

**City of Marthasville
Board of Alderman Meeting Agenda
Marthasville City Hall
402 East Main Street
Wednesday, February 15, 2017, 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, February 15, 2017 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. Special Meeting: November 30, 2016
 - b. Regular Meeting: December 21, 2016
 - c. Closed Meeting: January 11, 2017
 - d. Regular Meeting: January 18, 2017
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
 - iii. Bicentennial Committee
 - b. Public Works - Brad Landwehr
 - c. Police Department - Eugene Jenkins
 - d. Dogcatcher - 4 visits in January; 1-Warning, 0-Dogs, 0-Cats
11. UNFINISHED BUSINESS:
 - a. Water Study
 - b. Wastewater Study
 - c. Waterline Extension on Two St
 - d. Repair of Storm Water Lines in Boone's Crossing
 - e. MODOT Tap Grant/Sidewalk
 - f. Employee Handbook
12. NEW BUSINESS:
 - a. Bill No. 387 - An Ordinance Granting For Period Of Twenty (20) Years To Cuivre River Electric Cooperative, Inc., A Corporation, Its Successors And Assigns, The Right, Permission And Authority To Construct, Reconstruct, Excavate For, Place, Maintain, Operate, And Use Its Poles, Towers, Wires, Conduits, Conductors, Manholes, Underground Vaults, Mains, Service Pipes And Other Equipment And Appliances In Connection Therewith, In, Along, Across, Over And Under The Streets, Roads, Alleys, Sidewalks, Squares, Bridges And Other Public Places In The City of Marthasville And Areas Dedicated To The City For Public Utility Use, For The Purpose Of Transmitting, Furnishing And Distributing Electricity For Light, Heat, Power And Other Purposes Within And Through Said City, Prescribing The Terms And Conditions Of Such Grant, Imposing Certain Obligations Upon The Grantee, Its Successors And Assigns, Successively, In Connection Therewith, And Providing That This Ordinance Shall Not Be Effective Unless And Until Such Grant Be Approved By The Board Of Aldermen Of The City.
 - b. Creek Maintenance/Box Culvert Permit
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 14th day of February, 2017.

Lisa Irwin, City Clerk

Next regular Board of Alderman meeting is scheduled for Wednesday, March 15, 2017 at 7:00 PM