

## 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 City Hall, 145 Almeling St., New Melle, Missouri 63365

### ROLL CALL

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

Also present City Engineer Nathan Buehrle

### PLEDGE OF ALLEGIANCE

Mayor Burt led the Pledge of Allegiance

### INVOCATION PRAYER

Alderman Schneider offered the invocation prayer.

### APPROVAL OF AGENDA

Alderman Goodman made a motion, seconded by Alderman Schneider to approve the Agenda for April 11, 2023. Motion passed unanimously.

### APPROVAL OF MINUTES

Alderman Schneider made a motion, seconded by Alderman Goodman to approve the Minutes of March 14, 2023, Regular Meeting. The motion was passed unanimously.

### OPEN FORUM

There were no comments for Open Forum  
Mayor Burt closed Open Forum at 7:01 p.m.

### FINANCE REPORT

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

### ENGINEERING REPORT

1. Status of the Peter Street Improvement Project given by Nathan Buehrle, Cochran Engineering: according to the plan the roadway and driveway concrete is complete, except for the ADA ramps on the sidewalks. The inlets in question have been raised. PWSD#2 to adjust the fire hydrant on Peter St. The driveway swale at the Winkle residence is satisfactory to Mr. Winkle and it will drain according to the change in design. Finish grading and grass mat in progress at the Auping and Winkle residences.

2. Pay Application #3 (for January 2023) from S&A Construction for the Peter St. Improvement Project was reviewed. A motion was made by Alderman Karrenbrock to approve Pay Application #3 for Peter St. Improvements, seconded by Alderman Goodman. The motion passed unanimously. The payment of \$49,763.58 will be made to S&A Construction of Building, LLC.
3. Cochran Engineering is reviewing Final Construction drawings and Grading Permit for the New Melle Firehouse and will look to approve the project for the City of New Melle.
4. A review of the findings by Cochran Engineering to repair the streets in Sycamore Creek Subdivision was discussed by the Board. A combination of slab replacement and road repair will move forward to begin. The slabs in dire need of replacement will be done first. Cleanup of the streets and other ways to patch the lesser damaged areas will be addressed on a case-by-case basis. A product called EZ Street for patching will be looked at for a material other than asphalt patch. Alderman Schneider made a motion to approve \$35,000.00 to be spent under the Emergency Repair Contract to begin the replacement of slabs, seconded by Alderman Goodman. Motion passed unanimously.
5. The submission to East/West Gateway for funding for a trail extension along Hwy Z and Foristell Rd by the City of New Melle has been accepted. The city will receive the documentation in the near future.

**INTRODUCTION OF BILLS/ORDINANCES.**

**BILL #484 – ORDINANCE 469 – AN ORDINANCE OF THE CITY OF NEW MELLE, MISSOURI, PROVIDING FOR THE ANNEXATION OF A TRACT OF LAND TO THE CITY OF NEW MELLE, MISSOURI, UNDER THE PROVISIONS OF SECTION 71.014 R.S.MO.**

Alderman Schneider made a motion, seconded by Alderman Goodman to conduct the first reading of Bill #484 by title only. Motion passed unanimously.

Mayor Burt read Bill #484 for the first time by title only.

Alderman Schneider made a motion, seconded by Alderman Karrenbrock to accept the first reading of Bill #484. Motion passed unanimously.

Alderman Schneider made a motion, seconded by Alderman Bradley to conduct the second reading of Bill #484 by title only, Motion passed unanimously.

Mayor Burt read Bill #484 for the second time by title only.

Alderman Schneider made a motion, seconded by Alderman Karrenbrock to accept the second reading, and adopt Bill 484 as Ordinance 469.

Roll Call Vote:

Alderman Goodman -aye

Alderman Bradley -aye

Alderman Schneider -aye

Alderman Karrenbrock -aye.

Mayor Burt declares Bill 484 approved and designate it as Ordinance 469

**OLD BUSINESS**

1. A review of the Balance Sheets of Accounts to transfer funds to the Transportation Account to cover the remaining costs for Peter St. Improvements by the Board was made and discussion followed. An estimate of approximately \$123,000.00 remains to be paid. The current balance in the Transportation account is \$82,902.42. There is \$219,042.00 in the Transportation Money Market Account. Also considered for payment are the Sycamore Creek Street repairs and asphalt patching

on other city-maintained streets. Alderman Schneider made a motion to transfer \$160,000.00 from the Transportation Money Market Account to the Transportation Account to cover these expenses, seconded by Alderman Karrenbrock. Motion passed unanimously. The City Clerk will write a check for the transfer of funds.

### **NEW BUSINESS**

1. The new City of New Melle web page is up and running and looks good. No corrections to be made at this time.
2. The city would like to use the safe that has been left in City Hall for storage of important documents. Since no one knows the combination, it was suggested by Alderman Bradley to contact the safe manufacturer to see how a new combination can be assigned. Alderman Karrenbrock made a motion for the city to pay for a representative of the safe company to arrange a service call to the city to work on the safe, seconded by Alderman Goodman. Motion passed unanimously.
3. The City Clerk requested suggestions for a company to power wash the city hall building. It would be a nice reflection of the city to have a facility that looks presentable. Alderman Bradley has someone in mind and will contact them for an estimate. Also, while we are fixing items around city hall a new awning over the entrance door would be something to look at as well. Mayor Burt will look into options to replace/or add new lettering.

The next Regular Board of Aldermen meeting will be Tuesday, May 9, 2023, at 7:00 p.m. at City Hall, 145 Almeling St.

City Hall will be closed Wednesday, April 26, and Thursday April 27, 2023.

### **ADJOURNMENT**

Alderman Goodan made a motion, seconded by Alderman Karrenbrock to adjourn at 7:45 p.m. Motion passed unanimously.

Respectfully submitted

---

Marcia Gay, City Clerk