

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 Janet Karrenbrock
Alderman Brian Nelson- Absent	√ City Clerk Marcia Gay
√ Alderman Gary Schneider	√ Attorney Steve Martin
√ Alderman Trevor Goodman	

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 to approve the agenda, seconded by Alderman Goodman. Motion passed unanimously.

APPROVAL OF MINUTES

Alderman Schneider made a motion, seconded by Alderman Karrenbrock to approve the minutes of October 8, 2024, Regular Meeting. Motion passed unanimously.

OPEN FORUM

Mr. Chris Caldwell, 169 Cooperwyck, requested a meeting with Cochran Engineering and the City of New Melle when plans for the Foristell Rd. Improvement Project plans are finalized. His concerns are with comparing the design for the road to the PWSD#2 30" water main location.

Mr. Sam Cummins, 3640 Schutzen St., is concerned with keeping the ditch drainage in the back yards of properties on Schutzen St. and keeping it cleared from obstructions and vegetation that prevents the natural drainage of the ditch.

With no further comments Mayor Burt closed Open Forum at 7:06

FINANCE REPORT

1. City Clerk Gay submitted October 2024 Balance Sheets. Alderman Schneider made a motion, seconded by Alderman Karrenbrock to approve the balance sheets for October 2024. Motion passed unanimously.

INTRODUCTION OF BILLS/ORDINANCES

BILL #502– ORDINANCE 487

AN ORDINANCE OF THE CITY OF NEW MELLE, MISSOURI, DELETING SECTIONS 210 OF THE NEW MELLE MUNICIPAL CODE REGARDING WEAPONS WITHIN THE CITY OF NEW MELLE.

Alderman Schneider made a motion, seconded by Alderman Goodman to conduct the first reading of Bill #502, by title only. Motion passed unanimously.

Mayor Burt read Bill #502 for the first time by title only.

Alderman Schneider made a motion, seconded by Alderman Karrenbrock to accept the first reading of Bill #502. Motion passed unanimously

Alderman Karrenbrock made a motion, seconded by Alderman Schneider to conduct the second reading of Bill #502 by title only. Motion passed unanimously.

Mayor Burt read Bill #502 for the second time by title only.

Alderman Schneider made a motion, seconded by Alderman Goodman to accept the second reading of Bill #502. Motion passed unanimously.

Roll Call by City Clerk:

Alderman Goodman – aye

Alderman Karrenbrock – aye

Alderman Nelson – absent

Alderman Schneider – aye

Mayor Burt declares Bill #502 hereby approved and designates it as Ordinance 487.

BILL #503 – ORDINANCE 488– PROVIDING FOR AMENDING THE ZONING AND ZONING MAP OF THE CITY OF NEW MELLE BY CHANGING THE ZONING CLASSIFICATION OF PROPERTY LOCATED AT 678 FORISTELL RD.; 63.375 ACRES FROM AG (AGRICULTURE) TO R-1E (SINGLE FAMILY RESIDENTIAL) IN THE CITY OF NEW MELLE, MO

Alderman Karrenbrock made a motion, seconded by Alderman Goodman to conduct the first reading of Bill #503, by title only. Motion passed unanimously.

Mayor Burt read Bill #503 for the first time by title only.

Alderman Schneider made a motion, seconded by Alderman Goodman to accept the first reading of Bill #503. Motion passed unanimously.

Alderman Schneider made a motion, seconded by Alderman Goodman to conduct the second reading of Bill #503, by title only, Motion passed unanimously.

Mayor Burt read Bill #503 for the second time by title only.

Alderman Schneider made a motion, seconded by Alderman Goodman to accept the second reading and adopt Bill #503 as Ordinance 488.

Roll Call Vote by City Clerk:

Alderman Goodman - aye

Alderman Nelson- absent

Alderman Karrenbrock – aye

Alderman Schneider - aye

Mayor Burt declares Bill #503 approved and designates it as Ordinance 488

BILL #504 – ORDINANCE 489– AN ORDINANCE OF THE CITY OF NEW MELLE, MISSOURI, GRANTING A FRANCHISE AGREEMENT TO BRIGHTSPEED OF MISSOURI, LLC, F/K/A CENTURYTEL OF MISSOURI, LLC, ON BEHALF OF ITSELF AND ITS OPERATING AFFILIATES (BRIGHTSPEED) TO OPERATE AND MAINTAIN A TELECOMMUNICATIONS SYSTEM IN THE CITY OF NEW MELLE, MISSOURI

On advice from council Ordinance #489 will be tabled for revision.

Alderman Karrenbrock made a motion to table Bill #504 Ordinance 489, seconded by Alderman Schneider. Motion passed unanimously.

ENGINEERING REPORT

1. The easement acquisitions for the Mill St./Peter Street Improvement Project are moving to finality. An Ordinance to move forward to begin construction on this project without all signatures will be introduced at the next Board of Aldermen meeting.
2. The Agreement between St. Charles County, Missouri and the City of New Melle for the use of St. Charles County Transportation Sales Tax Funds for Improvements to Foristell Rd. was reviewed. Alderman Karrenbrock made a motion to accept and sign the agreement, seconded by Alderman Goodman. Motion passed unanimously.

OLD BUSINESS

1. The city received three bids for replacing the damaged entrance ramp to city hall. The bids were reviewed by the Board of Aldermen. Alderman Karrenbrock made a motion to accept the bid from The Deck Shop, seconded by Alderman Schneider. Motion passed unanimously. City Clerk Gay will notify The Deck Shop that their bid was accepted.
2. Discussion regarding “R-3” Zoning is tabled until another time. Alderman Karrenbrock made a motion to have the Planning and Zoning Commission review and revise the Ordinance to present to the Board of Aldermen in a future meeting.

NEW BUSINESS

1. Review of Chapter 405 Zoning Ordinance, Article IX Prohibited Uses, Section 405.480 for storage trailers, trucks over (1) ton, boats and recreational vehicles or other recreational equipment, by the Board of Aldermen determined it should be revised. Alderman Karrenbrock made a motion to further review and revise the ordinance, seconded by Alderman Schneider. Motion passed unanimously.
2. It is also in the interest of the Board to hire a part-time Code Enforcement Officer to address the concerns of code violations within the City of New Melle.

The next Regular Board of Aldermen Meeting will be WEDNESDAY, OCTOBER 11, 2024, at City Hall, 145 Almeling St., 7:00 p.m.

A Budget Meeting is planned at 6:00 p.m. preceding the Regular Meeting on October 11, 2024.

ADJOURNMENT

Alderman Goodman made a motion, seconded by Alderman Karrenbrock to adjourn at 7:54 p.m. Motion passed unanimously.

Respectfully submitted,

Marcia Gay, City Clerk