

## REGULAR MEETING

The City of New Melle Board of Aldermen meeting was called to order at 7:04 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 - absent
✓ Alderman Brian Nelson	✓ City Clerk Marcia Gay
✓ 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 Schneider to approve the agenda for the Regular meeting of April 15, 2025. Motion passed unanimously.

### APPROVAL OF MINUTES

Alderman Schneider made a motion, seconded by Alderman Karrenbrock to approve the minutes of March 11, 2025, Regular Meeting. Motion passed unanimously.

### OPEN FORUM

Mr. Chris Caldwell, 169 Cooperwyck Rd., voiced his concerns regarding the speeding on Hwy Z and the proposed crosswalks on Hwy Z for the trail. There is a valid safety issue that should be addressed by MoDOT and the city for the safety of the crossings. MoDOT has yet to place the signs for the new firehouse location and reduced speed at that location. Also, would Cochran consider revising the proposed trail extension to the library to not remove the trees that are along the Fiddlestix entrance.

Open Forum was closed at 7:10 p.m. by Mayor Burt

### FINANCE REPORT

1. City Clerk Gay submitted First Quarter 2025 Balance Sheets. Alderman Schneider made a motion, seconded by Alderman Nelson to approve the balance sheets for the First Quarter of 2025. Motion passed unanimously.

City Clerk Gay submitted March 2025 Balance Sheets. Alderman Karrenbrock made a motion, seconded by Alderman Schneider to approve the balance sheets for March 2025. Motion passed unanimously.

### ENGINEERING REPORT

1. Kurt Daniels, Cochran Engineering, reported on the Mill St. Improvements. All easements have been acquired and recorded. The project will move forward after the New Melle Festival in June.
2. MoDOT approval is still needed for the Foristell Rd. Trail Project. Meanwhile there are potholes and other road damage to be repaired as the Foristell Rd. Improvement project is not scheduled until 2026. Estimates for the repairs will be reviewed.

**OLD BUSINESS**

- 1 The Board of Aldermen reviewed the proposal from PWSD#2 for the 30" waterline easement on City property at Highway D and Highway Z, adjacent to New Melle Sports and Recreation. Alderman Karrenbrock made a motion, seconded by Alderman Schneider, to accept the Easement Proposal from PWSD#2, with the stipulation that PWSD#2 inform the city of the location of the fire hydrant on the easement. Motion passed unanimously.

**NEW BUSINESS**

1. A Code Violation letter was drafted to send to residents in violation of city ordinances. Alderman Nelson made a motion to move forward with mailing the letter with the Nuisance Violation Ordinance to those parties to correct the issues. Alderman Karrenbrock seconded the motion. Motion passed unanimously. City Clerk Gay will mail the letters and ordinance violation attachments.
2. The Board of Aldermen will hold an Executive Session, including a Closed Session Tuesday, April 22, 2025, for the purpose of interviewing applicants and selecting an applicant for the Code Enforcement Officer position for the City of New Melle.
3. The deteriorating street condition of Schutzen St. was discussed and Karrenbrock Construction will submit a cost to repair the street beginning at State Hwy D for approximately 150 ft.
4. There were (9) Businesses that had not paid their 2025 Business License fee. Second Notices were mailed in February. Mayor Burt and several Aldermen will approach those not in compliance and remind them to renew their Business and/or Liquor Licenses.

The next Regular Board of Aldermen Meeting will be TUESDAY, MAY 13, 2024, at City Hall, 145 Almeling St., 6:00 p.m. (note the permanent change to a 6:00 p.m. meeting time)

**ADJOURNMENT**

Alderman Schneider made a motion, seconded by Alderman Karrenbrock to adjourn at 7:54 p.m. Motion passed unanimously.

Respectfully submitted,

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Marcia Gay, City Clerk