

**City of Marthasville  
Board of Alderman Meeting Agenda  
Marthasville City Hall  
402 East Main Street  
Wednesday, April 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, April 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. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ACCEPTING THE APRIL 5, 2016 ELECTION RESULTS
5. SWEARING IN OF ELECTED OFFICIALS
6. APPROVAL AND APPOINTMENT OF BOARD OF ALDERMAN PRESIDENT
7. RECOGNITION OF OUTGOING OFFICIALS
8. APPROVAL OF AGENDA
9. APPROVAL OF MINUTES:
  - a. Regular Meeting; March 16, 2016
  - b. Special Meeting; March 30, 2016
10. 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.)
11. BOARD OF ALDERMEN COMMENTS
12. MAYOR'S COMMENTS, REPORTS, APPOINTMENTS
13. REPORTS OF OTHER OFFICERS:
  - a. Treasurers Report
    - i. Approval of Bills for the Month
  - b. City Clerks Report
14. 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 March; 2-Warnings, 1-Dog, 0-Cats
15. UNFINISHED BUSINESS:
  - a. Hiawatha Street Improvements/Engineer Recommendation
  - b. Reward Bids Opened on April 14, 2016 at 2pm:
    - i. Legal Services
    - ii. Disposal of Residential Refuse and Recyclables
    - iii. Collection of Delinquent Accounts
    - iv. Workers Compensation Insurance
    - v. Wastewater Treatment Facility and Water System Monitoring
    - vi. Unit Price Bidding
      - a. Concrete Flatwork
      - b. Concrete Cub & Gutter
      - c. Supply Excavation Equipment Services
16. NEW BUSINESS:
  - a. Liquor License
    - i. No. 047 - Donald Sherman, c/o Marthasville Community Club, 601 One Street (Temp Permit By Drink)
  - b. Street Sweeping Bid
17. EXECUTIVE SESSION - PERSONNEL
18. 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 18th day of April, 2016.

Carla Heggemann, City Clerk

**Next regular Board of Alderman meeting is scheduled for Wednesday, May 18, 2016 at 7:00 PM**