



**CITY OF NEW MELLE
CITY HALL
145 ALMELING ST., NEW MELLE, MO 63365
BOARD OF ALDERMEN REGULAR MEETING AGENDA
TUESDAY, JANUARY 21, 2025
7:00 P.M.**



Stadt Melle

New Melle

Tentative

REGULAR MEETING

CALL MEETING TO ORDER

ROLL CALL

Mayor 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

Budget Meeting and Regular Meeting of December 18, 2024

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. December 2024 Balance Sheets
2. Fourth Quarter Balance Sheets and Year End Financials

INTRODUCTION OF ORDINANCES

Bill #504 – Ordinance No. 489 – AN ORDINANCE GRANTING A FRANCHISE TO BRIGHTSPEED OF MISSOURI, LLC, F/K/A/ CENTURYTEL OF MISSOURI, LLC, ON BEHALF OF ITSELF AND ITS OPERATING AFFILIATES (“BRIGHTSPEED”) TO OPERATE AND MAINTAIN A TELECOMMUNICATIONS SYSTEM (“THE SYSTEM”) IN THE CITY OF NEW MELLE, MISSOURI (“THE CITY”).

First Reading:

Second Reading:

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

ENGINEERING REPORT

1. Mill Street/Schutzen Sidewalk status, Easement Acquisitions
2. Board of Aldermen discussion regarding fees for the Permit Application from PWSD#2 for the Holt Road Booster Pump Station

OLD BUSINESS

NEW BUSINESS

1. After a review of the comments from the Public Hearing, and the unanimous decision of the Planning and Zoning Commission, the Application for rezoning 3705 Mill St. from C-1 to C-2 is recommended to the Board of Aldermen for approval.

Roll Call by City Clerk approving the Rezoning Application: (aye or nay)

Alderman Goodman _____

Alderman Karrenbrock _____

Alderman Nelson _____

Alderman Schneider _____

UPON APPROVAL BY THE BOARD OF ALDERMEN – INTRODUCTION OF ORDINANCE TO REZONE:

Bill #509 – Ordinance No. 494 – AN ORDINANCE OF THE CITY OF NEW MELLE, MISSOURI, AMENDING THE OFFICIAL ZONING MAP TO REZONE THE PROPERTY LOCATED AT 3705 MILL ST. FROM C-1 (RESTRICTED COMMERCIAL) TO C-2 (GENERAL COMMERCIAL)

First Reading;

Second Reading:

2. Status of the Annual Audit. Questionnaires to the Board from F.E.W. Certified Public Accountants.
3. Comments/questions for NMSR Landscaping/grass cutting contract for 2025

The next Board of Aldermen Meeting will be Tuesday, February 11, 2025, at City Hall, 145 Almeling St., 7:00 p.m.

ADJOURNMENT

WORK SESSION

Following the Regular Board of Aldermen meeting will be a work session to discuss future use for city property and other possibilities for city growth.

ADJOURNMENT

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