

**SPECIAL PRESENTATION**

Deana Dothage, Extension Engagement Specialist in Community Development, MU Extension in St. Charles County, gave a presentation regarding the Strategic Doing project the City of New Melle may want to engage with the community. There will be meetings for the public in the future, Ms. Dothage will be in contact with community leaders and set work sessions for different groups in the area to see how the Extension Center can assist with projects to improve/involve the residents for a better community in and around New Melle.

**REGULAR MEETING**

The City of New Melle Board of Aldermen meeting was called to order at 7:03 p.m. by Chair Brian Nelson. The meeting was held at the New Melle City Hall, located at 145 Almeling Street, New Melle, MO.

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE**

Chair Nelson led the Pledge of Allegiance.

**INVOCATION PRAYER**

Alderman Schneider led the Invocation Prayer

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES**

Alderman Schneider made a motion, seconded by Alderman Karrenbrock to approve the minutes of February 13, 2024, Regular Meeting. Motion passed unanimously.

**OPEN FORUM**

Mr. Scott Alexander, representing St. Paul’s Lutheran Church, asked if there were any plans for a demographic study by the City of New Melle. St. Paul’s Church would be interested in sharing the cost for a 5-yr and 10- yr. study to benefit the community. Interest in this opportunity by the city was noted.

**FINANCE REPORT**

1. City Clerk Gay submitted February 2024 Balance Sheets. Alderman Karrenbrock made a motion, seconded by Alderman Schneider to approve the balance sheets for February 2024. Motion passed unanimously.

**ENGINEERING REPORT**

1. Nathan Buehrle, Cochran Engineering, Mill St. Improvements and Schutzen St. Sidewalk Replacement was combined to one bid. The cost of the sidewalk improvements was initially \$80,000 but were reduced to \$62,000 with the projects combined.
2. The Mill St./Peter St./Schutzen Bid opening received one bid from Karrenbrock Construction for \$899,903.00. Alderman Schneider made a motion, seconded by Alderman Karrenbrock to have a Special Meeting to review/accept the bid on March 19, 2024, when a quorum is present. Motion passed unanimously. There is at least another month or more before all easements, Temporary and Permanent, are acquired.

**OLD BUSINESS**

- 1 The City Clerk provided certified copies of the 2022-2023 Audit of the City of New Melle Funds to the Board of Alderman. The Audit is complete.

**NEW BUSINESS**

1. The damaged ramp into City Hall has received one bid for replacement/repair. Alderman Schneider made a motion to table the review until the April BOA while awaiting additional bids, Alderman Karrenbrock seconded. Motion passed unanimously.
2. A list of unpaid business and liquor licenses was submitted to the Board. Alderman Karrenbrock will contact a few on the list, as will City Clerk Gay.

City Hall was closed March 20-27, 2024. It was open Monday and Tuesday, March 18 and 19, and Thursday and Friday, March 28 and 29.

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

**ADJOURNMENT**

Alderman Karrenbrock made a motion, seconded by Alderman Schneider to adjourn at 7:21 p.m. Motion passed unanimously.

Respectfully submitted,

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Marcia Gay, City Clerk