 2016
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.)
 - a. Guest Speaker - Rick Manitone; President of the Tribute to Veteran's Memorial Committee
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. Public Works - Brad Landwehr
 - c. Water and Sewer - Tim Flagg
 - d. Police Department - Eugene Jenkins
 - e. Dogcatcher - 5 visits in January; 0-Warnings, 0-Dogs, 0-Cats
10. UNFINISHED BUSINESS:
 - a. Hiawatha Street Widening Project
 - b. Bids on the following City Contracts:
 - i. Waste Water Treatment and Water System
 - ii. Solid Waste Removal
 - iii. Workers Compensation Insurance
 - iv. Collection Agency
 - v. City Attorney
 - c. Ordinances:
 - i. House Numbering
 - ii. Salaries for Elected Officials
11. NEW BUSINESS:
12. 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 16th day of February, 2016.

Carla Heggemann, City Clerk

Next regular Board of Alderman meeting is scheduled for Wednesday, March 16, 2016 at 7:00 PM