

City of Marthasville

MINUTES OF THE CITY OF MARTHASVILLE Special Meeting February 4, 2017

The February 4, 2017 special meeting of the Marthasville Board of Alderman was held at Marthasville City Hall and called to order at 10:00 AM with Mayor David Lange, presiding. Roll call was taken by City Clerk, Lisa Irwin. Aldermen Dan Grafrath, Chris DeVore, Nicholas Lange and Mayor David Lange were present. Alderman Kloeppel was absent. After roll call Mayor Lange reported a quorum was present.

Also in attendance were City Clerk, Lisa Irwin; Joe Sutterer and Tim Flagg.

APPROVAL OF AGENDA

Mayor Lange stated he would like to add "Bill No. 385 Board Salaries" to the agenda. The City Attorney had previously informed the Mayor that Bill No. 385 wasn't passed correctly and needs to be approved again. Motioned by Alderman Lange, seconded by Alderman DeVore, to approve the amended meeting agenda. All Aldermen present voted "Aye". Motion passed with a 3-0 vote. Agenda was approved.

Bill NO. 385 - An Ordinance Establishing the Salaries for the Mayor and Board of Aldermen for the City Of Marthasville, Missouri. Mayor Lange asked for a motion to do the first and second reading of Bill No. 385. Motioned by Alderman DeVore, seconded by Alderman Lange to have the Mayor perform the first and second reading of Bill No. 385. By roll call vote. Alderman Lange "Aye", Alderman DeVore "Aye", Alderman Grafrath "Aye", Alderman Kloeppel Absent. All Alderman present voted "Aye". Motion passed with a 3-0 vote. Mayor Lange gave the first and second reading of Bill No. 385. Mayor Lange asked for a motion to approve Bill No. 385 to Ordinance No. 385. Motioned by Alderman Lange, seconded by Alderman Grafrath to approve Bill No. 385 to Ordinance No. 385. By roll call vote. Alderman Lange "Aye", Alderman DeVore "Aye", Alderman Grafrath "Aye", Alderman Kloeppel absent. Motion passed with a 3-0 vote.

Corp Permit - Creek - Received a letter from the Corps of Engineers permitting the City to clear the 3 cell concrete culvert located on S One St. When that is completed the City will have to send the compliance certification attached to the letter. The letter also allows the City to remove various sediment deposits and drift from the stream to allow better hydrologic flow through the City. The City will have to get permission to go on private property to access the creek. The City has to be started or under contract by March 18, 2017 and will have twelve months to complete. Motioned by Alderman DeVore, seconded by Alderman Lange to approve Lamke Trenching & Excavating, per their unit price bid, up to three days to clean 3 cell culvert and to clear out up and down the creek anything that is necessary. All Aldermen present voted "Aye". Motion passed with 3-0 vote.

Water Study - Mayor Lange stated he is waiting on copies of the tank inspections on the Hat Factory Tower and City Hall Tower. The waterline extension has been pressure tested and water samples taken to DNR. Once those samples are good, we can tie it into the existing system. As built drawings need to be completed by Cochran. These will need to be turned into the DNR. Alderman Grafrath will provide a shop drawing for them to go off of. Motioned by Alderman Lange, seconded by Alderman Grafrath for Cochran to do the as built drawings for the waterline extension project and not to exceed \$1,000.00. All Aldermen present voted "Aye". Motion passed with a 3-0 vote.

Meeting Room - Mayor Lange is looking for approval to purchase a bigger clock for the board room and to purchase sound proof stripping for all of the doors in the board room. It would cost approximately \$230-\$260 a door. Motioned by Alderman Grafrath, seconded by Alderman Lange to allow the Mayor to purchase a bigger clock and the sound proof stripping for the board room. All Aldermen present voted "Aye". Motion passed with a 3-0 vote.

EXECUTIVE SESSION

Motioned by Alderman DeVore, seconded by Alderman Lange, to adjourn the Special Meeting and enter into Executive Session. By roll call vote, Alderman Grafrath "Aye", Alderman Lange "Aye", Alderman DeVore "Aye". Alderman Kloepfel-Absent. Motion passed with a 3-0 vote. Meeting adjourned at 10:29 AM and entered into Executive Session.

City Clerk, Lisa Irwin was called back into the board room and the Board discussed Sunshine Requests. Motioned by Alderman Lange, seconded by Alderman DeVore to make a hard copy of all information given in each Sunshine Request and to email that information to the Board, including the original request. Alderman Lange "Aye", Alderman DeVore "Aye", Alderman Grafrath "Aye". Motion passed with a 3-0 vote.

City Clerk, Lisa Irwin was excused from the meeting.

VOTE TO ADJOURN

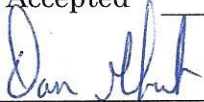
City Clerk, Lisa Irwin was excused from the executive session at 10:36 AM. The following votes were taken by Alderman Lange.

Motioned by Alderman Grafrath, seconded by Alderman DeVore to adjourn the Regular Meeting. All Aldermen present voted "Aye ". Motion passed with a 3-0 vote and meeting adjourned.

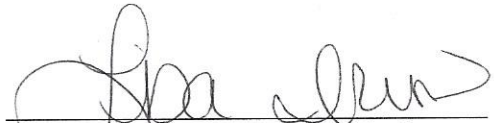
I hereby certify that these are the original minutes of the special meeting of the Board of Aldermen held on Saturday, February 4, 2017.

Lisa Irwin, City Clerk

Date Accepted 3-15-17



Dan Grafrath, Board President
(seal)


Attest: Lisa Irwin, City Clerk