

# City of Marthasville

## MINUTES OF THE CITY OF MARTHASVILLE Budget Meeting June 1, 2016

The June 1, 2016 budget 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 in the Pledge of Allegiance. Roll call was taken by City Clerk, Lisa Irwin. Aldermen Dan Grafrath, Mike Kloepfel, Nicholas Lange, Christopher DeVore and Mayor David Lange were present. After roll call Mayor Lange reported a quorum was present.

Also in attendance were City Clerk, Lisa Irwin; Police Chief, Gene Jenkins and Public Works Director, Brad Landwehr.

### APPROVAL OF AGENDA

Alderman Lange asked to amend the agenda and add "Discussion of Boil Order". Motioned by Alderman Grafrath, seconded by Alderman Lange, to approve the amended meeting agenda. All Aldermen present voted "Aye". Motion passed with a 4-0 vote. Agenda was approved.

### OLD BUSINESS:

- a. **Bank Signatures** - Motioned by Alderman Lange, seconded by Alderman DeVore to add Daniel Grafrath and Lisa Irwin and remove Mike Kloepfel and Carla Heggemann from all city bank accounts. All Alderman present voted "Aye". Motion passed with a 4-0 vote. Motion was approved.

### NEW BUSINESS:

- a. **Discuss and Prepare 2016-217 City Budget** - The Board of Alderman and Mayor discussed and prepared the budget for the General Fund, Water Fund, Sewer Fund, Rusche Park Fund, Street Fund, Lighting Fund, Capital Improvement Fund and Cemetery Fund.
- b. **Discussion of Boil Order** - The #1 Well went down Friday, May 27, 2016. On Sunday, May 29, 2016 Brad Landwehr and Tim Flagg reset the well and had it running again. The altitude valve was not working correctly and did not allow the stand pipe on Sycamore to keep the wells full. Mayor Lange stated he is looking into pricing on a rebuild kit for the altitude valve and the pricing on purchasing a new altitude valve. Brad Landwehr is going to look into pricing for dialers on the wells. With these, you can set a certain level on the wells and if a well hits that level it calls city personnel to notify them of that level. The boil order is only an advisory as of now, issued by the City. DNR came out today and collected six water samples and Brad Landwehr is going to collect samples from the same six sites and take them on Thursday to Jefferson City to be tested. If these samples come back clear, then the boil order can be lifted. It was discussed to utilize the CODE RED notification system through Warren County Emergency Management System, Re-activate the City's Facebook page and have signs made for a boil order and/or boil advisory.

Motioned by Alderman Grafrath, seconded by Alderman Lange to have Brad Landwehr get the proper signs for a boil order. All Alderman present voted "Aye". Motion passed with a 4-0 vote. Motion was approved.

Motioned by Alderman Grafrath, seconded by Alderman Lange to have Mark Piontek finish the Social Media Policy. All Alderman present voted "Aye". Motion passed with a 4-0 vote. Motion was approved.

Motioned by Alderman Grafrath, seconded by Alderman DeVore to have Alderman Lange set up a new City of Marthasville Facebook page. All Alderman present voted "Aye". Motion passed with a 4-0 vote. Motion was approved.

Motioned by Alderman Grafrath, seconded by Alderman DeVore to allow Alderman Lange to post the proper literature in regards to the boil order to be effective immediately. All Alderman present voted "Aye". Motion passed with a 4-0 vote. Motion was approved.

**EXECTUTIVE SESSION** - Public vote on whether or not to hold a closed meeting to discuss personnel, legal and real estate matters pursuant to Section 610.021 RSMo (2000) passed at 10:22 p.m. on the following roll call vote; Alderman Lange-Aye, Alderman Kloepfel-Aye, Alderman Grafrath-Aye, Alderman DeVore-Aye.

Motioned by Alderman Grafrath, seconded by Alderman Lange to have the City Attorney, Mark Piontek draft a court order for Carla Heggemann for the password for the email address of cityclerkofmarthasville@yahoo.com. All Alderman present voted "Aye". Motion passed with a 4-0 vote. Motion was approved.

Motioned by Alderman Lange, seconded by Alderman Grafrath to allow City Clerk, Lisa Irwin to take off early if all work is done and 40 hours have been worked. All Alderman present voted "Aye". Motion passed with a 4-0 vote. Motion was approved.

Motioned by Alderman Grafrath, seconded by Alderman DeVore to adjourn the executive session. All Alderman present voted "Aye". Motion passed with a 4-0 vote. Motion was approved.

The regular session reconvened at 10:46 p.m.

**VOTE TO ADJOURN**

Motioned by Alderman Grafrath, seconded by Alderman Kloepfel, to adjourn the meeting. All Aldermen present voted "Aye". Motion passed with a 4-0 vote. Meeting adjourned at 10:47 p.m.

I hereby certify that these are the original minutes of the budget meeting of the Board of Aldermen held on Wednesday, June 1, 2016.

Lisa Irwin, City Clerk

Date Accepted 6-15-16  
Daniel Grafrath  
Daniel Grafrath, Board President

Lisa Irwin  
Attest, Lisa Irwin, City Clerk

(seal)