

CITY OF MARTHASVILLE, MISSOURI
BOARD OF ALDERMEN MEETING AGENDA
CITY HALL
402 East Main Street
Wednesday, September 27th, 2017 at 7:00 PM

Public notice is hereby given that the Marthasville Mayor and Board of Aldermen will meet 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: May 4, 2017
 - b. Regular/Special Meeting: May 18, 2017
 - c. Special Meeting: June 21, 2017
 - d. Special Meeting & Public Hearing on 2017-2018 Fiscal Year Budget: June 28, 2017
 - e. Special Meeting: June 29, 2017
- 6. PUBLIC COMMENTS:** Citizens who have concerns or remarks who wish to speak on City matters may do so at this time.
(Limited 5 minutes each visitor)
- 7. BOARD OF ALDERMEN COMMENTS**
- 8. MAYOR'S COMMENTS OR REPORTS**
- 9. REPORTS OF OTHER OFFICERS:**
 - a. Treasurers Report
 - 1) Approval of Bills for the Month
 - b. City Clerk's Report & Requests
- 10. DEPARTMENT REPORTS**
 - a. City Parks
 - 1) City Park Board
 - 2) Rusche Park Board
 - a. Grabs House and Store Repair
 - 3) Bicentennial Committee
- 11. UNFINISHED BUSINESS:**
 - a. Water Study
 - b. Wastewater Study
 - c. Pecan Street Project
 - d. MODOT Tap Grant/Sidewalk
 - 1) BFA Proposals - SCI Testing
- 12. NEW BUSINESS**
 - a. First Bankcard Credit Card
 - b. Sign Permit for Diesel Performance
- 13. EXECUTIVE SESSION**

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.
- 14. ADJOURN**

POSTED: September 26th, 2017

Rhiannan Clark
City Clerk

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.