

REGULAR MEETING

The City of New Melle Board of Aldermen meeting was called to order at 7:00 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 Nik Bradley
- √ Alderman Gary Schneider
- √ Alderman Janet Karrenbrock
- √ Alderman Trevor Goodman
- √ City Clerk Marcia Gay
- √ Attorney Steve Martin

PLEDGE OF ALLEGIANCE

Mayor Burt led the Pledge of Allegiance.

INVOCATION PRAYER

Alderman Schneider led the Invocation Prayer

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Alderman Bradley made a motion, seconded by Alderman Karrenbrock to approve the minutes of May 9, 2023. Motion passed unanimously.

OPEN FORUM

Mr. Sam Cummins and daughter Salome at 3640 Schutzen St. expressed concerns about the sidewalk on the east side of Schutzen St. between Peter St. and State Hwy D. Pieces are broken and uneven and are a serious hazard for Salome to walk to and from the bus stop. The city will check with the school district to see if the bus is going to change the route now that the Peter St. project is complete and look at repairing the sidewalk.

Mayor Burt closed Open Forum at 7:06 p.m.

FINANCE REPORT

- 1. City Clerk Gay submitted May 2023 Balance Sheets. Alderman Bradley made a motion, seconded by Alderman Schneider to approve the balance sheets for May 2023. Motion passed unanimously.

ENGINEERING REPORT

- 1. Nathan Buehrle, Cochran Engineering, reported the status of the Peter Street Improvement Project. Signage and striping to be completed. The concrete at Mr. Winkle’s driveway is working and is acceptable the way it is. The ADA sidewalk issue will be resolved. Brian Nelson brought attention to the fact the grass blanket at the Auping property needs to be reseeded or replaced and the swale will need to be dug out since the grass has not matured. Nathan reminded the Board that there is a 1-year warranty after completion to address any problems that will need attention within that time period. Cochran will revisit that problem in the fall and may need to reseed at that time. Also, there is a crack in the concrete on the east side of Schutzen St. that has appeared, and that area will need to be repaired or replaced.

2. The city will have to coordinate with MoDOT for the Hwy Z Road closure to replace the culvert at the Peoples Bank location. The Board questioned if a night closure is possible to have less impact on the traffic through town. It was also addressed that the Board does not recommend detouring traffic through Mill St. and would prefer MoDOT use state highways for a detour during replacement.

INTRODUCTION OF ORDINANCES

BILL #486 – ORDINANCE 471

AN ORDINANCE OF THE CITY OF NEW MELLE, MISSOURI, REGARDING SHORT-TERM RENTALS WITHIN THE CITY OF NEW MELLE.

Alderman Karrenbrock made a motion, seconded by Alderman Goodman to conduct the first reading of Bill #486 by title only. Motion passed unanimously.

Mayor Burt read Bill #486 for the first time by title only.

Alderman Bradley made a motion, seconded by Alderman Goodman to accept the first reading of Bill #486. Motion passed unanimously.

Alderman Karrenbrock made a motion, seconded by Alderman Goodman to conduct the second reading of Bill #486 by title only. Motion passed unanimously.

Mayor Burt read Bill #486 for the second time by title only.

Alderman Karrenbrock made a motion, seconded by Alderman Goodman to accept the second reading, and adopt Bill #486 as Ordinance 471

Roll call Vote: Goodman aye, Bradley aye, Karrenbrock aye, Schneider aye.

Mayor Burt declares BILL 486 approved and designates it as ORDINANCE 471.

BILL #487 – ORDINANCE 472

AN ORDINANCE OF THE CITY OF NEW MELLE, MISSOURI, REGARDING MAIJUANA FACILITIES WITHIN THE CITY OF NEW MELLE, MISSOURI

Alderman Goodman made a motion, seconded by Alderman Karrenbrock to conduct the first reading of Bill #487 by title only. Motion passed unanimously.

Mayor Burt read Bill #487 for the first time by title only.

Alderman Goodman made a motion, seconded by Alderman Karrenbrock to accept the first reading of Bill #487. Motion passed unanimously.

Alderman Goodman made a motion, seconded by Alderman Bradley to conduct the second reading of Bill #487 by title only. Motion passed unanimously.

Mayor Burt read Bill #487 for the second time by title only.

Alderman Goodman made a motion, seconded by Alderman Karrenbrock to accept the second reading, and adopt Bill #487 as Ordinance 472

Roll call Vote: Goodman aye, Bradley aye, Karrenbrock aye, Schneider aye.

Mayor Burt declares BILL 487 approved and designates it as ORDINANCE 472.

OLD BUSINESS

1. The Board of Aldermen reviewed the proposed culvert at Arlie Welgie St. and Peter St. and will table that proposal for further review.

NEW BUSINESS

1. Pay Application #5 to S&A Construction for the Peter St. Improvement Project was submitted to the board for approval. Alderman Karrenbrock made a motion to approve, seconded by Alderman Goodman. Motion passed unanimously.

Pay Application #6 to S&A Construction for the Peter St. Improvement Project was submitted to the board for approval. Alderman Goodman made a motion to approve, seconded by Alderman Karrenbrock. Motion passed unanimously.

2. A question about open burning within the City of New Melle and the compliance with New Melle Fire District has been brought to the board. The Board will recommend amending the Ordinance that restricts open burning to link to the DNR regulations.
3. The request by residents for truncated domes on the sidewalk at Schutzen St. for visually impaired children living in the neighborhood has been addressed by Cochran Engineering and the sidewalk will be repaired.
4. Alderman Karrenbrock made a motion to adopt the Amendment to Chapter 205 Animal Regulations of the Ordinances of St. Charles County per the agreement with St. Charles County Animal Control, seconded by Alderman Schneider. Motion passed unanimously. The Animal Control Ordinance for the City of New Melle will be updated to reflect the new St. Charles County Ordinance.

Newly elected Alderman Brian Nelson was sworn into office. We welcome Alderman Nelson to the Board of Aldermen for the City of New Melle. As previous Chairman of the Planning and Zoning Commission, he is replaced by Commissioner Wes Stefanko.

The Board of Aldermen and those present recognized the dedication and commitment outgoing Alderman Nik Bradley brought to the City of New Melle serving in city government for over 10 years. Alderman Bradley will be greatly missed.

The next Board of Aldermen Meeting will be Tuesday, July 11, 2023, at City Hall 145 Almeling St., 7:00 p.m.

ADJOURNMENT

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

Respectfully submitted,

Marcia Gay, City Clerk