

**REGULAR MEETING**

The City of New Melle Board of Aldermen meeting was called to order at 7:02 by Mayor West. The Meeting was held at City Hall, 145 Almeling Street, New Melle, Missouri 63365

**PRESENT AT ROLL CALL WERE:**

Mayor Rich West

Alderman Janet Karrenbrock

Alderman Don Hendrich

Alderman Gary Schneider

Alderman Nik Bradley

City Clerk Marcia Gay

Attorney Steve Martin

Also present Kurt Daniels, Cochran Engineering

**PLEDGE OF ALLEGIANCE**

Mayor West led the Pledge of Allegiance

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES**

Alderman Schneider made a motion, seconded by Alderman Hendrich to approve the June 8, 2021, Minutes. Motion passed unanimously.

**OPEN FORUM**

1. Erin Cox, Oak Ln., New Melle Oaks Subdivision, discussed excessive noise at her residence from the Quarry Wine Garden music venues and if the city could intervene for a noise violation. Ms. Cox cited examples of problems she has had and complaints she has taken to St. Charles County police to correct the issue. Ms. Cox has spoken to the Quarry and Mayor West has also visited both her residence and the Quarry to try and address problems. The Quarry Wine Garden has attempted to relocate the speakers but so far that has not resolved the problem. The City of New Melle has determined they are not violating any City Code and the issue should be taken up with St. Charles County as New Melle Oaks is not within city limits. A suggestion was made by Mayor West to procure a decibel reading device and arrange with St. Charles County to test the noise level for a noise violation and possible solution.

2. Alderman Karrenbrock suggested to have the Computer Tech company Karrenbrock Construction uses look at the computer at City Hall for slow speed issues. It was noted and she will send the contact info to the IT company to have them look at the city computer.

**FINANCE REPORT**

1. City Clerk Marcia Gay submitted the May 2021 Balance Sheets. All current accounts except for the Transportation MM account were reconciled. Allen Schulte with Botz/Deal will fix the error on Monday, July 19, 2021. Alderman Hendrich made a motion,

seconded by Alderman Karrenbrock to approve the balance sheets, except for the Transportation MM Account, for June 2021. Motion passed unanimously.

### **ENGINEERING REPORT**

1. Cochran has submitted comments to Unified Data 1 on their site plan and is waiting for a response.
2. Cochran has submitted comments to Archimages on the site plans for New Melle Fire Protection new firehouse and is waiting for a response.

### **OLD BUSINESS**

1. Mayor West has submitted the signed paperwork back to MoDOT for the new signage and will notify Dale's Signs when he receives the verification from MoDOT to move forward with placing the new signs.
2. The City of New Melle will resume Code Enforcement beginning September 1, 2021 as the County will be relieved of their contractual responsibilities August 31, 2021.
3. Cochran Engineering has identified the road damage in Sycamore Creek subdivision and will prepare documents to send out for Bid for the repair of the streets in Sycamore Creek. The Board discussed a timeline of Fall 2021 to begin road repair with completion by end of the year 2021.

### **NEW BUSINESS**

1. City Clerk Marcia Gay noted 13 other city responses to the new Federal Holiday, Juneteenth, June 19, and there were 4 that will recognize the Holiday as a paid Holiday, 4 that will not recognize the Holiday as a paid Holiday and 5 that have had no discussion given the short timeframe. The City of New Melle did not discuss to recognize Juneteenth as a paid Holiday at this time.
2. Cochran Engineering researched the previous Grant and Grant process for proposed sidewalks along Foristell Rd. and reported the application for a Grant to revisit the proposal for sidewalks is October. The request by residents is for sidewalks to the library. Cochran will update the proposal for Grant application.
3. Copies of the revised Storm Drainage Ordinance 412.240.R were given to the Board of Alderman for review and a vote will take place at the next BOA meeting August 10,2021.

### **ADJOURNMENT**

Alderman Karrenbrock made a motion, seconded by Alderman Hendrich to adjourn at 7:30 p.m. Motion passed unanimously.

Respectfully submitted.

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Marcia Gay, City Clerk

