

**City of Marthasville**  
**Board of Alderman Meeting Agenda**  
**Marthasville City Hall - 402 East Main Street**  
**Wednesday, March 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, March 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. Regular Meeting: December 21, 2016
  - b. Special Meeting: February 4, 2017
  - c. Regular Meeting: February 15, 2017
  - d. Bid Opening: February 24, 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. VISITOR - Michael & Rebekah Ellis - Discuss Employee Paid Benefits Through Aflac
8. BOARD OF ALDERMEN COMMENTS
9. MAYOR'S COMMENTS, REPORTS, APPOINTMENTS
10. REPORTS OF OTHER OFFICERS:
  - a. Treasurers Report
    - i. Approval of Bills for the Month
  - b. City Clerks Report
11. DEPARTMENT REPORTS:
  - a. City Parks
    - i. Rusche Park Board
    - ii. Bicentennial Committee
  - b. Public Works - Brad Landwehr
  - c. Police Department - Eugene Jenkins
12. 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
    - i. Bill NO. 388 - AN ORDINANCE TO AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF MARTHASVILLE, MISSOURI AND THE MISSOURI HIGHWAY AND TRANSPORTATION COMMISSION PROVIDING FOR NEW SIDEWALK SECTIONS ALONG THE SOUTH SIDE OF E. MAIN/STATE ROUTE D IN THE CITY OF MARTHASVILLE, FROM AN AREA NEAR GRISWOLD STREET AND EXTEND EASTWARD TO AN AREA NEAR SYCAMORE LANE, WITH APPROXIMATELY 1,900 LINEAR FEET OF NEW, ADA COMPLIANT SIDEWALKS
  - f. Employee Handbook
  - g. Creek Maintenance/Box Culvert Clean Out
  - h. General Electrician
13. NEW BUSINESS:
  - a. Flood Plain Permit - 01-20, Cori Simpkins, Cori's Twin Gables
  - b. Flood Plain Permit - 01-21, Dave Farris, Dave's KT Caboose
  - c. No-Rise Certification - 01-22, Patrick Meyer/Pecan Street
  - d. Sign Permit - 011, K&R Market
  - e. Liquor License - 056, Dave Farris, Dave's KT Caboose
14. EXECUTIVE SESSION
15. 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 13th day of March, 2017.

Lisa Irwin, City Clerk

**Next regular Board of Alderman meeting is scheduled for Wednesday, April 19, 2017 at 7:00 PM**