

REGULAR MEETING

The City of New Melle Board of Aldermen meeting was called to order at 7:00 by Alderman Don Hendrich in absence of Mayor West. The Meeting was held at City Hall, 145 Almeling Street, New Melle, Missouri 63365

ROLL CALL

Mayor Rich West -absent (arrived at 7:23) Alderman Janet Karrenbrock
Alderman Don Hendrich Alderman Gary Schneider
Alderman Nik Bradley City Clerk Marcia Gay
Attorney Steve Martin
Also present City Engineer Kurt Daniels and Commissioner Sharon Duggan

PLEDGE OF ALLEGIANCE

Alderman Henrich led the Pledge of Allegiance

APPROVAL OF AGENDA

Alderman Gary Schneider made a motion, seconded by Alderman Karrenbrock to approve the Agenda. Motion passed unanimously.

APPROVAL OF MINUTES

Correction to the naming in the Approval Motion for February 11, 2021 Minutes.
Alderman Don Hendrich made a motion, seconded by Alderman Schneider to approve the Minutes with correction. Motion passed unanimously.

OPEN FORUM

The Board set a date for a Work Session for Thursday, March 25th at 7:00

FINANCE REPORT

1. City Clerk Gay submitted Fiscal Year 2020 Report. Alderman Karrenbrock made a motion, seconded by Alderman Bradley to approve the FY 2020 Report. Motion passed unanimously.
2. City Clerk Gay submitted February 2021 Balance Sheets. Alderman Karrenbrock made a motion, seconded by Alderman Schneider to approve the balance sheets for February 2021. Motion passed unanimously.

ENGINEERING REPORT

1. Peter St./Mill St. Road Project is under review. This project will be discussed in the Work Session Thursday, March 25, 2021.

INTRODUCTION OF ORDINANCES.

BILL #466 – ORDINANCE 451 – AN ORDINANCE AMENDING THE BUDGET FOR THE 2020 FISCAL YEAR FOR THE CITY OF NEW MELLE, MISSOURI

Alderman Schneider made a motion, seconded by Alderman Bradley to conduct the first reading of Bill #466 by title only. Motion passed unanimously.

Alderman Hendrich read Bill #466 first time by title only.

Alderman Schneider made a motion, seconded by Alderman Karrenbrock to accept the first reading of Bill #466. Motion passed unanimously.

Alderman Schneider made a motion, seconded by Alderman Karrenbrock to conduct the second reading of Bill #466 by title only, Motion passed unanimously.

Alderman Hendrich read Bill #466 second time by title only.

Alderman Schneider made a motion, seconded by Alderman Bradley to accept the second reading and adopt Bill #466 as Ordinance 451.

Vote: Bradley aye, Schneider aye, Karrenbrock aye.

Acting as Mayor, Alderman Hendrich did not vote.

OLD BUSINESS

(Mayor West resumes the Meeting, Alderman Henrich steps down as Acting Mayor)

1. City of New Melle vs. Sullivan et al –City of New Melle is still awaiting a decision by the Judge.
2. Copy Machine Lease from Da-Com. The City will request a bid for a copy machine that can handle 11"x17" copies. This will be reviewed at the Work Session Thursday, March 25, 2021.

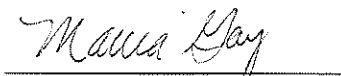
NEW BUSINESS

1. 3700 Mill St. - Questions from owner/builder Robert Nash regarding any plans for the City to install new sidewalks or any road plans that might impact plans Mr. Nash has for the property. Kurt Daniels will contact Mr. Nash to see if there are any conflicts with future City improvements. Further discussion will be presented in the Work Session, Thursday, March 25.
2. Powder Monkey Lease Agreement 2021. Mayor West provided a copy of the Lease Agreement and it will be the same as in the past for \$2,000.00 for the Lease for the Fireworks Tent. Alderman Hendrich made a motion for Mayor West to sign the agreement, Seconded by Alderman Bradley. Motion passed unanimously.

ADJOURNMENT

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

Respectfully submitted



Marcia Gay, City Clerk