

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. November 2023 Balance Sheets

INTRODUCTION OF ORDINANCES

Bill #489 -ORDINANCE #474 – An Ordinance of the City of New Melle, Missouri, adopting a Budget for the 2024 Fiscal Year for the City of New Melle.

First Reading:
Second Reading:

Bill #492 -ORDINANCE #477 – An Ordinance of the City of New Melle, Missouri, approving the Record Plat for Peoples Bank Located at Hwy Z and Peter St.

First Reading:
Second Reading:

Bill #493 -ORDINANCE #478 – An Ordinance of the City of New Melle, Missouri, calling for a Municipal Election on April 2, 2024, for the purpose of electing certain Municipal Officials.

First Reading:
Second Reading:

Bill #494 -ORDINANCE #479 – An Ordinance calling for an election in the City of New Melle, Missouri, on the question of whether to impose a License Tax in an amount not to exceed one cent (\$.01) per gallon based on the gallons of motor vehicle fuel sold, said license tax to be paid by gasoline filling stations selling diesel fuel, gasoline, ethanol and/or blended fuels, designating the time of holding said Election; and authorizing and directing the City Clerk to give notice of said Election, and matters relating thereto.

First Reading:
Second Reading:

ENGINEERING REPORT – Cochran Engineering

- 1. Foristell Rd. Trail discussion (East-West Gateway Funded)
- 2. Foristell Rd. Improvements discussion (St. Charles County TIP Funding)
- 3. Mill St. Improvement Project -discussion for phasing the project.
- 4. Peter St. swale adjustment with contractor - status
- 5. Schutzen Street Sidewalk replacement - approval for Bid Announcement/confirm dates.
- 6. New Melle Car Wash – Mr. Baker complaint regarding gravel washing across the road into the car wash entrance. Nathan Buehrle would like to contact MoDOT to discuss options for drainage.

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

OLD BUSINESS

1. Code Enforcement complaints/status – City Clerk
2. Land Use Permit for Manufactured Home replacement at 155 Lockard Ln. Status of R-1B Ordinance revision

NEW BUSINESS

1. Approve Emergency Road Repair for Almeling St., west of City Hall, and road repair near 110 Foristell Rd.

The next Board of Aldermen Meeting will be Tuesday, JANUARY 9, 2024, at City Hall, 145 Almeling St., 7:00 p.m.

ADJOURNMENT