

# City of Marthasville

## MINUTES OF THE CITY OF MARTHASVILLE BOARD OF ALDERMEN May 18, 2016

The May 18, 2016 regular 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. Mayor Lange led the Pledge of Allegiance. Roll call was taken by Deputy City Clerk, Lisa Irwin. Aldermen Dan Grafrath, Christopher DeVore, Nicholas Lange and Mayor David Lange were present. Alderman Kloeppele was absent. After roll call Mayor Lange reported a quorum was present.

Also in attendance were Deputy City Clerk, Lisa Irwin; City Attorney, Mark Piontek; Police Chief, Gene Jenkins; Public Works Director, Brad Landwehr; Jimmy Potts, Missouriian Publishing; Grover Hilgedick (908 Tanglewood Dr); Tom Haberberger (811 Northridge Dr); Trei Irwin; Butch Broeker (501 E Main St); Tim Rigg; Dana Lange (103 Rottmann); Angela Carr (801 Northridge); Becky Adams (404 E South St); Charles Heggemann (818 Tiffany Ct).

### **APPROVAL OF AGENDA**

Motioned by Alderman Grafrath, seconded by Alderman Lange, to approve the meeting agenda. All Aldermen present voted "Aye". Motion passed with a ~~4~~<sup>3</sup>-0 vote.

### **APPROVAL OF MINUTES**

Mayor Lange asked for a motion to approve the minutes from the April 20, 2016 Regular Meeting and the Executive Meeting. Motioned by Alderman Lange, seconded by Alderman DeVore to approve the regular meeting and the executive meeting minutes. All Aldermen present voted "Aye". Motion passed with a ~~4~~<sup>3</sup>-0 vote.

### **PUBLIC COMMENT**

Trei Irwin questioned why City personnel were working on private property throughout the City. Several instances, trees taken down on Hiawatha St, substation on Hwy D removed. He questioned why the City removed the concrete that was property of Ameren. Mayor Lange stated that the trees were removed for safety issues for a better view for traffic on Hiawatha Street and the City removed the concrete because Ameren didn't have the means to remove the concrete. Trei responded that he has a house on Fifth St and he has a project that he needs to do that involves breaking out concrete and he doesn't have the means to do so. He asked if the City would break that out for him. Mayor Lange responded he doubted it and it would not be possible. Tom Haberberger (811 Northridge Dr) stated he talked with Nick about the speeding on Northridge. Tom stated Nick's solution was to stop and talk to them. Tom said he was afraid he will get hit if he tried to do that. He would like to see the speed limit changed to 20 mph before a child is hit by a vehicle.

### **BOARD OF ALDERMEN COMMENTS**

None at this time.

### **MAYORS COMMENTS, REPORTS, APPOINTMENTS**

Mayor Lange stated the city wide yard sale is Saturday, May 21<sup>st</sup> following with big trash pickup on May 23<sup>rd</sup>. The MML elected official training conference is June 9<sup>th</sup> and 10<sup>th</sup> in Columbia. The registration deadline is May 24<sup>th</sup>. Mayor Lange would like to set a budget meeting for June 1, 2016 at 7:00 pm for the 2016-2017 budget. Mayor Lange made the following appointments to the Rusche Park Board. He would like to reappoint Arlie Berg, Faye Barringhaus and Cathy Schoppenhorst to a three year term. Motioned by Alderman Lange, seconded by Alderman DeVore to appoint Arlie Berg, Faye Barringhaus and Cathy Schoppenhorst to the Rusche Park Board. All Alderman present voted "Aye". Motion passed with a 3-0 vote. Mayor Lange would like to reappoint Loretta Davis and Phyllis Aston to the City Park Board for a three year term. Motioned by Alderman Lange, seconded by Alderman DeVore to reappoint Loretta Davis and Phyllis Aston to the City Park Board. All Alderman present voted "Aye". Motion passed with a 3-0 vote. Mayor Lange would like to give a key to the Marthasville Chamber of Commerce president for their meetings at City Hall. Also, if a new president is elected for the Chamber, the key can be given to that person. Motioned by Alderman Lange, seconded by Alderman DeVore to give the president of the Chamber of Commerce a key to City Hall. All Alderman present voted "Aye". Motion passed with a 3-0 vote.

## REPORTS OF OTHER OFFICERS:

### a. Treasurers Report -

- i. **Approval of Bills for the Month** - Motioned by Alderman Lange, seconded by Alderman Grafrath, to approve and pay all bills for the month. All Aldermen present voted "Aye". Motion passed with a 3-0 vote.

### b. City Clerk's Report – No report at this time.

## DEPARTMENT REPORTS

### a. City Parks

- i. **City Parks Board** – Mayor Lange stated they are still working on the Fourth of July Celebration.
- ii. **Rusche Park Board** – Mayor Lange stated Don Deeker gave him an update today. They received one bid on replacing the spindles on the back on the deck. They would be working on getting prices on replacing the decking. Don also reported that since the storm the electricity has been out. Gratza Electric is going to fix the problem.

### b. Public Works - Brad Landwehr stated he gathered three quotes for the fire hydrant and almost all parts for the hydrant on Hiawatha. Boehmer Bros - \$2,415.56; Schulte Supply - \$2,499.63 and HD Supply Waterworks - \$2,742.30. Motioned by Alderman Lange, seconded by Alderman Grafrath to authorize Brad to purchase materials as needed to relocate the fire hydrant and move the inlet for the Hiawatha Project. All Alderman present voted "Aye". Motion passed with a 3-0 vote. Brad stated that the old fire house shed has its own meter. He would like to eliminate the meter and have an electrician pipe electric from the shed. He will get quotes for the next meeting. The Boone Terrace pump is down at the lift station. He purchased a hoist to pull pump to make the necessary repairs. Water samples were taken last Tuesday, we haven't heard anything on those yet. Sewer samples were taken and PDC came here to pick them up. Brad had a gentlemen call him about the storm sirens and asked to meet with Brad about upgrading the City's sirens. Brad suggests that they put that on the agenda if the Board wants to discuss that. Brad stated he had the box culvert clean out from his list from the last meeting, he needs to meet with the Mayor to discuss the box culvert and what needs to be done to proceed. Mayor Lange asked if Brad has had a chance to look at Susan Sanders drain on South St. and Fifth St. Mayor Lange would like to meet with Brad so they can discuss what the City needs to do to address that complaint. Brad stated there are two spots on Tanglewood that need to be addressed. The first one is where the water seeps out at the top of the hill and the second is at the bottom of the hill where the pavement is all bubbled up.

### c. Police Department - Police Chief, Eugene Jenkins presented his report. 15 Summons, 13 Warnings, 10 Reports, 7 Arrest, 35 Assist Citizens, 20 Assist other Agencies.

### d. Animal Control - 4 visits in April; 0 Warnings, 0 Dog and 0 Cats.

## UNFINISHED BUSINESS:

- a. **Street Sweeping Bid/Review** – Mayor Lange stated that the City of Washington changed their bid and raised it from the lowest bid to the highest bid. The low bid was Contractors & Municipal Sweeping Services, Inc. Motioned by Alderman DeVore, seconded by Alderman Lange to go ahead with Contractors & Municipal Sweeping Services for street sweeping. All Alderman present voted "Aye". Motion passed with a 3-0 vote.
- b. **Equipment Purchase** – Mayor Lange asked Brad Landwehr for his pricing that he gathered on an asphalt cutter. Northern Tools - \$1,799.99; USA BlueBook - \$2,839.95; Hillermann's - \$1,778.97. Motioned by Alderman Lange, seconded by Alderman Grafrath to allow Brad to purchase a saw not to exceed \$2,000.00. All Alderman present voted "Aye". Motion passed with a 3-0 vote. Alderman Lange

## NEW BUSINESS:

### a. Liquor License

- i. **No. 048–Leon Hellebusch, c/o Marthasville Truck & Tractor Pull; No. 049–Dollar General; No. 050–K&R Market; No. 051–Marthasville Community Club**  
Mayor Lange entertained a motion to approve the liquor licenses. Motioned by Alderman Grafrath, seconded by Alderman Lange to approve the liquor licenses No. 048, No. 049, No. 50 and No. 051. All Aldermen present voted "Aye". Motion passed with a 3-0 vote.

### b. Water Study 2012 - Mayor Lange stated that Cochran is applying for a grant for another water study. In the mean time, he would like to get started on what was recommended in 1997. It was recommended that the Hat Factory

Tower be put online. The City was given five alternates. Alternant One was to put the tower online. Alternant Two was to put the tower online and running lines down to the bank. Alternant Three was to put the tower online and running it down to Homeyer's and installing an eight inch main down Three Street to Main Street to increase the fire flow in the industrial area. The City at that time did the first two phases, the Hat Factory Tower was put online and the eight inch main was run out to the industrial park area. The City didn't have enough money to do the main on Three Street, from the Hat Factory Tower to Main Street. In 2012, Cochran made the same recommendations, to hook the line up from the Hat Factory down to Main Street. Mayor Lange would like to start getting prices for next month's meeting. The City has unit price bids that they could use to save money. The Mayor stated he wants to leave sufficient funds to increase water storage.

- c. **Reinstatement of Repealed Ordinances** - Mayor Lange would like to look into reinstating an ordinance regulating mobile homes. Mark Piontek stated the City adopted an ordinance regulating mobile homes and mobile home parks in 1989 and repealed it in 2010. He reviewed the ordinance and has no problems with it and is not sure why it was repealed. If the Board wants to go ahead, he can have an ordinance for the next meeting. Mayor Lange would like to reinstate the ordinance to keep people from putting mobile homes wherever they wanted. Current mobile homes would be grandfathered in. If you abandon a mobile home then you would have to have that mobile home removed. If a resident currently has a mobile home and they want to replace it with a new one, they have thirty days to have the old one removed and a new one set up. The City currently does not have any mobile home parks. Motioned by Alderman Lange, seconded by Alderman DeVore to have Mark draft an ordinance to reinstate the ordinance on mobile homes. All Alderman present voted "Aye". Motion passed with a 3-0 vote.
- d. **Unit Bid Pricing** - Mayor Lange would like to go out for bids on asphalt and general carpentry. The asphalt bid would be by the ton and milling by the foot. He would like to have the bids in next weeks paper and run until the bid opening on June 13, 2016 at 2:00 pm. He is looking at paving Norcoa, Lakeshore, Daniel's Trail and various patches throughout the City. Mayor Lange would like to put an ad in the paper for general carpentry for labor only. He would like to put tin on the storage bins to keep snow from getting into the cinders and various other things. Motioned by Alderman Lange, seconded by Alderman DeVore to go out to bid on asphalt and general carpentry services. All Alderman present voted "Aye". Motion passed with a 3-0 vote.

#### EXECUTIVE SESSION - PERSONNEL

Motioned by Alderman Grafrath, seconded by Alderman Lange, to adjourn the Regular Meeting and enter into Executive Session. By roll call vote, Alderman Grafrath "Aye", Alderman Lange "Aye", Alderman DeVore "Aye", Alderman Kloeppel -absent. Motion passed with a 3-0 vote. Meeting adjourned at 7:52pm and will enter into Executive Session after a five minute recess.

Deputy City Clerk, Lisa Irwin was asked to leave the meeting and Alderman Lange took the notes on the following votes.

#### VOTE TO ADJOURN

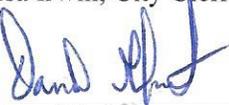
Motioned by Alderman Lange, seconded by Alderman DeVore to have Lamke complete any items that Brad can't complete for the Hiawatha Project. All Alderman present voted "Aye". Motion passed with a 3-0 vote.

Motioned by Alderman Lange, seconded by Alderman Grafrath, to adjourn the meeting. All Aldermen present voted "Aye". Motion passed with a 3-0 vote. Meeting adjourned at 9:48 pm.

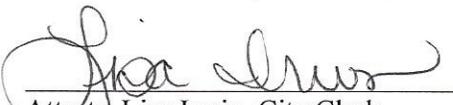
I hereby certify that these are the original minutes of the regular meeting of the Board of Aldermen held on Wednesday, April 20, 2016.

Lisa Irwin, City Clerk

Date Minutes Approved: 6-15-16



Dan Grafrath, Board President

  
Attest: Lisa Irwin, City Clerk

(seal)