



CITY OF NEW MELLE
145 ALMELING ST., NEW MELLE, MO 63365
BOARD OF ALDERMEN SPECIAL MEETING
AGENDA
Tuesday, January 23, 2024
4:00 P.M.



Tentative

SPECIAL 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

APPROVAL OF AGENDA

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.

NEW BUSINESS

1. Review applications for an audit firm to continue with a city audit for 2022-2023. The previous firm has chosen not to renew their contract with the city.

CLOSED SESSION

1. This session will discuss and review the easement acquisition requested by PWSD#2 for the 30" waterline extending through the City of New Melle. The PWSD#2 Easement Procurement representatives will present the design and proposals.
2. In compliance with 610.021.2 RSMo., For the purpose of discussing leasing, purchase, or sale of real estate where public knowledge of the transaction might adversely affect the legal consideration, therefore.

ADJOURNMENT

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