

**REGULAR MEETING**

The City of New Melle Board of Aldermen meeting was called to order at 7:04 by Alderman Don Hendrich in absence of Mayor West. The Meeting was held at City Hall, 145 Almeling Street, New Melle, Missouri 63365

**ROLL CALL**

Mayor Rich West (arrived 7:14)

Alderman Janet Karrenbrock

Alderman Don Hendrich

Alderman Gary Schneider

Alderman Nik Bradley

City Clerk Marcia Gay

Attorney Steve Martin

Also present Kurt Daniels and Nathan Beuhrle, Cochran Engineering

**PLEDGE OF ALLEGIANCE**

Alderman Hendrich led the Pledge of Allegiance

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES**

Alderman Schneider made a motion, seconded by Alderman Bradley to approve the April 8, 2021 Minutes. Motion passed unanimously.

**OPEN FORUM**

1. Diane Sudbrock with The Boone Country Connection announced that the New Melle Fire Station will have an Open House Saturday, May 22, from 9 a.m. to 11 a.m. for the public to view the plans and discuss the new Fire Station to be built at Hwy Z and Foristell Rd.

**FINANCE REPORT**

1. City Clerk Marcia Gay submitted the April 2021 Balance Sheets. Alderman Karrenbrock made a motion, seconded by Alderman Bradley to approve the balance sheets for April 2021. Motion passed unanimously.
2. City Clerk Marcia Gay submitted the First Quarter 2021 Balance Sheets. Alderman Karrenbrock made a motion seconded by Alderman Bradley to approve the balance sheets for First Quarter 2021. Motion passed unanimously.

**ENGINEERING REPORT**

1. Peter St./Mill St. Road Project – Cochran Engineering is contacting the residents for further conversation regarding the Plans and R/W. Cochran is also looking at City Codes for other municipalities to compare and re-evaluate detention basin requirements.

2. Cochran has submitted comments to Unified Data 1 on their site plan and is waiting for a response.
3. American Data and Electric Site Plan review in progress.

### **OLD BUSINESS**

1. Cochran Engineering will review and respond to Mr. Allen Hanner's Application for Rezoning from C2 to R1

### **NEW BUSINESS**

1. Lawn and maintenance will include mowing the lot at Hwy's N and Z. The State will mow the R/W – The City will trim and mow up to the R/W
2. City wide cleanup before the New Melle Festival will take place the weekend of June 5 and 6 with pick-up June 7. Grace Hauling will do the pick-up and the City will share the cost with the Chamber of Commerce. Janet Karrenbrock will provide flyers and social media information.
3. The City of New Melle will vote to remove St. Charles County as Code Enforcement and look to employ a Code Enforcement Officer. St. Charles County only sends a notice to the Mayor after the fact – if at all. P&Z will refer issues to the Board of Aldermen and the Mayor will respond to any complaints until a Code Enforcement Officer is determined.
4. A Motion was made to assist the New Melle Festival for costs involved for traffic control and help with the Parade by Alderman Hendrich, seconded by Alderman Karrenbrock. Motion passed unanimously. It was noted there will be no Gizzard Run and the Parade time is 12:30.
5. A Motion was made to accept Applicants Brian Nelson and Roger Brink to the Board of Adjustment by Alderman Hendrich, seconded by Alderman Schneider. Motion passed unanimously.
6. Alderman Hendrich requests replacing the phone in City Hall having battery issues, Mayor West replied he would provide a new phone for the City.
7. Discussion for repairs to City Streets, particularly Sycamore Creek, included Cochran Engineering would do a walk through and provide information for repairs to the streets.
8. Elected Alderman Karrenbrock and Alderman Bradley were sworn in by Mayor West for the next two-year term to the Board of Aldermen.

### **ADJOURNMENT**

Mayor West stated the next BOA Meeting will be Tuesday, June 8, 2021. Alderman Karrenbrock made a motion, seconded by Alderman Hendrich to adjourn at 7:45 p.m. Motion passed unanimously.

Respectfully submitted

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Marcia Gay, City Clerk

