

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

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

Mayor West offered the invocation prayer

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Alderman Schneider made a motion, seconded by Alderman Hendrich to approve the Minutes of September 14, 2021

OPEN FORUM

Mayor West addressed concerns regarding the use of ATV's/4-Wheeler/side-by-sides on the streets in and around New Melle and the age of the drivers of these vehicles. The Ordinance regulating the use of these vehicles on city streets, County highways and State highways was discussed along with the dangers involved with the offenders. Mayor West will first write a letter to those identified as offenders and request the Ordinance be printed in the Boone Country Connection before issuing a summons for violations.

FINANCE REPORT

1. City Clerk Gay submitted September 2021 Balance Sheets. Alderman Hendrich made a motion, seconded by Alderman Bradley to approve the balance sheets for September 2021. Motion passed unanimously.
2. City Clerk Gay submitted 2021 Third Quarter Balance Sheets. Alderman Hendrich made a motion, seconded by Alderman Bradley to approve the Third Quarter Balance Sheets. Motion passed unanimously.

INTRODUCTION OF BILLS.

BILL #471 – ORDINANCE 456– AN ORDINANCE ESTABLISHING THE ANNUAL RATE OF TAX LEVY FOR THE YEAR 2021 ON ALL PROPERTY WITHIN THE CITY OF NEW MELLE, MISSOURI, CORRECTED RATE AT 0.4350, REPLACES BILL #470 – ORDINANCE 455

Alderman Hendrich made a motion, seconded by Alderman Karrenbrock to conduct the first reading of Bill #471 by title only. Motion passed unanimously.

Mayor West read Bill #471 first time by title only.

Alderman Hendrich made a motion, seconded by Alderman Karrenbrock to accept the first reading of Bill #471. Motion passed unanimously.

Alderman Hendrich made a motion, seconded by Alderman Karrenbrock to conduct the second reading of Bill #471 by title only, Motion passed unanimously.

Mayor West read Bill #471 second time by title only.

Alderman Hendrich made a motion, seconded by Alderman Karrenbrock to accept the second reading, and adopt Bill #471 as Ordinance 455.

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

ENGINEERING REPORT

1. City Engineer, Nathan Buehrle, Cochran Engineering, analyzed local municipalities for comparatives regarding sidewalks, pavement widths, pavement thickness and base to align New Melle standards. Nathan will send the specifications to city attorney Steve Martin to be drafted into an Ordinance.

2. Mill Street design is going forward and a concept plan in progress for a two-way street improvement with sidewalks on one side. The existing right-of-way should be sufficient without having to acquire additional right-of-way.

OLD BUSINESS

1. Sycamore Creek Road Street repair bids were handed to the Board. A motion to award Karrenbrock Construction the low bid was put to a vote: Alderman Bradley made a motion seconded by Alderman Hendrich. Alderman Karrenbrock abstained. Motion passed unanimously.

2. Nathan Buehrle, Cochran Engineering, is going forward with a bid package for the Peter St. Improvement design to present to the Board of Aldermen for approval.

3. St. Charles County Highway will be notified that the trees overhanging Foristell Rd. need to be trimmed. A letter will be sent to the Highway Department and the homeowners adjacent to the problem area for notification of work to be done. Also, the homeowners on Schutzen St. and Peter St. where there is tree trimming needed will be notified to address the problem areas.

NEW BUSINESS

1. A Bid Proposal will be initiated for a new City Property Maintenance Contract. The contract will be presented to the Board of Aldermen for approval before releasing for Bids.

2. The approved MoDOT Permit for new signs for the City of New Melle has been sent to Dale's Signs. The project is in progress.
3. Alderman Schneider made a motion to accept the Travelers Insurance Policy for the city of New Melle for renewal with no changes from the previous contract, seconded by Alderman Karrenbrock. Motion passed unanimously.
4. Chairman Nelson, Planning and Zoning, discussed the Strategic Doing tasks going forward. Two Aldermen will be assigned to explore opportunities for the city to enhance the Comprehensive Plan to benefit the growth and overall design for the city.

The next Board of Alderman meeting is scheduled for Tuesday, November 9, 2021, at 7:00 p.m.

ADJOURNMENT

Alderman Hendrich made a motion, seconded by Alderman Karrenbrock to adjourn at 7:36 p.m. Motion passed unanimously.

Respectfully submitted

Marcia Gay, City Clerk