

REGULAR MEETING

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

ROLL CALL

Mayor Rich West	Alderman Janet Karrenbrock
Alderman Don Hendrich - absent	Alderman Gary Schneider
Alderman Nik Bradley	City Clerk Marcia Gay
Attorney Steve Martin	

Also present City Engineer Kurt Daniels, Diane Sudbrock from Boone Country Connection, And Thad Harker with Primus Dental

PLEDGE OF ALLEGIANCE

Mayor West led the Pledge of Allegiance

APPROVAL OF AGENDA

Alderman Schneider made a motion, seconded by Alderman Bradley to approve the minutes of December 10, 2020. Motion passed unanimously.

OPEN FORUM

There were no comments for Open Forum.

FINANCE REPORT

City Clerk Marcia Gay submitted December 2020 Balance Sheets. Alderman Schneider made a motion, seconded by Alderman Karrenbrock to approve the balance sheets for December 2020. Motion passed unanimously.

ENGINEERING REPORT

1. Peter St./Mill St. Road Project

Kurt Daniels with Cochran Engineering evaluated the proposal to make possible one-way streets to address complaints about cut through traffic and speed issues. Concerns were brought up regarding head on collisions and narrow right-of-way. Cochran will review the options and no decision was made.

Right-of-way was also addressed as the narrowest for two-way traffic is 24 ft. Sidewalks are desired but not required. Steve Martin questioned the need for sidewalks and possible additional easement procurement. Cochran would evaluate a 50 ft. right-of-way but plan for a 40 ft. right-of-way. Mayor West brought up possible future MoDOT plans for Hwy D and future storm sewer requirements to consider. Improvements on Peter St. would tie into the new storm sewer at Schutzen St. and fix drainage issues. Utility relocations to be considered. Cochran to proceed with plans. Alderman Karrenbrock made a motion, seconded by Alderman Schneider. Motion passed unanimously.

OLD BUSINESS

1. City of New Melle vs. Sullivan et al. Attorney Steve Martin will have a resolution for the next BOA Meeting.
2. NMSR Job Sharing. The contract was signed by the Board of Aldermen and the City of New Melle will enter into a job-sharing partnership for a new employee to be hired by NMSR who will do lawn mowing and other routine property maintenance for both organizations. This person will start February 1, 2021. Todd Joerling will be the contact for the employee.

NEW BUSINESS

1. Thad Harker with Primus Dental Group, a construction company in Cedar Rapids, IA that specializes in building dental offices, has a client who would like to build an orthodontics office in New Melle on property that the city owns at the intersection of Highways D and Z. The client, that has a successful orthodontics practice in St. Louis County, lives in the area and would like to practice in a small town and give back to the community. Harker said if the city decided to sell the property they would plan for one stand alone building for the Practice and another with several suites for other businesses. Mr. Harker read comments addressed to the Board sent by the Orthodontist. No decision was made. Mayor West said the Board would discuss the idea to see if this is how they would want to develop that property.
2. Savanna Burton – Time Reimbursement. The BOA decided to reimburse Savanna Burton for time spent training the new clerk and providing clerical instruction. She will resume her previous pay rate of \$18.00/hr for a maximum of 5 hours per week for approximately 2 months.

ADJOURNMENT

Alderman Schneider made a motion, seconded by Alderman Bradley to adjourn at 8:00 p.m.
Motion passed unanimously.

Respectfully submitted,

Marcia Gay, City Clerk