



**CITY OF NEW MELLE  
CITY HALL  
145 ALMELING ST., NEW MELLE, MO 63365  
BOARD OF ALDERMEN REGULAR MEETING AGENDA  
TUESDAY, FEBRUARY 13, 2024  
7:00 p.m.**



Stadt Melle

New Melle

**Tentative**

**REGULAR MEETING**

**CALL MEETING TO ORDER**

**ROLL CALL**

Mayor Steve Burt	Alderman Janet Karrenbrock
Alderman Trevor Goodman	Alderman Gary Schneider
Alderman Brian Nelson	City Clerk Marcia Gay
Attorney Steve Martin	

**PLEDGE OF ALLEGIANCE**

**INVOCATION PRAYER**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

Regular Meeting of January 9, 2024  
 Special Meeting January 23, 2024 and Closed Session Meeting of January 23, 2024

**OPEN FORUM**

*Each person addressing the Board of Aldermen shall give his/her name and address. Remarks shall be addressed to the Board as a whole and not to any individual member and no question shall be asked any individual member except through the presiding officer. No person other than the Aldermen and the person having the floor shall be permitted to enter into discussion without the permission of the presiding officer.*

**FINANCE REPORT**

1. January 2024 Balance Sheets
2. Fourth Quarter 2023 Financials
3. 2023 Summary of all Funds and Year End P/L Reports

**INTRODUCTION OF ORDINANCES**

N/A

**ENGINEERING REPORT**

1. Status of Mill Street/Schutzen St. Sidewalk Project – Bid Invitation
2. Comments regarding response from MoDOT Hwy Z/car wash location

**OLD BUSINESS**

1. Annexations – Bridge Church inquiry

Date Posted: \_\_\_\_\_ Time Posted: \_\_\_\_\_ Posted By: \_\_\_\_\_

**NEW BUSINESS**

1. Jim Herries, ROW Negotiator, Lochmueller Group. Status of PWDS#2 30" waterline locations.
2. Response requests for the 2022-2023 Audit

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

**ADJOURNMENT**