

**REGULAR MEETING**

The City of New Melle Board of Aldermen meeting was called to order at 7:00 by Mayor West. The meeting was held at City Hall, 145 Almeling St., New Melle, Missouri 63365

**ROLL CALL**

Mayor Rich West

Alderman Janet Karrenbrock

Alderman Don Hendrich

Alderman Gary Schneider - Absent

Alderman Nik Bradley

City Clerk Marcia Gay

Attorney Steve Martin

Also present City Engineer Nathan Buehrle

**PLEDGE OF ALLEGIANCE**

Mayor West led the Pledge of Allegiance

**INVOCATION PRAYER**

Alderman Bradley offered the invocation prayer

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES**

Alderman Bradley made a motion, seconded by Alderman Hendrich to approve the Minutes of October 12, 2021

**OPEN FORUM**

There were no comments for Open Forum. Mayor West closed Open Forum at 7:05 p.m.

**FINANCE REPORT**

1. City Clerk Gay submitted October 2021 Balance Sheets. Alderman Hendrich made a motion, seconded by Alderman Karrenbrock to approve the balance sheets for October 2021. Motion passed unanimously.

**INTRODUCTION OF BILLS.**

**BILL #472 – ORDINANCE 457– AN ORDINANCE OF THE CITY OF NEW MELLE, MISSOURI, CALLING FOR A MUNICIPAL ELECTION ON APRIL 5, 2022, FOR THE PURPOSE OF ELECTING CERTAIN MUNICIPAL OFFICIALS.**

Alderman Hendrich made a motion, seconded by Alderman Bradly to conduct the first reading of Bill #472 by title only. Motion passed unanimously.

Mayor West read Bill #472 first time by title only.

Alderman Hendrich made a motion, seconded by Alderman Bradley to accept the first reading of Bill #472. Motion passed unanimously.

Alderman Hendrich made a motion, seconded by Alderman Bradley to conduct the second reading of Bill #472 by title only, Motion passed unanimously.

Mayor West read Bill #472 second time by title only.

Alderman Hendrich made a motion, seconded by Alderman Bradley to accept the second reading, and adopt Bill #472 as Ordinance 457.

Roll Call Vote: Bradley aye, Karrenbrock aye, Hendrich aye

**BILL #473 – ORDINANCE 458– AN ORDINANCE AMENDING SECTION 410.190: RIGHT-OF-WAY AND UTILITY EASEMENT REQUIREMENTS, SUBSECTION C, PARAGRAPH 4 OF THE CITY OF NEW MELLE, MISSOURI CITY CODE.**

Alderman Hendrich made a motion, seconded by Alderman Bradly to conduct the first reading of Bill #473 by title only. Motion passed unanimously.

Mayor West read Bill #473 first time by title only.

Alderman Hendrich made a motion, seconded by Alderman Bradley to accept the first reading of Bill #473. Motion passed unanimously.

Alderman Hendrich made a motion, seconded by Alderman Bradley to conduct the second reading of Bill #473 by title only, Motion passed unanimously.

Mayor West read Bill #473 second time by title only.

Alderman Hendrich made a motion, seconded by Alderman Bradley to accept the second reading, and adopt Bill #473 as Ordinance 458.

Roll Call Vote: Bradley aye, Karrenbrock aye, Hendrich aye

## **ENGINEERING REPORT**

1. City Engineer, Nathan Buehrle, Cochran Engineering, currently is reviewing the New Melle Firehouse construction plans. Nathan requested the city add Fire Chief Chris Cuddihee to all correspondence.

## **OLD BUSINESS**

1. The city will issue a request for bids for a new City Property Maintenance Contract. The current contractor (New Melle Sports and Recreation) will have the opportunity to bid on a new contract. New management for maintenance at NMS&R has improved their reliability.

2. A review of the Ordinance for R/W maintenance and responsibility was conducted by Mayor West. Letters were sent to the landowners on Peter and Schuetzen Streets to address the situation of trees and brush interfering with traffic and sight impairment. If the issues are not corrected a summons can be issued to the landowner. The concerns by residents for Foristell Rd. and Holt Rd. are not the responsibilities of the city. The County Highway Dept will be notified to trim the trees and brush. There is no reason for the City of New Melle to address this problem in the future.

## **NEW BUSINESS**

1. This year the Christmas lights will be placed as usual. Trevor Goodman will go through the various lights for repairs/bulb replacements. Boy Scouts may take the broken lights for a repair project. Ameren UE will be contacted for scheduling the placing. The city may have to bid the light project in the future – possibly placing decorative light posts that would accommodate the lights as Ameren UE will no longer upgrade the attachments that no longer work or are broken.
2. A Work Session is scheduled for **Tuesday, November 30, 2021, 7:00 pm at City Hall to review the Budget for approval.**
3. The City will provide cookies and punch for the Chamber of Commerce Christmas party/parade on Saturday, November 27, 2021, at NMS&R from 3-6 pm.
4. From January 2022-April 2022 the Board of Aldermen will meet the **second Thursday** at 7:00 p.m. at City Hall, 145 Almeling St.

The next Board of Alderman meeting is Tuesday, December 14, 2021, at 7:00 p.m.

## **ADJOURNMENT**

Alderman Karrenbrock made a motion, seconded by Alderman Hendrich to adjourn at 7:28 p.m. Motion passed unanimously.

Respectfully submitted

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Marcia Gay, City Clerk