

CITY OF NEW MELLE 145 ALMELING ST., NEW MELLE, MO 63365 BOARD OF ALDERMEN REGULAR MEETING AGENDA



Tuesday, July 12, 2022 7:00 p.m.

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REGULAR MEETING

CALL MEETING TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

INVOCATION PRAYER

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Regular Meeting of June 14, 2022

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. June 2022 Balance Sheets

ENGINEERING REPORT

- Peter St. Bid Award and Preconstruction Meeting Date Cochran Engineering Review the selection for Alternates for Peter Street.
- 2. Progress on Mill Street Improvement Plans Cochran Engineering

OLD BUSINESS

1.	Review the Emergenc	y Repair (Contract	provided	by Coun	cil with	Cochran	Engineering	ງ and
	discuss any changes.								
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NEW BUSINESS

- 1. A leak has been discovered in the waterline between the water meter to City Hall. Mayor Burt will address the problem and see that it is repaired.
- 2. The contract for Landscaping/Maintenance with NMSR was approved at the last BOA meeting the contract requires an invoice be sent to City Hall for the work specified in the contract. City Clerk Gay would like to see invoices for April, May, and June so payment can be made.
- 3. Discuss proposal to St. Charles County Highway for tree/brush removal on Foristell Rd.
- 4. Planning and Zoning Commission Volunteer Application for Wes Stefanko was approved by Planning and Zoning last week and is being presented to the Board of Aldermen for final approval.
- 5. Review the Voluntary Annexation documents and comments by St. Charles County regarding incomplete documents. A request for a Voluntary Annexation form to be filled out again by the applicant has been sent. The Board may want to set a timeline for response.

The next Board of Aldermen Meeting will be Tuesday, August 9, 2022, at City Hall, 145 Almeling St., 7:00 p.m.

ADJOURNMENT

Date Posted:	_Time Posted:	_Posted By: