

City of Marthasville
Board of Alderman Meeting Agenda
Marthasville City Hall
402 East Main Street
Wednesday, March 16, 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, March 16, 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; February 17, 2016
 - b. Special Meeting; March 2, 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.)
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 - 4 visits in February; 1-Warning, 0-Dogs, 0-Cats
10. UNFINISHED BUSINESS:
 - a. Social Media Policy
 - b. Unit Price Bidding
 - c. Attorney - Request for Proposals
 - d. Outflow Relocation
 - e. BILL NO. 374 - AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF MARTHASVILLE, MISSOURI CHAPTER 200 REGARDING POLICE DEPARTMENT BY ADDING A SECTION FOR THE POSTING OF HOUSE NUMBERS
 - f. BILL NO. 375 - AN ORDINANCE AMENDING ORDINANCE 302 PERTAINING TO COMPENSATION OF MAYOR AND ALDERMEN OF THE CITY OF MARTHASVILLE, MISSOURI
 - g. BILL NO. 376 - AN ORDINANCE TO MAINTAIN AND REPAIR ROTTMANN DRIVE, SHAWN PATRICK DRIVE AND LANE GARRETT DRIVE IN THE CITY OF MARTHASVILLE, MISSOURI AS ALL OTHER CITY STREETS IN THE CITY OF MARTHASVILLE, MISSOURI
11. NEW BUSINESS:
 - a. Water Study
 - b. Equipment
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 15th day of March, 2016.

Lisa Irwin, Deputy City Clerk

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