

REGULAR MEETING

The City of New Melle Board of Aldermen meeting was called to order at 7:00 p.m. by Mayor Burt. The meeting was held at the New Melle City Hall, located at 145 Almeling Street, New Melle, MO.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Mayor Burt led the Pledge of Allegiance.

INVOCATION PRAYER

Mayor Burt led the Invocation Prayer

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Alderman Bradley made a motion, seconded by Alderman Karrenbrock to approve the minutes for the Regular Meeting of May 12, 2022, with a correction from ‘Mayor West’ to ‘Mayor Burt’. Motion passed unanimously.

Alderman Goodman made a motion, seconded by Alderman Karrenbrock to approve the minutes for the Special Meeting of June 6, 2022. Motion passed unanimously.

OPEN FORUM

St. Charles County citizens Christopher Eaker, Jeff Buenemann, Marc Gottfried, and Matt Settlemoir spoke in turn about their concerns for subdividing county acreage to three lot minimums from the former five lot requirement. The infrastructure for utilities cannot support high density housing and opposition is strong for less than 5 lot subdivisions.

New Melle resident Allen Hanner is questioning the fence regulations for the city and was concerned they are more stringent than what the county requires.

Comissioner Duggan wanted to note to the board and citizens present that the Planning and Zoning Commission needs additional commissioners since Alderman Goodman is now on BOA.

Open Forum closed by Mayor Burt at 7:17 P.M.

FINANCE REPORT

1. City Clerk Gay submitted May 2022 Balance Sheets. Alderman Schneider made a motion, seconded by Alderman Karrenbrock to approve the balance sheets for May 2022. Motion passed unanimously.

ENGINEERING REPORT

1. Nathan Buehrle, Cochran Engineering, presented the two bids for Peter Street Improvements to the Board and the Board Voted to select the lowest bid from S&A Equipment Builders, LLC. Alderman Karrenbrock made a motion to accept the bid, seconded by Alderman Schneider. Motion passed unanimously.
2. Nathan Buehrle, Cochran Engineering, reviewed the Mill Street Improvement plans to the Board and said there are three areas of constraints with existing buildings on the R/W line for Mill St. Cochran Engineering will work with a design to not impact the existing buildings.

OLD BUSINESS

1. Alderman Schneider suggested the review of the Emergency Repair Contract will be tabled until the July Meeting until the Board will be able to review the document.
2. The revised maintenance agreement with New Melle Sports and Recreation was presented to the Board for finalization. Mayor Burt will discuss the hourly rate of \$40.00/hour for any maintenance beyond what is outlined in the agreement with NMSR to be sure that is the agreed amount. A motion for Mayor Burt to take the Agreement to NMSR for signatures was made by Alderman Schneider, Alderman Karrenbrock seconded. Motion passed unanimously.

NEW BUSINESS

1. SEMO Exterminating will provide maintenance for the brown recluse problem on a quarterly basis until they are sure it is under control.
2. Because of the multiple complaints of trees and brush along Foristell Rd. a RFP (Request for Proposal) to bid out the work will be prepared for the Board to review. Mayor Burt spoke with Councilman Brazil on the subject, and it is possible St. Charles County Highway can maintain that section of road, and maybe the option to also maintain the vegetation growth on other city streets. A motion was made by Alderman Goodman to prepare the proposal for tree trimming/brush overgrowth, seconded by Alderman Karrenbrock. Motion passed unanimously.
3. Newly Elected Official Alderman Gary Schneider was sworn into office as he was absent for the May meeting.

The next Board of Aldermen Meeting will be Tuesday, July 12, 2022, at City Hall 145 Almeling St., 7:00 p.m.

ADJOURNMENT

Alderman Karrenbrock made a motion, seconded by Alderman Goodman to adjourn at 7:40 p.m. Motion passed unanimously.

Respectfully submitted,

Marcia Gay, City Clerk