

**WORK SESSION**

The Work Session was called to order at 6:06 p.m. by Mayor Burt. The meeting was held at the New Melle City Hall, located at 145 Almeling Street.

**Present at roll call:**

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

**APPROVAL OF AGENDA**

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

**OPEN FORUM**

There was nothing presented in Open Form. Mayor Burt closed Open Forum at 6:07 p.m.

**WORK SESSION ITEMS:**

1. The Proposed FY2024 Draft Budget was reviewed. The proposed income from Merchant Licenses and Building Permit Fees were decreased based on previous years income. The proposed expenditures for Professional Services and Website Maintenance were increased due to projects that require website changes and additions. Contract Engineering was increased for planned road projects for the city. Attorney Fees were decreased as all litigation was satisfied. Office Expenses and Employee Training were decreased based on previous years' expenses. The hourly pay of the City Clerk was increased by 5% for cost of living based on a 24-hour week to \$26.25/hr., beginning January 1, 2024. Property Maintenance/lawn maintenance was increased based on additional upkeep in 2023. Additional funds were added to purchase a new computer for the City of New Melle.
2. The Transportation Fund will need to be reviewed and updated. Grants from East-West Gateway and St. Charles County will be added to Income. New Melle Funding for the Foristell Trail and Foristell Rd. Overlay projects will be added to Expenses. A projected cost for 2024 for the Mill Street Improvement Project and Schutzen St. Sidewalk replacement will impact the bottom line for 2024. City Clerk Gay will contact Cochran Engineering for a projected cost and a line item will be added in the future.

**INTRODUCTION OF BILLS/ORDINANCES.**

BILL #491 – ORDINANCE 476– AN ORDINANCE OF THE CITY OF NEW MELLE, MISSOURI, ADOPTING AN AGREEMENT FOR FFATA/MODOT FUNDING OF A SHARED USE PATH

Alderman Karrenbrock made a motion, seconded by Alderman Goodman to conduct the first reading of Bill #491 by title only. Motion passed unanimously.

Mayor Burt read Bill #491 for the first time by title only.

Alderman Goodman made a motion, seconded by Alderman Karrenbrock to accept the first reading of Bill #491. Motion passed unanimously.

Alderman Goodman made a motion, seconded by Alderman Karrenbrock to conduct the second reading of Bill #491 by title only, Motion passed unanimously.

Mayor Burt read Bill #491 for the second time by title only.

Alderman Nelson made a motion, seconded by Alderman Goodman to accept the second reading, and adopt Bill #491 as Ordinance 476.

Roll Call Vote: Goodman aye, Nelson aye, Karrenbrock aye, Schneider aye

Mayor Burt declares Bill #491 approved and designates it as Ordinance 476

Alderman Karrenbrock made a motion to adjourn at 7:40 p.m., seconded by Alderman Nelson. Motion passed unanimously.

Respectfully submitted,

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Marcia Gay, City Clerk