

# CITY OF NEW MELLE 145 ALMELING ST., NEW MELLE, MO 63365 BOARD OF ALDERMEN REGULAR MEETING AGENDA



Tuesday, September 10, 2024 6:45 p.m.

# **Tentative**

### **PUBLIC HEARING**

The Board of Aldermen of the City of New Melle will hold a Public Hearing for citizen input on the proposed tax rate on all real, personal, and other tangible property for the 2024 tax year. The. (2023 Tax Rate was \$.4350)

### **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**

Regular Meeting of August 13, 2024 Work Session Meeting of August 22, 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. August 2024 Balance Sheets

Date Posted:Posted By:	
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#### INTRODUCTION OF ORDINANCES

Bill #500 – Ordinance No. 485 – An Ordinance of The City of New Melle, Missouri providing for the annexation of a tract of land to the city of New Melle, Missouri, under the provisions of Section 71.014 RS.MO.

First Reading: Board of Aldermen approved August 13, 2024 Second Reading:

Bill #501 – Ordinance No. 486 – An Ordinance Establishing the Annual Rate of Tax Levy for the Year 2024 on All Property Within the City of New Melle, Missouri

First Reading: Second Reading:

### **ENGINEERING REPORT**

- 1. Mill Street Easement Acquisitions status Cochran Engineering
- 2. Hwy Z/Foristell Rd. Trail
- 3. Status of the issues with the new firehouse.

  Proceed with a vote to approve or table the release of the Escrow check.
- 4. Review the issues with storm water runoff on Peter St.

# **BUILDING/PERMIT REPORT**

- 1. Land Use Permit pending American Data for Electric to the new PWS#2 pump station at Holt Rd.
- 2. New Construction at 140 Almeling St. is approved.

#### **OLD BUSINESS**

- 1. Three Bid Proposals have been received for the replacement of the ADA ramp/deck at City Hall. The Board will review the three proposals for a vote of approval.
- 2. Discussion regarding the removal of multi-family/apartment "R-3" from the zoning ordinance.
- 3. Code Enforcement report

#### **NEW BUSINESS**

1. Review changes/removal of the current Firearms Ordinances.

The next Board of Aldermen Meeting will be Tuesday, October 8, 2024, at City Hall, 145 Almeling St., 7:00 p.m.

#### **ADJOURNMENT**

Date Posted:	Time Posted:	Posted By	• •