

**SPECIAL MEETING**

The City of New Melle Board of Aldermen meeting was called to order at 6:00 p.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 Bradley
- √ Alderman Karrenbrock
- Attorney Steve Martin - absent

Approval of the Agenda

Alderman Karrenbrock made a motion, seconded by Alderman Goodman to approve the Agenda. Motion passed unanimously.

The Meeting was open for an Open Forum at 6:01 p.m. Vickie Auping was present to hear the comments regarding the changes on the Peter St. Improvement Project. Brian Nelson reserved the opportunity to ask questions during the presentation relating to Peter St. and impact on his property. The Open Forum closed at 6:02 p.m.

1. Mill St. Improvement Plan Review presented by Cochran Engineering. Mill St. from Hwy D to Hwy Z and Phase 2 of Peter St. Pavement to be concrete with a rolled curb, except for the retaining wall along the property at 3631 Mill St. where there is an existing barricade. There will be a sidewalk on the east side only with no green space between the sidewalk and street due to the narrow corridor. Additional R/W will have to be acquired at the curve on Mill St. There will also be an island at the Hwy D stop sign to protect the sign and make it more visible. Parking at Bavarian Smoke House will need adjustment for the proposed sidewalk on the south side of Peter Street from Hwy Z to Mill St. Placing the sidewalk on the south side will have less utility conflict than the north side. Additional easement may be required at 4711 Hwy Z, Mr. Nash’s property, for drainage and city maintenance. Total estimated cost is \$772,000.00.
2. Change Order #2 for the ongoing Peter St. project was reviewed. This will include raising two (2) storm structures, adding a turf mat and grated inlet at the Auping Property, adding a concrete swale and warping at the Winkle driveway and adding a concrete intersection at Peter St. and Schutzen St. – instead of leaving partial asphalt. Estimated cost is \$23,500.00.
3. The Sycamore Creek road maintenance will require at least 20 slabs that need to be replaced. Cochran Engineering will provide an estimate and location of the damaged slabs. It may be possible to temporarily patch the worst of the damaged areas with asphalt under the Emergency Repair Contract to avoid damage to vehicles and pedestrians.

**ADJOURNMENT**

Alderman Schneider made a motion, seconded by Alderman Bradley to adjourn at 6:46 p.m. Motion passed unanimously.

Respectfully submitted,

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Marcia Gay, City Clerk