

City of Marthasville
Board of Alderman Meeting Agenda
Marthasville City Hall
402 East Main Street
Wednesday, June 15, 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, June 15, 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; May 18, 2016
 - b. Budget Meeting; June 1, 2016
 - c. Special Meeting ; June 10, 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 May; 0-Warnings, 0-Dog, 0-Cats
11. UNFINISHED BUSINESS:
 - a. Social Media Policy
 - b. Water Study
 - c. Unit Bid Pricing
 - i. Asphalt
 - ii. General Carpentry
 - d. **BILL NO. 379 - AN ORDINANCE AMENDING THE CODE OF THE CITY OF MARTHASVILLE, MISSOURI BY ADDING THERETO A NEW SECTION 510 REGARDUBG REGULATIONS OF MOBILE HOMES AND MOBILE HOME PARKS**
12. NEW BUSINESS:
 - a. Liquor License
 - i. No. 052 - Cori's Twin Gables; 101 S Hwy 47
 - ii. No. 053 - Infield Sport Bar & Grill; 16016 Hwy 47
 - iii. No. 054 - S&R Convenience, 15397 S Hwy 47
 - b. Resolution To Appropriate Funds From The General Fund And The Capital Improvement Fund To Pay For Improvements To Hiawatha Street
 - c. **BILL NO. 377 - AN ORDINANCE ADOPTING AMENDMENTS TO THE BUDGET FOR THE 2015-2016 FISCAL YEAR OF THE CITY OF MARTHASVILLE, MISSOURI**
 - d. **BILL NO. 378 - AN ORDINANCE ADOPTING THE BUDGET FOR THE CITY OF MARTHASVILLE, MISSOURI FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING ON JUNE 30, 217**
13. EXECUTIVE SESSION
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: 610.020(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 13th day of June, 2016.

Lisa Irwin, City Clerk

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