

REGULAR MEETING

The City of New Melle Board of Aldermen meeting was called to order at 7:08 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 Brian Nelson – by phone
- √ Alderman Gary Schneider
- Alderman Janet Karrenbrock - Absent
- √ Alderman Trevor Goodman
- √ City Clerk Marcia Gay
- √ Attorney Steve Martin

PLEDGE OF ALLEGIANCE

Mayor Burt led the Pledge of Allegiance.

INVOCATION PRAYER

Alderman Schneider led the Invocation Prayer

APPROVAL OF AGENDA

Alderman Schneider made a motion, seconded by Alderman Goodman to approve the agenda. Motion passed unanimously.

APPROVAL OF MINUTES

Alderman Goodman made a motion, seconded by Alderman Schneider to approve the minutes of July 11, 2023. Motion passed unanimously.

OPEN FORUM

No comments for Open Forum
Mayor Burt closed Open Forum at 7:11 p.m.

FINANCE REPORT

1. City Clerk Gay submitted July 2023 Balance Sheets. Alderman Schneider made a motion, seconded by Alderman Goodman to approve the balance sheets for June 2023. Motion passed unanimously.
City Clerk Gay submitted Second Quarter Balance Sheets and 6-month Summary of All Funds. Alderman Goodman made a motion, seconded by Alderman Schneider to approve the Second Quarter Balance Sheets for 2023 and 6-month Summary of All Funds. Motion passed unanimously.

ENGINEERING REPORT

1. Nathan Buehrle, Cochran Engineering, reported the status of the Peter Street Improvement Project. The Project is complete, and all the paperwork is done. The grass mat on Schutzen St. may need to be reseeded. The contractor will wait until rain/growing season before reseeding.
2. A Work Session is set for Tuesday, August 15, 2023, at 6:00 at City Hall, 145 Almeling St., to review the proposed Mill Street Improvement Project and outline a project list for the city.

OLD BUSINESS

1. A date/time will be set to review the revised City Applications and Permits with Cochran Engineering.

NEW BUSINESS

1. Pay Application #8, Final Payment, for June 2023 to S&A Construction for the Peter St. Improvement Project was submitted to the board for approval. Alderman Goodman made a motion to approve, seconded by Alderman Schneider. Motion passed unanimously.
2. Information provided by the Missouri Clerks and Finance Officers Association regarding explanations and examples of Open Forum and Public Comment differences/regulations was provided to the Board of Aldermen for clarification.
3. Information, submitted by Attorney Martin, was distributed to the Board of Aldermen which explained Sunshine Law 610 RSMo, requests for personal cell phone records and electronic communications.
4. An announcement of notification of a rezoning request by St. Charles County Planning and Zoning Commission for 1781 Hwy D from A (Agricultural) to C2 (General Commercial) was made to the Board of Aldermen as the property is in proximity of the city and comments regarding the rezoning can be submitted by August 15.

The next Board of Aldermen Meeting will be TUESDAY SEPTEMBER 12, 2023, at City Hall, 145 Almeling St., 7:00 p.m.

ADJOURNMENT

Alderman Goodman made a motion, seconded by Alderman Schneider to adjourn at 7:31 p.m. Motion passed unanimously.

Respectfully submitted,

Marcia Gay, City Clerk