

CITY OF NEW MELLE CITY HALL 145 ALMELING ST., NEW MELLE, MO 63365 **BOARD OF ALDERMEN REGULAR MEETING AGENDA TUESDAY AUGUST 8, 2023** 7:00 p.m.



Stadt Melle

Tentative

New

REGULAR MEETING 7:00 P.M.

CALL MEETING TO ORDER

ROLL CALL

Mavor Steve Burt Alderman Trevor Goodman Alderman Brian Nelson Attorney Steve Martin

Alderman Janet Karrenbrock Alderman Gary Schneider City Clerk Marcia Gay

PLEDGE OF ALLEGIANCE

INVOCATION PRAYER

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Regular Meeting of July 11, 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. July 2023 Balance Sheets
- 2. Second Quarter Balance Sheets and 6-month Summary of all Funds January 1, 2023, through June 30, 2023

ENGINEERING REPORT

- Peter Street Improvement Final Report Cochran Engineering
- 2. Mill Street Improvements review plans/discussion

OLD BUSINESS

1. Progress of revising Applications and Permits for the City of New Melle

Date Posted: Time Posted: Posted By:

NEW BUSINESS

- 1. Review Pay Application #8 submitted by Cochran Engineering for Peter St Improvements, submitted for S&A Equipment and Builders. BOA approval for payment
- 2. Discuss notes from the City Clerks monthly meeting for Open Forum and Public Comment.
- 3. Review letter from Attorney Steve Martin regarding Sunshine Law 610 RSMo requests for personal cell phone records and electronic communications.
- 4. Set a date/time for a working session to prioritize road projects.
- 5. Notification of a rezoning request by St. Charles County Planning and Zoning Commission for A (Agricultural) to C2 (General Commercial) at 1781 Hwy D for Outside Storage. Public comments can be submitted by August 15, 2023, to <u>planning@sccmo.org</u>

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

ADJOURNMENT