

REGULAR MEETING

The City of New Melle Board of Aldermen meeting was called to order at 7:00 p.m. by Mayor Burt. The meeting was held at the New Melle City Hall, located at 145 Almeling Street, New Melle, MO.

ROLL CALL

Mayor Steve Burt	Alderman Trevor Goodman
Alderman Nik Bradley	City Clerk Marcia Gay
Alderman Gary Schneider - Absent	Attorney Steve Martin
Alderman Janet Karrenbrock	

PLEDGE OF ALLEGIANCE

Mayor Burt led the Pledge of Allegiance.

INVOCATION PRAYER

Mayor Burt led the Invocation Prayer

APPROVAL OF AGENDA

Alderman Karrenbrock made a motion, seconded by Alderman Goodman to approve the agenda. Motion passed unanimously.

APPROVAL OF MINUTES

Alderman Bradley made a motion, seconded by Alderman Karrenbrock to approve the minutes of April 11, 2023. Motion passed unanimously.

OPEN FORUM

Mr. David Gust, 3621 Schutzen St., was questioning the Land Use Permit requirements and asked for clarification between Residential and Commercial Site Plan approval processes. He noted that the city of New Melle has a permitting process that is difficult to understand and needs revising. Julie Lassiter and other applicants have the same complaints.

FINANCE REPORT

1. City Clerk Gay submitted April 2023 Balance Sheets. Alderman Goodman made a motion, seconded by Alderman Karrenbrock to approve the balance sheets for April 2023. Motion passed unanimously.
2. City Clerk Gay submitted First Quarter 2023 Balance Sheets. Alderman Bradley made a motion, seconded by Alderman Karrenbrock to approve the balance sheets for First Quarter 2023. Motion passed unanimously.

ENGINEERING REPORT

1. Nathan Buehrle, Cochran Engineering, reported the status of the Peter Street Improvement Project. All the concrete has been placed; clean-up is in progress. PWSD has adjusted the fire hydrant. The repairs to the Turlin property have been completed to the satisfaction of the landowner. Conduit is

placed for the (3) three proposed streetlights, CenturyLink has completed their relocations. The signs have been ordered and striping has yet to be done.

- 2. Pay Application #4 to S&A Construction for the Peter St. Improvement Project was submitted to the board for approval. Alderman Karrenbrock made a motion to approve, seconded by Alderman Goodman. Motion passed unanimously.
- 3. The New Melle Firehouse project is moving forward and is in the final stages of approval.
- 4. The city needs to coordinate with MoDOT for the culvert replacement under Hwy Z near the Peoples Bank location for road closures. Coordinate with MoDOT for that project.

INTRODUCTION OF ORDINANCES

BILL #485 – ORDINANCE 470 – AN ORDINANCE OF THE CITY OF NEW MELLE, MISSOURI, CANVASSING THE RETURN OF THE APRIL 4, 2023, GENERAL MUNICIPAL ELECTION HELD IN THE CITY AND DECLARING THE RESULTS THEREOF.

Alderman Bradley made a motion, seconded by Alderman Goodman to conduct the first reading of Bill #485 by title only. Motion passed unanimously.

Mayor Burt read Bill #485 for the first time by title only.

Alderman Bradley made a motion, seconded by Alderman Goodman to accept the first reading of Bill #485. Motion passed unanimously.

Alderman Goodman made a motion, seconded by Alderman Karrenbrock to conduct the second reading of Bill #485 by title only. Motion passed unanimously.

Mayor Burt read Bill #485 for the second time by title only.

Alderman Bradley made a motion, seconded by Alderman Goodman to accept the second reading, and adopt Bill #485 as Ordinance 470

Roll call Vote: Goodman aye, Bradley aye, Karrenbrock aye, Schneider absent.

Mayor Burt declares BILL 485 approved and designates it as ORDINANCE 470.

OLD BUSINESS

- 1. The Board will review the Ordinance proposal for cannabis sale and regulations.
- 2. The Board will review the Ordinance proposal for Airbnb/short term rentals.

NEW BUSINESS

- 1. The Board of Aldermen approved the recommendation to replace the old and damaged picnic table at city hall, Alderman Karrenbrock made a motion to purchase a new picnic table, seconded by Alderman Bradley. Motion passed unanimously.
- 2. The request to replace the awnings on City Hall will be tabled until price quotes are received.

Incumbent Official, Alderman Janet Karrenbrock was sworn into office. Newly elected Alderman Brian Nelson requests to wait until the June meeting so he can complete projects in progress as Chairman of Planning and Zoning.

The next Board of Aldermen Meeting will be Tuesday, June 13, 2023, at City Hall 145 Almeling St., 7:00 p.m.

ADJOURNMENT

Alderman Goodman made a motion, seconded by Alderman Bradley to adjourn at 7:50 p.m. Motion passed unanimously.

Respectfully submitted,

Marcia Gay, City Clerk

