



**CITY OF NEW MELLE
CITY HALL
145 ALMELING ST., NEW MELLE, MO 63365
BOARD OF ALDERMEN REGULAR MEETING AGENDA
TUESDAY, MARCH 12, 2024
6:30 p.m.**



Stadt Melle

New Melle

Tentative

**SPECIAL PRESENTATION
6:30 P.M.**

Deana Dothage, Extension Engagement Specialist in Community Development, MU Extension in St. Charles County, will give a presentation regarding the Strategic Doing projects the City of New Melle may want to engage with the community. This is in follow-up the Strategic Doing implemented several years ago.

REGULAR MEETING

CALL MEETING TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

INVOCATION PRAYER

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Regular Meeting of February 13, 2024

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. February 2024 Balance Sheets

INTRODUCTION OF ORDINANCES

N/A

Date Posted: _____ Time Posted: _____ Posted By: _____

ENGINEERING REPORT

- 1. Schutzen St. Sidewalk Improvement Project – Bid results and recommendation.
- 2. Status of Mill Street/Schutzen St. Sidewalk Project Bid Proposal/Bid Opening.

OLD BUSINESS

- 1. 2022-2023 Audit Completion- City Clerk report

NEW BUSINESS

- 1. Damaged handicap ramp and entry replacement – contractor bids
- 2. Unpaid Business and Liquor Licenses – Second Request sent in February.

City Hall will be closed Wednesday, March 20, 2024 through Wednesday, March 27, 2024. The City Clerk will be on vacation.

City Hall will be open Monday and Tuesday, March 18 and 19 and Thursday and Friday, March 28 and 29 (Friday to catch up on bills, emails, permits, etc.)

The next Board of Aldermen Meeting will be Tuesday, April 9, 2024, at City Hall, 145 Almeling St., 7:00 p.m.

ADJOURNMENT

Date Posted: _____ Time Posted: _____ Posted By: _____