

SPECIAL MEETING

A special meeting was called to discuss the Bid Proposal approval for the Mill St./Peter St./ Schutzen Sidewalk Project M20-799B.

The City of New Melle Board of Aldermen meeting was called to order at 7:03 a.m. by Mayor 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 Goodman
- √ Alderman Schneider
- √ Marcia Gay, City Clerk
- √ Alderman Nelson
- √ Alderman Karrenbrock

Approval of the Agenda

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

There were no comments for Open Forum. Mayor Burt closed Open Forum at 7:04 a.m.

Special Meeting proceeded to discuss the project and bid award to Karrenbrock Construction.

Alternate #1 is an asphalt street.

Alternate #2 is concrete.

It is determined that a concrete street has longer longevity and less maintenance.

It was also decided to place conduit for lighting only and conduit for power to cross the street for potential future buried electric. There are Temporary construction easements and Permanent easements to be obtained. Decorative street signs can be added later and confirmation of the number of signs needed can be done on a change order.

Alderman Nelson made a Motion to accept the contract with Alternate #2, concrete streets, seconded by Alderman Schneider and approve the bid proposal from Karrenbrock Construction.

Roll call to accept the bid:

- Alderman Goodman – aye
 - Alderman Nelson – aye
 - Alderman Karrenbrock – abstain.
 - Alderman Schneider – aye
- Motion passed unanimously.

ADJOURNMENT

Alderman Goodman made a motion, seconded by Alderman Nelson to adjourn the Special Meeting at 7:20 a.m. Motion passed unanimously.

Respectfully submitted,

Marcia Gay, City Clerk