

CITY OF NEW MELLE CITY HALL 145 ALMELING ST., NEW MELLE, MO 63365 **BOARD OF ALDERMEN REGULAR MEETING AGENDA TUESDAY, MAY 9, 2023** 7:00 p.m.



New

Stadt Melle

Tentative

REGULAR MEETING 7:00 P.M.

CALL MEETING TO ORDER

ROLL CALL

Mavor Steve Burt Alderman Trevor Goodman Alderman Nik Bradley Attorney Steve Martin

Alderman Janet Karrenbrock Alderman Gary Schneider City Clerk Marcia Gay

PLEDGE OF ALLEGIANCE

INVOCATION PRAYER

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Special Meeting of April 11, 2023, Contract Review Regular Meeting of April 11, 2023

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.

FINANCE REPORT

- 1. April 2023 Balance Sheets
- 2. First Quarter 2023 Balance Sheets

ENGINEERING REPORT

- 1. Peter Street Improvement Status Report Cochran Engineering
- 2. Review Pay Applications submitted by Cochran Engineering for Peter St Improvements, submitted for S&A Equipment and Builders. BOA approval for payment
- 3. Status of New Melle new Firehouse project.
- 4. Culvert Replacement Hwy Z at Peoples Bank location, MoDOT to coordinate with the city for the sidewalk and fence replacement.

Date Posted: Time Posted: Posted By:

INTRODUCTION OF ORDINANCES

BILL #485 – ORDINANCE 470 – AN ORDINANCE OF THE CITY OF NEW MELLE, MISSOURI, CANVASSING THE RETURN OF THE APRIL 4, 2023, GENERAL MUNICIPAL ELECTION HELD IN THE CITY AND DECLARING THE RESULTS THEREOF.

First Reading: Second Reading:

OLD BUSINESS

- 1. Review Ordinance proposal for Cannabis sale regulations
- 2. Review Ordinance proposal for Airbnb/short term rentals

NEW BUSINESS

- 1. New picnic table needed for City of New Melle Greenwood Park.
- 2. New awnings for City Hall

SWEARING IN OF NEWLY ELECTED OFFICIALS – ALDERMAN JANET KARRENBROCK

The next Board of Aldermen Meeting will be Tuesday, JUNE 13, 2023, at City Hall, 145 Almeling St., 7:00 p.m.

ADJOURNMENT