



**CITY OF NEW MELLE
CITY HALL
145 ALMELING ST., NEW MELLE, MO 63365
BOARD OF ALDERMEN REGULAR MEETING AGENDA
TUESDAY, APRIL 11, 2023
7:00 p.m.**



Stadt Melle

New Melle

Tentative

**SPECIAL MEETING
TUESDAY, APRIL 11, 2023
6:30 P.M.
145 ALMELING ST**

A Special Meeting will be held prior to the Regular Meeting with New Melle Sports and Recreation to discuss the renewal of the Landscaping/Maintenance contract for 2023 and the Scope of Service outlined in the contract.

**REGULAR MEETING
7:00 P.M.**

CALL MEETING TO ORDER

ROLL CALL

- | | |
|--|---|
| <input type="checkbox"/> Mayor Steve Burt | <input type="checkbox"/> Alderman Janet Karrenbrock |
| <input type="checkbox"/> Alderman Trevor Goodman | <input type="checkbox"/> Alderman Gary Schneider |
| <input type="checkbox"/> Alderman Nik Bradley | <input type="checkbox"/> City Clerk Marcia Gay |
| <input type="checkbox"/> Attorney Steve Martin | |

PLEDGE OF ALLEGIANCE

INVOCATION PRAYER

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Regular Meeting of March 14, 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. March 2023 Balance Sheets

ENGINEERING REPORT

1. Peter Street Improvement Status Report – Cochran Engineering

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

2. Review Pay Application #3 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. Status of Sycamore Creek street maintenance and repair. Estimates for repairs were submitted by Cochran Engineering.

Question for BOA: should the Emergency Repair Contract cover the worst of the damaged streets and then the remainder be bid for repair?

SCA Street Sweeping St. Louis, 636-441-7622, was suggested by a resident of Sycamore Creek to remove the current damage material from the streets. The residents do not want a repeat of just blowing gravel and concrete pieces into their yards as a remedy.

5. Status of the E/W Gateway approval of the Foristell Rd./Hwy Z Trail Extension.

INTRODUCTION OF ORDINANCES

BILL #484 – ORDINANCE 469

AN ORDINANCE OF THE CITY OF NEW MELLE, MISSOURI, PROVIDING FOR THE ANNEXATION OF A TRACT OF LAND, 162 W HWY D, TO THE CITY OF NEW MELLE, MISSOURI, UNDER THE PROVISIONS OF SECTION 71.014 R.S.MO.

First Reading:

Second Reading:

OLD BUSINESS

1. A transfer of funds from the Transportation MM account to the Transportation account to cover the remaining costs of the Peter St. Improvement project will need approval by the Board of Alderman. An estimate of approximately \$123,000.00 remains to be paid. Current Balance in the Transportation Account is \$82,902.42. There is \$219,042.00 in the Transportation MM Account. The City Clerk will write a check for the amount to transfer.

NEW BUSINESS

1. The new City of New Melle web page is up and running. Comments? Corrections?
2. Alderman Bradley contacted a locksmith to ask about a new combination for the safe at City Hall. The locksmith suggested calling the safe manufacturer and having a representative look at recoding/replacing the lock. Approval from BOA to move forward is requested.

City Hall will be closed Wednesday, April 26 and Thursday, April 27, 2023.

The next Board of Aldermen Meeting will be Tuesday, MAY 9, 2023, at City Hall, 145 Almeling St., 7:00 p.m.

ADJOURNMENT

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