

**REGULAR MEETING**

The City of New Melle Board of Aldermen meeting was called to order at 7:00 by Mayor West. The meeting was held at City Hall, 145 Almeling St., New Melle, Missouri 63365

**ROLL CALL**

Mayor Rich West

Alderman Janet Karrenbrock

Alderman Don Hendrich

Alderman Gary Schneider

Alderman Nik Bradley

City Clerk Marcia Gay

Attorney Steve Martin

Also present City Engineer Nathan Buehrle

**PLEDGE OF ALLEGIANCE**

Mayor West led the Pledge of Allegiance

**INVOCATION PRAYER**

Mayor West offered the invocation prayer

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES**

Alderman Karrenbrock made a motion, seconded by Hendrich to approve the Minutes of December 14, 2021, Regular Meeting. Motion was passed unanimously.

**OPEN FORUM**

No comments for Open Forum, closed by Mayor West at 7:03

**FINANCE REPORT**

1. City Clerk Gay submitted December 2021 Balance Sheets. Alderman Hendrich made a motion, seconded by Alderman Schneider to approve the balance sheets for December 2021. Motion passed unanimously.

**ENGINEERING REPORT**

1. City Engineer, Nathan Buehrle, Cochran Engineering, provided CDC and ArchImages comments from the 2nd review of the Building Plans for the new Firehouse and is waiting for the response.
2. The Peter Street Improvement Project plans were reviewed. A few adjustments for drainage were suggested. Revised plans will be provided at the next BOA meeting for review. A motion to send the project for bid in February was made by Alderman Hendrich, Alderman Schneider seconded. Motion passed unanimously.

3. The Mill Street Improvement concept plans and Second Phase of Peter Street plans are in the engineering planning process.

**OLD BUSINESS**

No Old Business was presented

**NEW BUSINESS**

A revised Building Permit Process procedure was presented to the Board by City Clerk Gay. The procedure will be reviewed by the BOA and Cochran Engineering for comments.

The next Board of Alderman meeting is THURSDAY, FEBRUARY 10, 2022, at 7:00 p.m.  
City Hall 145 Almeling St.

**ADJOURNMENT**

Alderman Schneider made a motion, seconded by Alderman Karrenbrock to adjourn at 7:22 p.m. Motion passed unanimously.

Respectfully submitted

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Marcia Gay, City Clerk