



**CITY OF NEW MELLE
CITY HALL
145 ALMELING ST., NEW MELLE, MO 63365
BOARD OF ALDERMEN REGULAR MEETING AGENDA
TUESDAY, MAY 14, 2024
7:00 P.M.**



Stadt Melle

New Melle

Tentative

REGULAR 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

INVOCATION PRAYER

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Regular Meeting of March 12, 2024
 Special Meeting of March 19, 2024
 ** April 9, 2024 Regular BOA Meeting Cancelled**

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. March 2024 Balance Sheets
 2. April 2024 Balance Sheets
- **First Quarter Financial statements will be completed on May 23, 2024 and presented at the June 11, 2024 Regular Meeting**

INTRODUCTION OF ORDINANCES

Bill #496 -ORDINANCE #481 – An Ordinance of the City of New Melle, Missouri, canvassing the returns of the April 2, 2024, General Municipal Election held in the city and declaring the results thereof.

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

First Reading:
Second Reading:

Bill #497 -ORDINANCE #482 – An Ordinance of the City of New Melle, Missouri, accepting the results of the Municipal Election passing the License Tax in an amount not to exceed one cent (\$.01) per gallon based on the gallons of motor vehicle fuel sold.

First Reading:
Second Reading:

Bill #498 -ORDINANCE #483 – An Ordinance of the City of New Melle, Missouri, to enforce the Building Codes of St. Charles County Agreement adopted by the City of New Melle, Missouri, previously passed on Bill #436, Ordinance #422 July 9, 2019.

First Reading:
Second Reading:

ENGINEERING REPORT

1. Mill Street/Schutzen Sidewalk status, Easement Acquisitions
2. Review Pay Application #1 submitted by Cochran Engineering for Mill Street and Peter Street (Phase 2) and Schutzen St. Sidewalk, submitted for Karrenbrock Construction. BOA approval for payment
3. PWSD#2 Plans from Cole Engineering (?)
4. Foristell Rd Improvement Project – anything new for contract changes from St. Charles County?

OLD BUSINESS

1. Damaged Entrance Ramp replacement
2. Review Easement Request from PWSD#2

NEW BUSINESS

1. Code Enforcement letters to be issued for property maintenance and non-compliance to landowners. Reminder letters to landowners notified last year for land maintenance.
2. Contact St. Charles County to see if there is an option to have them spray for mosquito's, especially before the New Melle Festival.
3. Contact Tramar to replace the One-Way sign at the corner of Peter and Schutzen Sts.
4. Coordinate with Planning and Zoning for changes to the Multi-family Ordinance; guidelines for low/high density housing.

The next Board of Aldermen Meeting will be Tuesday, June 11, 2024, at City Hall, 145 Almeling St., 7:00 p.m.

ADJOURNMENT

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