

## **SPECIAL MEETING**

The City of New Melle Board of Aldermen meeting was called to order at 8:00 A.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 Janet Karrenbrock
√ Alderman Brian Nelson	√ City Clerk Marcia Gay
√ Alderman Gary Schneider	Attorney Steve Martin- Absent
Alderman Trevor Goodman- Absent	
Also present was Bonna Salyer, GGD Properties, LLC	

### **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 to approve the agenda for January 23, 2025 Special Meeting, seconded by Alderman Schneider. Motion passed unanimously.

### **APPROVAL OF MINUTES**

Alderman Schneider made a motion, seconded by Alderman Nelson to approve the minutes of December 18, 2024, Budget Meeting and Regular Meeting. Motion passed unanimously.

### **OPEN FORUM**

There were no comments for Open Forum  
Mayor Burt closed Open Forum at 8:02 a.m.

### **FINANCE REPORT**

1. City Clerk Gay submitted the December 2024 Balance Sheets. Alderman Karrenbrock made a motion, seconded by Alderman Nelson to approve the balance sheets for December 2024. Motion passed unanimously.
2. City Clerk Gay submitted the Fourth Quarter and Year End Financials for 2024. Alderman Karrenbrock made a motion, seconded by Alderman Nelson to approve the Fourth Quarter and Year End Financials for 2024. Motion passed unanimously.

### **INTRODUCTION OF BILLS/ORDINANCES**

BILL #504– ORDINANCE 489

AN ORDINANCE GRANTING A FRANCHISE TO BRIGHTSPEED OF MISSOURI, LLC, F/K/A CENTURYTEL OF MISSOURI, LLC, ON BEHALF OF ITSELF AND ITS OPERATING AFFILIATES (“BRIGHTSPEED”) TO OPERATE AND MAINTAIN A

**TELECOMMUNICATIONS SYSTEM (“THE SYSTEM”) IN THE CITY OF NEW MELLE, MISSOURI (“THE CITY”).**

Alderman Karrenbrock made a motion, seconded by Alderman Nelson to conduct the first reading of Bill #504, by title only. Motion passed unanimously.

Mayor Burt read Bill #504 for the first time by title only.

Alderman Karrenbrock made a motion, seconded by Alderman Nelson to accept the first reading of Bill #504. Motion passed unanimously

Alderman Nelson made a motion, seconded by Alderman Karrenbrock to conduct the second reading of Bill #504 by title only. Motion passed unanimously.

Mayor Burt read Bill #504 for the second time by title only.

Alderman Karrenbrock made a motion, seconded by Alderman Nelson to accept the second reading of Bill #504. Motion passed unanimously.

Roll Call by City Clerk:

Alderman Goodman – absent

Alderman Karrenbrock – aye

Alderman Nelson – aye

Alderman Schneider – aye

Mayor Burt declares Bill #504 hereby approved and designates it as Ordinance 489.

**OLD BUSINESS**

**BILL #503 – ORDINANCE 488– PROVIDING FOR AMENDING THE ZONING AND ZONING MAP OF THE CITY OF NEW MELLE BY CHANGING THE ZONING CLASSIFICATION OF PROPERTY LOCATED AT 678 FORISTELL RD.; 63.375 ACRES FROM AG (AGRICULTURE) TO R-1E (SINGLE FAMILY RESIDENTIAL) IN THE CITY OF NEW MELLE, MO**

Alderman Karrenbrock made a motion, seconded by Alderman Goodman to conduct the first reading of Bill #503, by title only. Motion passed unanimously.

Mayor Burt read Bill #503 for the first time by title only.

Alderman Schneider made a motion, seconded by Alderman Goodman to accept the first reading of Bill #503. Motion passed unanimously.

Alderman Schneider made a motion, seconded by Alderman Goodman to conduct the second reading of Bill #503, by title only, Motion passed unanimously.

Mayor Burt read Bill #503 for the second time by title only.

Alderman Schneider made a motion, seconded by Alderman Goodman to accept the second reading and adopt Bill #503 as Ordinance 488.

Roll Call Vote by City Clerk:

Alderman Goodman - aye

Alderman Nelson- absent

Alderman Karrenbrock – aye

Alderman Schneider - aye

Mayor Burt declares Bill #503 approved and designates it as Ordinance 488

**NEW BUSINESS**

1. The application to rezone 3705 Mill St. has been reviewed in a Public Hearing and before

the Planning and Zoning Commission. All questions were answered and considered for a vote to recommend rezoning 3705 Mill St. from C-1, Restricted Commercial, to C-2, General Commercial. Planning and Zoning unanimously voted to recommend rezoning to the Board of Aldermen. There were no questions from the Board to the applicant, Bonna Salyer, Grandview Garage Door, GGD Properties, LLC.

Roll Call Vote by City Clerk to approve the Rezoning Application:  
Alderman Goodman - absent                      Alderman Nelson- aye  
Alderman Karrenbrock – aye                      Alderman Schneider – aye  
The ‘ayes’ have declared and the application approved.

## **INTRODUCTION OF BILLS/ORDINANCES**

### **BILL #509– ORDINANCE 494**

AN ORDINANCE OF THE CITY OF NEW MELLE, MISSOURI, AMENDING THE OFFICIAL ZONING MAP TO REZONE THE PROPERTY LOCATED AT 3705 MILL ST. FROM C-1 (RESTRICTED COMMERCIAL) TO C-2 (GENERAL COMMERCIAL)

Alderman Karrenbrock made a motion, seconded by Alderman Schneider to conduct the first reading of Bill #509, by title only. Motion passed unanimously.

Mayor Burt read Bill #509 for the first time by title only.

Alderman Karrenbrock made a motion, seconded by Alderman Schneider to accept the first reading of Bill #509. Motion passed unanimously

Alderman Nelson made a motion, seconded by Alderman Schneider to conduct the second reading of Bill #509 by title only. Motion passed unanimously.

Mayor Burt read Bill #509 for the second time by title only.

Alderman Schneider made a motion, seconded by Alderman Karrenbrock to accept the second reading of Bill #509. Motion passed unanimously.

Roll Call by City Clerk:

Alderman Goodman – absent                      Alderman Karrenbrock – aye  
Alderman Nelson – aye                              Alderman Schneider – aye

Mayor Burt declares Bill #509 hereby approved and designates it as Ordinance 494

The next Regular Board of Aldermen Meeting will be TUESDAY, FEBRUARY 11, 2025, at City Hall, 145 Almeling St., 7:00 p.m.

## **ADJOURNMENT**

Alderman Karrenbrock made a motion, seconded by Alderman Schneider to adjourn at 8:15 a.m. Motion passed unanimously.

Respectfully submitted,

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Marcia Gay, City Clerk