

REGULAR MEETING

The City of New Melle Board of Aldermen meeting was called to order at 7:00 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 Brian Nelson
- √ 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 Nelson to approve the agenda. Motion passed unanimously.

APPROVAL OF MINUTES

Alderman Schneider made a motion, seconded by Alderman Goodman to approve the minutes of September 12, 2023, Regular Meeting with spelling corrections. Motion passed unanimously.

OPEN FORUM

Resident Vickie Apung voiced concerns regarding the seed/straw in the ditch area around her property that should have been completed on the Peter St. Improvement project. Nathan Buehrle, Cochran Engineering, explained that the contractor (S&A Contracting) will return to complete and re-establish the grass mat as indicated in the project. Also brought to the attention of Nathan was the disturbed area left behind by work done by Brightspeed. Nathan will contact the local Engineer, Dan Donaldson, to address cleanup of that area.

Mayor Burt closed Open Forum at 7:08 p.m.

FINANCE REPORT

1. City Clerk Gay submitted September 2023 Balance Sheets. Alderman Goodman made a motion, seconded by Alderman Karrenbrock to approve the balance sheets for September 2023. Motion passed unanimously.
2. City Clerk Gay submitted the Thid Quarter Balance Sheets. Alderman Karrenbrock made a motion, seconded by Alderman Goodman to approve the Third Quarter Balance Sheets. Motion passed unanimously.

ENGINEERING REPORT

1. Nathan Buehrle, Cochran Engineering, reported S&A Construction will subcontract with Tramar Contracting to combine stop signs/one-way signs to reduce the number of poles along the improved Peter St. locations.

2. The Variance for Straatmann Feed will have a Public Hearing followed by a meeting by the Board of Adjustment on Tuesday, November 14, 2023, at 6:00 p.m. at City Hall, 145 Almeling St.
3. The Land Use Permit for the pool at 306 Crescent Ct. is under review.

OLD BUSINESS

1. The East-West Gateway Foristell Rd./Hwy Z Trail Program request for signed agreement will move forward after the approval of an Ordinance to accept the Agreement. A question was brought by the Board if there can be a speed limit change at the proposed crossing.
2. The New Melle street repairs for fixing the potholes on city streets will be completed under the Emergency Repair Contract as soon as weather allows.

NEW BUSINESS

1. The Site Plan Application and Grading Permit Application for the proposed new Peoples Bank is under review by Cochran Engineering. An Escrow Check for the Grading Permit has yet to be submitted.
2. The review of the revised Permits and Applications for the city and the revised Fee Schedule has been completed by the Board of Aldermen. Alderman Karrenbrock made a motion, seconded by Alderman Goodman to write and Ordinance to accept the changes for Permits and Applications and the revised Fee Schedule and upload to the City of New Melle webpage. Motion passed unanimously. The Ordinance will be presented for approval at the Budget Review meeting, Monday, November 13, 2023, 6:00 P.M. at City Hall
3. The City Clerk will send letters to the offending City Code Violation residents to address/correct the violations brought to the attention of the Board of Aldermen and City Hall.

The next Board of Aldermen Meeting will be TUESDAY, NOVEMBER 14, 2023, at City Hall, 145 Almeling St., 7:00 p.m.

ADJOURNMENT

Alderman Goodman made a motion, seconded by Alderman Schneider to adjourn at 7:42 p.m. Motion passed unanimously.

Respectfully submitted,

Marcia Gay, City Clerk