

City of Marthasville

MINUTES OF THE CITY OF MARTHASVILLE WORKSHOP February 3, 2016

The February 3, 2016 workshop 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 the Deputy City Clerk, Lisa Irwin. Aldermen Nick Lange, Pam Jensen, Mike Kloepfel, Dan Grafrath and Mayor David Lange were present. After roll call Mayor Lange reported a quorum was present.

Also in attendance was Deputy City Clerk, Lisa Irwin; Police Chief Jenkins; Tim Flagg, ESA, Inc.; Tom Haberberger (811 Northridge Dr); Butch Broeker (501 E Main St); John Graham (806 Northridge); Brenda Daniels (103 Shawn Patrick Dr); Kendall Lange (809 Tiffany Ct); Kevin Williams (100 Lane Garret Dr); Henry & Jeanette Stegner (401 S. Sixth St); and Trei Irwin.

APPROVAL OF AGENDA

Mayor Lange asked for a motion to approve the agenda. Motioned by Alderman Grafrath, seconded by Alderman Lange, to approve the meeting agenda. All Aldermen present voted "Aye". Motion passed with a 4-0 vote. Agenda was approved.

PUBLIC COMMENT

Henry Stegner (401 S Sixth St) is wanting to know the advantage of the City taking over the streets on the Rottmann Project and bailing the bank out.

Kevin Williams (100 Lane Garrett Dr) stated that he has talked with the Bank of Washington and they have stated they do not own those streets and if the City doesn't own them, then they must be in limbo. The hump on Rottmann Dr is unsafe and wonders what his taxes are going towards. His concern is that they live in the City and get water and sewer but no other benefits of living in the City. Is the City going to take care of its citizens? He is willing to go door to door to get the necessary interest to get things resolved.

Brenda Daniels (103 Shawn Patrick Dr) stated she is paying taxes and should get the benefits of paying taxes. She was wondering if there needs to be a petition or protest on the taxes they pay or what needs to be done to get this taken care of.

NEW BUSINESS:

- a. **City Contracts** - Mayor Lange reviewed the contracts, policies, ordinances and memberships that Mayor Lange and Alderman Lange asked to be put into a binder. It was decided that the following contracts will be put out to bid: ESA, Inc; Grace Hauling; Missouri Employer Mutual (work comp); Regional Credit; The Graville Law Firm and Tri-County Agency (insurance). A service agreement with YHIT and the use of the water tower needs to be created.
- b. **City Policies** - Mayor Lange asked the Board to review the social media policies that had previously been emailed to them. After reviewing the policies, it was decided to have Lisa Irwin put together a social media policy and have it ready for approval at the February meeting.
- c. **Employee Benefits** - Alderman Lange thought that an employee handbook is a good idea to have here. He requested that Lisa Irwin email the board the Police Policy that shows the vacation and sick time listed. Alderman Kloepfel requested that a summary of all City employee hourly wages, average hours worked and benefits be reviewed before they put together a policy on employee benefits.
- d. **Housing Number Ordinance** - Mayor Lange suggest that we put in on the agenda for the next meeting to have the City Attorney draft a simple house numbering ordinance. It should include having 3" numbers that could be displayed on the house, on the mailbox (if located in front of residence) or on a post in the yard.
- e. **Rottman Dr** - Alderwoman Jensen stated that they have talked in the past of the citizens forming an association and the City would work with them. She stated the City needs to come to an agreement on what needs to be done

with the streets in order for The City to accept them. Alderman Kloeppeel stated the comprehensive plan was put in place to proceed with planning and zoning and get cost estimates to see what the cost would be to fix the streets. The City would then get with the home owners and work with them to get the streets fixed. He thought that getting estimates would be needed before any repairs are done. Alderman Grafrath stated that we don't need to fix everything, maybe just fix the hump in the street. Alderman Lange stated the previous Board failed to accept water and sewer lines, yet we charge them for those services. Why were ordinances passed on those streets as far as parking, stop signs etc.? We need to accept them, fix them and move on. He also thinks a home owner association is the wrong way to go. Alderwoman Jensen stated we can't make a decision tonight and we need more insight. Mayor Lange stated that in the future, all developers need to put up a security bond so that if they go bankrupt we have the money to finish the project.

- f. **Storm Water Issues** - Discussion was made about the various storm water issues throughout the City. Mayor Lange recommends we spend some of the Capitol Improvement money and fix some of the issues. It was decided that Brad Landwehr will do what he can with the City streets and water issues. Non City streets will have to wait until the next meeting before anything can be decided.

VOTE TO ADJOURN

Motioned by Alderman Kloeppeel, seconded by Alderman Lange, to adjourn the meeting. All Aldermen present voted "Aye". Motion passed with a 4-0 vote. Meeting adjourned at 8:50 PM.

I hereby certify that these are the original minutes of the workshop meeting of the Board of Aldermen held on Wednesday, February 3, 2016.

Lisa Irwin, Deputy City Clerk

Date Accepted 2-17-16
Mike Kloeppeel
Mike Kloeppeel, Board President

Carla Heggemann
Attest: Carla Heggemann, City Clerk

(seal)