

**REGULAR MEETING**

The City of New Melle Board of Aldermen meeting was called to order at 7:00 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 Janet Karrenbrock |
| √ Alderman Brian Nelson          | √ City Clerk Marcia Gay      |
| √ Alderman Gary Schneider        | √ Attorney Steve Martin      |
| Alderman Trevor Goodman - Absent |                              |

**PLEDGE OF ALLEGIANCE**

Mayor Burt led the Pledge of Allegiance.

**INVOCATION PRAYER**

Alderman Schneider led the Invocation Prayer

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES**

Alderman Karrenbrock made a motion, seconded by Alderman Nelson to approve the minutes of September 10, 2024, Regular Meeting. Motion passed unanimously.

**OPEN FORUM**

Mr. Sam Cummins, 3640 Schutzen St., reported information from the St. Charles County Parks Department that they will be installing and accessible adventure playground at New Melle Lakes Park. This is good news for those families with handicapped children to have a fun place to play and explore.

With no further comments Mayor Burt closed Open Forum at 7:04

**FINANCE REPORT**

1. City Clerk Gay submitted September 2024 Balance Sheets. Alderman Schneider made a motion, seconded by Alderman Karrenbrock to approve the balance sheets for September 2024. Motion passed unanimously.

**ENGINEERING REPORT**

1. Kurt Daniels, Cochran Engineering, Mill St. Improvements and Schutzen St. Sidewalk Replacement. Mr. Bystrom has accepted the agreement with the city and a signed agreement is forth coming. Ms. Nelson and Mr. Brakensiek are in discussion with Cochran on the TCE. The easement with brightspeed real estate is moving forward with new contact information. It is expected to be resolved in a timely manner.

2. The Planning and Zoning Commission has approved the sign applications for the new Peoples Bank and recommended approval to the Board of Aldermen. The applications were reviewed, and contingent on the review by Cochran Engineering voted to approve the applications. A motion was made by Alderman Karrenbrock, seconded by Alderman Schneider to approve the applications. Motion passed unanimously.

### **OLD BUSINESS**

1. The city had three bids for replacing the damaged entrance ramp to city hall. The Board would like to have a breakdown of the costs from one of the applicants and will move forward with a decision after a review.

### **NEW BUSINESS**

1. Planning and Zoning unanimously approved two (2) additional commissioners to the Commission and recommends approval to the Board of Aldermen.  
A motion to approve Mr. William Pollihan to the Planning and Zoning Commission was made by Alderman Karrenbrock, seconded by Alderman Nelson. Motion passed unanimously.  
A motion to approve Mr. Sam Cummins to the Planning and Zoning Commission was made by Alderman Karrenbrock, seconded by Alderman Nelson. Motion passed unanimously.
2. The city has \$6,000 budgeted in 2024 for city events/Christmas displays. A motion to purchase new pole mounted Christmas decorations was made by Alderman Schneider, seconded by Alderman Nelson, Motion passed unanimously to purchase up to 10 new pole mounted Christmas displays for the city. City Clerk Gay will contact Ameren UE to set a date/time to place the displays.
3. A reminder that there is a public hearing on Monday, October 28, 2024, 7:00 at City Hall for the rezoning of 678 Foristell Rd. was announced. The property owner has submitted an application to rezone from AG (Agriculture) to R-1E (Single Family Residential)

The next Regular Board of Aldermen Meeting will be TUESDAY, NOVEMBER 5, 2024, at City Hall, 145 Almeling St., 7:00 p.m. The meeting is changed from November 12, 2024 as a few Aldermen cannot attend on November 12.

### **ADJOURNMENT**

Alderman Karrenbrock made a motion, seconded by Alderman Schneider to adjourn at 7:26 p.m. Motion passed unanimously.

Respectfully submitted,

---

Marcia Gay, City Clerk