



**CITY OF NEW MELLE
CITY HALL
145 ALMELING ST., NEW MELLE, MO 63365
BOARD OF ALDERMEN REGULAR MEETING AGENDA
TUESDAY, JANUARY 10, 2023
7:00 p.m.**



Stadt Melle

New Melle

Tentative

REGULAR MEETING

CALL MEETING TO ORDER

ROLL CALL

Mayor Steve Burt	Alderman Janet Karrenbrock
Alderman Trevor Goodman	Alderman Gary Schneider
Alderman Nik Bradley	City Clerk Marcia Gay
Attorney Steve Martin	

PLEDGE OF ALLEGIANCE

INVOCATION PRAYER

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Regular Meeting of December 13, 2022
Special Meeting of December 19, 2022

OPEN FORUM

Each person addressing the Board of Aldermen shall give his/her name and address. Remarks shall be addressed to the Board as a whole and not to any individual member and no question shall be asked any individual member except through the presiding officer. No person other than the Aldermen and the person having the floor shall be permitted to enter into discussion without the permission of the presiding officer.

FINANCE REPORT

1. December 2022 Balance Sheets

ENGINEERING REPORT

1. Peter Street Improvement Status Report – Cochran Engineering
2. Review and discussion regarding Change Order #2 submitted to the BOA for approval. Also to be reviewed are culvert/inlet locations and on-site observations concerning inlet location and placement heights.
3. Discussion on future plans for Straatmann Feed new construction.

OLD BUSINESS

1. Review an ordinance regarding the procedure and requirements for submitting an Emergency Repair situation for repair.

Date Posted: _____ Time Posted: _____ Posted By: _____

NEW BUSINESS

1. Review 2021 Audit Portfolio submitted by Sikich for approval and signature.
2. Approve Sign Permit for New Melle Food Co-op, 3560 Mill St., as recommended by the Planning and Zoning Commission
3. Jamie from MFA Propane is questioning the rental for a propane tank previously the responsibility of the City of New Melle – do we want it removed? (It's behind former White Wolf)
4. Review the question of regulating Airbnb and Short Term Rentals – comparative documents can be discussed. Planning and Zoning Commission is also reviewing options and possibilities.

City Hall will be closed January 19 – January 23, 2023

The next Board of Aldermen Meeting will Tuesday, February 14, 2023, at City Hall, 145 Almeling St., 7:00 p.m.

ADJOURNMENT

Date Posted: _____ Time Posted: _____ Posted By: _____