

**City of Marthasville  
Board of Alderman Meeting Agenda  
Marthasville City Hall  
402 East Main Street  
Wednesday, May 18, 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, May 18, 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. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES:
  - a. Regular Meeting; April 20, 2016
  - b. Executive Session; April 20, 2016
6. 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.)
7. BOARD OF ALDERMEN COMMENTS
8. MAYOR'S COMMENTS, REPORTS, APPOINTMENTS
9. REPORTS OF OTHER OFFICERS:
  - a. Treasurers Report
    - i. Approval of Bills for the Month
  - b. City Clerks Report
10. DEPARTMENT REPORTS:
  - a. City Parks
    - i. City Park Board
    - ii. Rusche Park Board
  - b. Public Works - Brad Landwehr
  - c. Police Department - Eugene Jenkins
  - d. Dogcatcher - 4 visits in April; 0-Warnings, 0-Dog, 0-Cats
11. UNFINISHED BUSINESS:
  - a. Street Sweeping Bid/Review
  - b. Equipment Purchase
12. NEW BUSINESS:
  - a. Liquor License
    - i. No. 048 - Leon Hellebusch, c/o Marthasville Truck & Tractor Pull, Marthasville Community Club, 601 One Street  
(Temp Permit By Drink)
    - ii. No. 049 - Dollar General #13211, 15955 State Hwy 47
    - iii. No. 050 - Kevin Marquart, c/o K&R Market, 15971 State Hwy 47
    - iv. No. 051 - Donald Sherman, c/o Marthasville Community Club, 601 One Street
  - b. Water Study 2012
  - c. Reinstatement of Repealed Ordinances
  - d. Unit Bid Pricing:
    - i. Asphalt
    - ii. General Carpentry
13. EXECUTIVE SESSION - PERSONNEL
14. 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 16th day of May, 2016.

Lisa Irwin, Deputy City Clerk

**Next regular Board of Alderman meeting is scheduled for Wednesday, June 15, 2016 at 7:00 PM**