

PUBLIC HEARING

The Board of Aldermen of the City of New Melle, 145 Almeling St., New Melle, MO held a Public Hearing for the purpose of citizen input for the proposed tax rate on all real, personal, and other tangible property for the 2023 tax year. Mayor Burt called the Public Hearing to order at 6:45 p.m. No comments were entered. Alderman Nelson made a motion, seconded by Alderman Schneider to close the Public Hearing. Motion passed unanimously. Mayor Burt closed the Public Hearing at 6:48 p.m.

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

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 Schneider made a motion, seconded by Alderman Goodman to approve the minutes of August 8, 2023, Regular Meeting. Motion passed unanimously.

Alderman Schneider made a motion, seconded by Alderman Goodman to approve the minutes of August 15, 2023, Work Session. Motion passed unanimously.

OPEN FORUM

No comments for Open Forum
Mayor Burt closed Open Forum at 7:10 p.m.

FINANCE REPORT

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

INTRODUCTION OF BILLS/ORDINANCES.

BILL #488 – ORDINANCE 473– AN ORDINANCE OF THE CITY OF NEW MELLE, MISSOURI, ESTABLISHING THE ANNUAL RATE OF TAX LEVY FOR THE YEAR 2023 ON ALL PROPERTY WITHIN THE CITY OF NEW MELLE, MISSOURI.

Alderman Karrenbrock made a motion, seconded by Alderman Goodman to conduct the first reading of Bill #488 by title only. Motion passed unanimously.

Mayor Burt read Bill #488 for the first time by title only.

Alderman Goodman made a motion, seconded by Alderman Schneider to accept the first reading of Bill #488. Motion passed unanimously.

Alderman Goodman made a motion, seconded by Alderman Schneider to conduct the second reading of Bill #488 by title only, Motion passed unanimously.

Mayor Burt read Bill #488 for the second time by title only.

Alderman Karrenbrock made a motion, seconded by Alderman Schneider to accept the second reading, and adopt Bill #488 as Ordinance 473.

Roll Call Vote: Goodman aye, Nelson aye, Karrenbrock aye, Schneider aye

Mayor Burt declares Bill #488 approved and designates it as Ordinance 473

ENGINEERING REPORT

1. Nathan Buehrle, Cochran Engineering, reported information for easement acquisition for the Mill St. Improvement Project has been provided to City Attorney, Steve Martin, for preparation of the documents.
2. The Hwy Z/Foristell Rd. Trail was approved by East-West Gateway in April. Final documents will be sent to the City from East-West Gateway this fall. The city would like to discuss the proposed crosswalk and crossing at Foristell Rd. at the next BOA meeting.

OLD BUSINESS

1. N/A

NEW BUSINESS

1. The Board of Aldermen acknowledged the virtual vote and recommendation from the Planning and Zoning Commission to approve the sign on the building at 30 W. Highway D for Red Beauty Salon. Alderman Goodman mace a motion, seconded by Alderman Karrenbrock. Motion passed unanimously. The sign is approved.
2. A motion was made by Alderman Goodman to approve the sign permit presented by Planning and Zoning for the New Melle VFW, 555 Foristell Rd., and seconded by Alderman Schneider. The motion passed unanimously. The sign is to be placed at the intersection of Hwy. Z and Foristell Rd. at the location of the previous sign. The sign was approved with the condition that the VFW would expand the mulch area to 3 ft. x 12 ft., more proportionate to the area so the city does not have to maintain the area below the sign.

The next Board of Aldermen Meeting will be TUESDAY OCTOBER 10, 2023, at City Hall, 145 Almeling St., 7:00 p.m.

ADJOURNMENT

Alderman Goodman made a motion, seconded by Alderman Nelson to adjourn at 7:29 p.m. Motion passed unanimously.

Respectfully submitted,

Janet Karrenbrock for Marcia Gay, City Clerk