



CITY OF NEW MELLE  
CITY HALL  
145 ALMELING ST., NEW MELLE, MO 63365  
BOARD OF ALDERMEN REGULAR MEETING AGENDA  
TUESDAY, AUGUST 13, 2024  
7:00 P.M.



Stadt Melle

New Melle

**Tentative**

**REGULAR MEETING**

**CALL MEETING TO ORDER**

**ROLL CALL**

Mayor Steve Burt	Alderman Janet Karrenbrock
Alderman Trevor Goodman	Alderman Gary Schneider
Alderman Brian Nelson	City Clerk Marcia Gay
Attorney Steve Martin	

**PLEDGE OF ALLEGIANCE**

**INVOCATION PRAYER**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

Regular Meeting of July 9, 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. July 2024 Balance Sheets
2. 6-month 2024 Balance sheets

**INTRODUCTION OF ORDINANCES**

The Planning and Zoning Commission approved and recommends to the Board of Aldermen to adopt Bill #500 -Ordinance #485 – An Ordinance of the City of New Melle, Missouri, providing for the annexation of a tract of land, 64.20 acres, owned by J Brothers LLC, 678 Foristell Rd., to the City of New Melle.

Date Posted: \_\_\_\_\_ Time Posted: \_\_\_\_\_ Posted By: \_\_\_\_\_

Bill #500 -ORDINANCE #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 (only):

**ENGINEERING REPORT**

1. Mill Street/Schutzen Sidewalk status, Easement Acquisitions
2. Review of Foristell Rd. Trail Construction Plans.
3. Final Inspection of the new Firehouse site has been completed and the Escrow Account for New Melle Fire Protection District can be released. The total amount held in escrow is \$106,298.32. A motion is requested to release the escrow account to New Melle Fire Protection District.

**OLD BUSINESS**

1. Damaged Entrance Ramp replacement – waiting on (1) additional bid
2. Code Enforcement land maintenance and general trash clean-up has been addressed.
3. In lieu of a 'Mayor Wall', with previous Mayor name and photograph, the city clerk proposes a perpetual plaque with brass plates with the name of the Mayor and years of tenure to be placed at City Hall. The cost of a wooden plaque is approximately \$150-\$200.

**NEW BUSINESS**

1. The culvert on Foristell Rd. at the New Melle Lakes Park Location needs to be repaired. The City will issue an emergency repair directive to fix the culvert location.
2. Should the city inquire about hiring a part-time Code Enforcement officer to address concerns from the residents.

The next Board of Aldermen Meeting will be Tuesday, September 10, 2024, at City Hall, 145 Almeling St., 7:00 p.m.

**ADJOURNMENT**

Date Posted: \_\_\_\_\_ Time Posted: \_\_\_\_\_ Posted By: \_\_\_\_\_