

**PUBLIC HEARING**

The Board of Aldermen of the City of New Melle, 145 Almeling St., New Melle, MO held a Public Hearing for the purpose of citizen input on the proposed tax rate on all real, personal, and other tangible property for the 2021 tax year. The proposed tax rate is \$.4643 per \$100 assessed valuation. There was no change from the previous year. There were no comments from residents. Alderman Karrenbrock made a motion, seconded by Alderman Hendrich to close the Public Hearing at 7:02 p.m.

**REGULAR MEETING**

The City of New Melle Board of Aldermen meeting was called to order at 7:02 by Alderman Hendrich in the absence of Mayor West. The meeting was held at City Hall, 145 Almeling St., New Melle, Missouri 63365

**ROLL CALL**

Mayor Rich West - Absent

Alderman Don Hendrich

Alderman Nik Bradley

Attorney Steve Martin

Also present City Engineer Nathan Buehrle

Alderman Janet Karrenbrock

Alderman Gary Schneider

City Clerk Marcia Gay

**PLEDGE OF ALLEGIANCE**

Alderman Hendrich led the Pledge of Allegiance

**INVOCATION PRAYER**

Alderman Hendrich invited those present to observe a moment of silent prayer.

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES**

Alderman Karrenbrock made a motion, seconded by Alderman Bradley to approve the Minutes of August 10, 2021, with a correction to add 'Planning and Zoning' to Chairman Brian Nelson in: Old Business, Item #2. Motion passed unanimously with the correction noted.

**OPEN FORUM**

There was no discussion in Open Forum. Alderman Hendrich closed Open Forum.

## **FINANCE REPORT**

1. City Clerk Gay submitted August 2021 Balance Sheets. Alderman Karrenbrock made a motion, seconded by Alderman Schneider to approve the balance sheets for August 2021. Motion passed unanimously.
2. City Clerk Gay mentioned the Aldermen were presented a copy of the completed and Final Audit for the City of New Melle for 2020.

## **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. The current Ordinance states the requirements for Residential property. The city should propose adding sidewalks as a requirement for Commercial and Light Industrial permits to align with neighboring municipalities.

2. Discussion regarding planning for improvements on Mill Street was noted. Alderman Karrenbrock motioned for Cochran Engineering to go forward with planning for street improvements, Alderman Bradley seconded. Motion passed unanimously.

## **INTRODUCTION OF BILLS.**

**BILL #470 – ORDINANCE 455 – AN ORDINANCE ESTABLISHING THE ANNUAL RATE OF TAX LEVY FOR THE YEAR 2021 ON ALL PROPERTY WITHIN THE CITY OF NEW MELLE, MISSOURI.**

Alderman Schneider made a motion, seconded by Alderman Karrenbrock to conduct the first reading of Bill #470 by title only. Motion passed unanimously.

Alderman Hendrich read Bill #470 first time by title only.

Alderman Schneider made a motion, seconded by Alderman Karrenbrock to accept the first reading of Bill #470. Motion passed unanimously.

Alderman Schneider made a motion, seconded by Alderman Karrenbrock to conduct the second reading of Bill #470 by title only, Motion passed unanimously.

Alderman Hendrich read Bill #470 second time by title only.

Alderman Schneider made a motion, seconded by Alderman Bradley to accept the second reading and adopt Bill #470 as Ordinance 455.

Vote: Bradley aye, Schneider aye, Karrenbrock aye, Hendrich (abstained)

**BILL #469 – ORDINANCE 454 – AN ORDINANCE AMENDING SECTION 405.520 TRANSITION STRIP REQUIREMENTS; SECTION 405.530 MATERIALS; SECTION 405.540 ENFORCEMENT AND PENALTIES; SECTION 405.545 DEFINITIONS; 405.550 EXAMPLES OF ARTICLE X LANDSCAPING AND SCREENING OF TH CITY OF NEW MELLE, MISSOURI CITY CODE.**

Has been tabled for further review by Planning and Zoning

## **OLD BUSINESS**

1. Pre-Bid Meeting for Sycamore Creek Road Repair is scheduled for 2:00 on the 21<sup>st</sup>.

2. Nathan Buehrle, Cochran Engineering, presented two plans for the Peter St. Improvement Plan. The first plan would have one-way streets with no right-of-way acquisition needed. The second plan would be a 40' right-of-way to be consistent with similar municipalities and right-of-way acquisition necessary. The Board of Aldermen will review the plans and discuss possible staging to proceed with the road repair/storm sewers in several phases. Also on a related issue was the necessity to look at Mill Street repairs to follow with Schuetzen/Peter Streets. A motion was made to begin engineering plans for Mill St. by Alderman Bradley and seconded by Alderman Schneider. Motion passed unanimously to begin Engineering for Mill St. to be done in two phases.

### **NEW BUSINESS**

1. Follow-up on complaints for tree and brush removal was determined that the section of Foristell Road and maintenance of the right-of-way is the responsibility of the City of New Melle. Costs estimates for the tree and brush removal will be explored. Letters will be sent to the four adjoining property owners to that section of right-of-way to notify them of the work to be done.

The next Board of Alderman meeting is scheduled for Tuesday, October 12, 2021, at 7:00 p.m.

### **ADJOURNMENT**

Alderman Schneider made a motion, seconded by Alderman Karrenbrock to adjourn at 7:53 p.m. Motion passed unanimously.

Respectfully submitted

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Marcia Gay, City Clerk