

REGULAR MEETING

The City of New Melle Board of Aldermen meeting was called to order at 7:07 p.m. by Mayor Steve 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 Trevor Goodman
√ Alderman Brian Nelson	√ City Clerk Marcia Gay
Alderman Gary Schneider- Absent	√ Attorney Steve Martin
√ Alderman Janet Karrenbrock	

PLEDGE OF ALLEGIANCE

Mayor Burt led the Pledge of Allegiance.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Alderman Nelson made a motion, seconded by Alderman Karrenbrock to approve the minutes of May 14, 2024, Regular Meeting. Motion passed unanimously.

OPEN FORUM

Ms. Laurette Nelson brought to Board her concerns regarding the easement for Mill St. Road Improvements and the marking of her property lines. The right-of-way will be marked before road work will be done. Also of concern was traffic on Mill St. Although it is posted at 20 mph, speeding is an issue on Mill St. along with large gravel/equipment trucks. Should a weight limit be posted on Mill St. and other city-maintained streets.

With no further comments Mayor Burt closed Open Forum at 7:12

FINANCE REPORT

1. City Clerk Gay submitted May 2024 Balance Sheets. Alderman Karrenbrock made a motion, seconded by Alderman Goodman to approve the balance sheets for May 2024. Motion passed unanimously.
2. City Clerk Gay submitted 1st Quarter 2024 Balance Sheets. Alderman Karrenbrock made a motion, seconded by Alderman Nelson to approve the 1st Quarter balance sheets for 2024. Motion passed unanimously.

ENGINEERING REPORT

1. Kurt Daniels, Cochran Engineering, Mill St. Improvements and Schutzen St. Sidewalk Replacement. There are several easements remaining to be acquired.
2. No additional information from PWSD#2 regarding the easement request for city property within the proposed transmission waterline route.

OLD BUSINESS

1. The damaged ramp into City Hall has received only one bid for replacement/repair and is waiting for additional bids to be submitted.
2. The contract with St. Charles County for the Foristell Rd. Improvement Project was received and issued to the Board to review.

NEW BUSINESS

1. The residents at 3620 Schutzen St. will be notified that Code Enforcement will be issued to stop parking on the sidewalk.
2. The request for additional speed limit signs and no truck traffic on city streets is noted. The city will look into flashing signs and/or school bus stop ahead signs to slow traffic on State Highways, particularly Hwy Z.
3. The city noted that a Historic Preservation Ordinance that was rescinded should be reestablished. The subject will move to further discussion.
4. The Planning and Zoning Commission will schedule a work session with the Board of Aldermen for ordinance revisions to remain current with other municipalities.

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

ADJOURNMENT

Alderman Karrenbrock made a motion, seconded by Alderman Nelson to adjourn at 7:47 p.m. Motion passed unanimously.

Respectfully submitted,

Marcia Gay, City Clerk