

**City of Marthasville
Board of Alderman Meeting Agenda
Marthasville City Hall - 402 East Main Street
Wednesday, April 19, 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, April 19, 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. ACCEPTING THE APRIL 4, 2017 CERTIFIED ELECTION RESULTS
5. SWEARING IN OF ELECTED OFFICIALS
6. RECOGNITION OF OUTGOING OFFICIALS
7. APPOINTMENT AND APPROVAL OF BOARD OF ALDERMAN PRESIDENT
8. APPROVAL OF AGENDA
9. APPROVAL OF MINUTES:
 - a. Regular Meeting: December 21, 2016
 - b. Regular Meeting: March 15, 2017
10. 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.)
11. BOARD OF ALDERMEN COMMENTS
12. MAYOR'S COMMENTS, REPORTS, APPOINTMENTS
13. REPORTS OF OTHER OFFICERS:
 - a. Treasurers Report
 - i. Approval of Bills for the Month
 - b. City Clerks Report
14. DEPARTMENT REPORTS:
 - a. City Parks
 - i. Rusche Park Board
 - ii. Bicentennial Committee
 - b. Public Works - Brad Landwehr
 - c. Police Department - Eugene Jenkins
15. 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
 - f. Employee Handbook
 - g. Trailers/Junkyards Nuisance Ordinance
16. NEW BUSINESS:
 - a. Flood Plain Permit - 01-23, Dave Farris, Dave's KT Caboose
 - b. Discussion-Temporary Variance on the Number of Pets Allowed at a Residence
 - c. Bill NO. 389 -An Ordinance Authorizing And Directing The Execution Of An Agreement To Sell And Purchase Real Estate By And Between The City Of Marthasville, Missouri And Patrick Meyer
17. EXECUTIVE SESSION
18. 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 18th day of April, 2017.

Lisa Irwin, City Clerk

Next regular Board of Alderman meeting is scheduled for Wednesday, May 17, 2017 at 7:00 PM