

**WORK SESSION
6:00 P.M.**

A Work Session was called to review the Mill Street Improvement Project, Prioritizing Street Projects for the City of New Melle, and reviewing the permit process and revise permits for clarification.

The City of New Melle Board of Aldermen meeting was called to order at 6:00 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 Goodman
- √ Alderman Schneider
- √ Marcia Gay, City Clerk
- √ Alderman Nelson
- √ Alderman Karrenbrock

Also present were Kurt Daniels and Nathan Buehrle representing Cochran Engineering.

Approval of the Agenda

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

Open Forum

There were no comments for Open Forum. Mayor Burt closed Open Forum at 6:02

WORK SESSION

1. The Board of Aldermen, Mayor Burt and Kurt Daniels, Cochran Engineering, discussed the proposed plans for Mill Street Improvements. Kurt explained the details of the Plan. Alderman Karrenbrock asked if the project can be completed in (2) separate contracts – yes, but there would be additional costs for separate staging. Bids would reflect the difference between (1) or (2) contracts. Alderman Nelson added if the project could be (3) separate stages and discussion regarding the ability to work that direction included storm sewer placement disruption, road closures, sidewalk, and utility relocations. It was decided the BOA would wait for reply from East-West Gateway for the Foristell Rd. overlay in October before deciding on when/how to bid Mill St. Possible January bid proposal.
2. Discussion prioritizing upcoming projects for the City of New Melle were as follows:
 - a) Schutzen Sidewalk replacement from Peter Street to Hwy D: will send out for bid after the October notification for the Foristell Rd. overlay.
 - b) Foristell Rd. Overlay – notification due in October
 - c) Hwy Z/Foristell Rd. Trail: that project has been approved by East-West Gateway and project information will be sent this fall. The city’s cost is approximately \$169,000.
 - d) Mill St. from Hwy D to Peter St. and the east end of Peter St. may be advertised for bid spring of 2024, contingent on the Foristell Rd. overlay.
 - e) Cochran Engineering can proceed with easement acquisition for the Mill St. project.

- f) Alderman Nelson recommended the city contact Brightspeed to see if anything can be done to improve the appearance of their building at Hwy Z and Peter St. Clerk Marcia Gay will look into that.
- 3. The Board of Aldermen reviewed the recommended changes to the permit process and will discuss with Cochran Engineering any final changes to the Residential and Commercial Permits and the recommended Fee Schedule. Changes to the Fee Schedule will bring the fees in line with other Fourth-Class City current fees.

ADJOURNMENT

Alderman Goodman made a motion, seconded by Alderman Schneider to adjourn at 7:41 p.m. Motion passed unanimously.

Respectfully submitted,

Marcia Gay, City Clerk