

**City of Marthasville
Board of Alderman Meeting Agenda
Marthasville City Hall
402 East Main Street
Wednesday, August 17, 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, August 17, 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; July 20, 2016
 - b. Special Meeting; July 26, 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 July; 1-Warnings, 0-Dog, 0-Cats
11. UNFINISHED BUSINESS:
 - a. Water Study
 - b. Wastewater Study
 - c. Pecan and South Street Improvements/Missouri Moves Cost Share Program
 - d. Street Paving
 - e. Waterline Extension on Two St
 - f. Sewer Line Extension
 - g. Camera Inspection of Storm Water Lines
 - h. Water Tower Lease
12. NEW BUSINESS:
 - a. Street Construction Permit - Hedge Grove
 - b. **BILL NO. 381 - AN ORDINANCE LEVYING AND ESTABLISHING THE RATE OF ANNUAL TAXES TO BE COLLECTED FOR THE YEAR 2016 BY THE CITY OF MARTHASVILLE, MISSOURI**
 - c. RESOLUTION OF THE CITY OF MARTHASVILLE ADOPTING THE WARREN COUNTY ALL-HAZARD MITIGATION PLAN (UPDATED 2016)
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: 610.0201(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 15th day of August, 2016.

Lisa Irwin, City Clerk

Next regular Board of Alderman meeting is scheduled for Wednesday, September 21, 2016 at 7:00 PM