

**City of Marthasville  
Special Meeting Agenda  
Marthasville City Hall  
402 East Main Street  
Saturday, February 4, 2017 10:00 AM**

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 Saturday, February 4, 2017 at 10:00 AM for a meeting to discuss the matters on this agenda as follows:

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Corp Permit - Creek
5. Water Study
6. Meeting Room
7. Executive Session
8. Vote to Adjourn

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 3<sup>rd</sup> day of February 2017.

Lisa Irwin, City Clerk