

**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 St., New Melle, Missouri 63365

**ROLL CALL**

Mayor Rich West

Alderman Janet Karrenbrock

Alderman Don Hendrich

Alderman Gary Schneider

Alderman Nik Bradley

City Clerk Marcia Gay

Attorney Steve Martin

Also present City Engineer Nathan Buehrle

**PLEDGE OF ALLEGIANCE**

Mayor West led the Pledge of Allegiance

**INVOCATION PRAYER**

Mayor West offered the invocation prayer

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES**

Alderman Hendrich made a motion, seconded by Alderman Karrenbrock to approve the Minutes of November 9, 2021, Regular Meeting with a correction to the Adjournment motion to be Alderman Hendrich to replace Mayor West. Motion was passed unanimously.

Alderman Hendrich made a motion, seconded by Alderman Karrenbrock to approve the Minutes of November 30, 2021, Work Session Budget Meeting with a correction to strike the Public Meeting for the Budget on December 14, 2021, as none was needed, and none was held. Motion passed unanimously.

**OPEN FORUM**

City Clerk Gay cited a concern brought to the attention of City Hall regarding the speed limit at the intersection of State Hwy Z and Sycamore Creek. A citizen questioned if the speed limit could be lowered as traffic speeding along Hwy Z makes it difficult to pull out of Sycamore Creek and a number of close encounters is troubling. Mayor West noted that the speed limit is not under the jurisdiction of the City of New Melle but MoDOT. Before the City would contact MoDOT perhaps additional law enforcement in that area would deter speeders as the problem is not the speed limit but drivers exceeding the speed limit that is the problem. Mayor West will address that issue with law enforcement.

With no further announcements Open Forum closed by Mayor West.

## **FINANCE REPORT**

1. City Clerk Gay submitted November 2021 Balance Sheets. Alderman Hendrich made a motion, seconded by Alderman Karrenbrock to approve the balance sheets for November 2021. Motion passed unanimously.

## **INTRODUCTION OF BILLS.**

**BILL #474 – ORDINANCE 459– AN ORDINANCE OF THE CITY OF NEW MELLE, MISSOURI, ADOPTING THE BUDGET FOR THE 2022 FISCAL YEAR.**

Alderman Hendrich made a motion, seconded by Alderman Schneider to conduct the first reading of Bill #474 by title only. Motion passed unanimously.

Mayor West read Bill #474 first time by title only.

Alderman Hendrich made a motion, seconded by Alderman Schneider to accept the first reading of Bill #474. Motion passed unanimously.

Alderman Hendrich made a motion, seconded by Alderman Schneider to conduct the second reading of Bill #474 by title only, Motion passed unanimously.

Mayor West read Bill #474 second time by title only.

Alderman Hendrich made a motion, seconded by Alderman Schneider to accept the second reading, and adopt Bill #474 as Ordinance 459.

Roll Call Vote: Hendrich aye, Bradley aye, Karrenbrock aye, Schneider aye

## **ENGINEERING REPORT**

1. City Engineer, Nathan Buehrle, Cochran Engineering, was provided the most recent revision of the New Melle Firehouse construction plans. He will review those regarding the requested changes.
2. The Peter Street Improvement Project will be ready for bid approval at the January Board of Aldermen Meeting.
3. The Mill Street Improvement concept plans and Second Phase of Peter Street plans will be reviewed at the January Board of Aldermen Meeting.

## **OLD BUSINESS**

No Old Business was presented

## **NEW BUSINESS**

No New Business was presented

The next Board of Alderman meeting is THURSDAY, JANUARY 13, 2022, at 7:00 p.m.  
City Hall 145 Almeling St.

**ADJOURNMENT**

Alderman Karrenbrock made a motion, seconded by Alderman Hendrich to adjourn at 7:22 p.m.  
Motion passed unanimously.

Respectfully submitted

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Marcia Gay, City Clerk