

**REGULAR MEETING**

The City of New Melle Board of Aldermen meeting was called to order at 7:01 p.m. by Mayor Steve 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 Brian Nelson            | √ City Clerk Marcia Gay   |
| √ Alderman Gary Schneider          | √ Attorney Steve Martin   |
| Alderman Janet Karrenbrock- absent |                           |

**PLEDGE OF ALLEGIANCE**

Mayor Burt led the Pledge of Allegiance.

**INVOCATION PRAYER**

Alderman Schneider led the Invocation Prayer

**APPROVAL OF AGENDA**

Alderman Schneider made a motion, seconded by Alderman Nelson to approve the agenda. Motion passed unanimously.

**APPROVAL OF MINUTES**

Alderman Goodman made a motion, seconded by Alderman Nelson to approve the minutes of January 9, 2024, Regular Meeting. Motion passed unanimously.

Alderman Schneider made a motion, seconded by Alderman Goodman to approve the minutes of January 13, 2024, Special and Closed Meeting. Motion passed unanimously.

**OPEN FORUM**

Resident Chris Calwell, 169 Cooperwyck Ln, expressed his concern about the timeline of the Foristell Rd. Project construction and the ADA crossings. Could the design reflect just one crossing at Hwy Z and not two – for safety reasons. Also, the repair of potholes on Foristell Rd. needs to be done as they are getting worse.

**FINANCE REPORT**

1. City Clerk Gay submitted January 2024 Balance Sheets, except for the Transportation Account – the bank statement had not arrived by USPS. Alderman Schneider made a motion, seconded by Alderman Goodman to approve the balance sheets for January 2024, except for the Transportation Account. Motion passed unanimously.
2. City Clerk Gay submitted Fourth Quarter 2023 Balance Sheets. Alderman Goodman made a motion, seconded by Alderman Schneider to approve the balance sheets for the Fourth Quarter 2023. Motion passed unanimously.
3. City Clerk Gay submitted the Summary of All Funds and Profit and Loss Statements for 2023. Alderman Goodman made a motion, seconded by Alderman Nelson to approve the Summary of All Funds and Profit and Loss Statements for 2023. Motion passed unanimously.

**ENGINEERING REPORT**

1. Nathan Buehrle, Cochran Engineering, Mill St. Improvements and Schutzen St. Sidewalk Replacement will be combined to one bid. The project is currently out to bid, bid opening is February 21, 2024. Brightspeed and Ameren Mo. are working on facility relocations for the project. Ameren has (4) poles to relocate – replacing aerial to underground was not considered. The BOA recommended placing conduit for future underground – same as Peter St.
2. Fastlane had complained that gravel from NMSR was washing into the car wash across the street. MoDOT has a project scheduled to regrade the ditches along Hwy Z and clean out the culverts. This should address the problem.

**OLD BUSINESS**

- 1 The city has yet to receive an inquiry or documents regarding the annexation of the property on Hwy Z belonging to Bridge Church. They supposedly wanted to annex, but that is all the city has been told.

**NEW BUSINESS**

1. Jim Herries, ROW Negotiator for PWSD#2 transmission line was not present.
2. All audit requests by F.E.W. CPA’s have been answered as received. The 2022-2023 audit should be completed shortly.

The next Board of Aldermen Meeting will be TUESDAY, MARCH 12, 2024, at City Hall, 145 Almeling St., 7:00 p.m.

**ADJOURNMENT**

Alderman Goodman made a motion, seconded by Alderman Nelson to adjourn at 7:42 p.m. Motion passed unanimously.

Respectfully submitted,

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Marcia Gay, City Clerk