



**CITY OF NEW MELLE
CITY HALL
145 ALMELING ST., NEW MELLE, MO 63365
BOARD OF ALDERMEN REGULAR MEETING AGENDA
TUESDAY, FEBRUARY 14, 2023
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 Nik Bradley | ___ City Clerk Marcia Gay |
| ___ Attorney Steve Martin | |

PLEDGE OF ALLEGIANCE

INVOCATION PRAYER

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Regular Meeting of January 10, 2023

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 2023 Balance Sheets
2. Year End 2022 Summary of Funds

ENGINEERING REPORT

1. Peter Street Improvement Status Report – Cochran Engineering
2. Review and discussion regarding Change Order #2 submitted to the BOA for approval. Also to be reviewed are culvert/inlet locations and on-site observations concerning inlet location and placement heights.
3. Status of Mill Street Improvements project.

OLD BUSINESS

1. Review comments from Planning and Zoning regarding a Conditional Use Permit (CUP) for cannabis dispensary applications in the city in the future.

Date Posted: _____ Time Posted: _____ Posted By: _____

NEW BUSINESS

1. Discussion regarding the landscaping/grass cutting contract. Should the city distribute an RFP for a new contract and accept bids for landscaping/grass cutting.
2. Francis Howell School district brought to the city’s attention a request to repair/replace the sidewalk from Peter Street intersection, east side of Schutzen St., south to Hwy D. (one block). There is a special needs student that catches the bus at Hwy D and the sidewalk is in disrepair.
3. Review an ordinance for setting the Emergency Repair Contract board approval at the \$5,000.00 threshold.
4. Review and discuss the possibilities of establishing a Historic Preservation district within the City of New Melle.

The next Board of Aldermen Meeting will be Tuesday, March 14, 2023, at City Hall, 145 Almeling St., 7:00 p.m.

ADJOURNMENT

Date Posted: _____ Time Posted: _____ Posted By: _____