

PUBLIC HEARING

The Board of Aldermen of the City of New Melle, 145 Almeling St., New Melle, MO held a Public Hearing for the purpose of citizen input for the proposed tax rate on all real, personal, and other tangible property for the 2022 tax year. Mayor Burt called the Public Hearing to order at 6:48 p.m. No comments were entered. Alderman Karrenbrock made a motion, seconded by Alderman Goodman to close the Public Hearing. Motion passed unanimously. Mayor Burt closed the Public Hearing at 6:49 p.m.

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 City Hall, 145 Almeling St., New Melle, Missouri 63365

ROLL CALL

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

Also present City Engineer Nathan Buehrle

PLEDGE OF ALLEGIANCE

Mayor Burt led the Pledge of Allegiance

INVOCATION PRAYER

Alderman Schneider offered the invocation prayer

APPROVAL OF AGENDA

Alderman Schneider made a motion, seconded by Alderman Karrenbrock to approve the Agenda with the exclusion of the Closed Session. Motion passed unanimously.

APPROVAL OF MINUTES

Alderman Karrenbrock made a motion, seconded by Alderman Goodman to approve the Minutes of August 16, 2022, Regular Meeting. The motion was passed unanimously.

OPEN FORUM

Local St. Charles County resident Mr. Chris Eaker had questions regarding Lombardo Homes request, then withdrawal, of a proposed subdivision plan for 5 acre lots to 3 acres and additional changes. He voiced his request to not accept an annexation request that would allow 1- and 3-acre lot subdivisions in the current proposed subdivision (as rumored). With no further announcements, Open Forum closed by Mayor Burt at 7:05 p.m.

FINANCE REPORT

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

INTRODUCTION OF BILLS/ORDINANCES.

BILL #479 – ORDINANCE 464– AN ORDINANCE OF THE CITY OF NEW MELLE, MISSOURI, ESTABLISHING THE ANNUAL RATE OF TAX LEVY FOR THE YEAR 2022 ON ALL PROPERTY WITHIN THE CITY OF NEW MELLE, MISSOURI.

Alderman Karrenbrock made a motion, seconded by Alderman Goodman to conduct the first reading of Bill #479 by title only. Motion passed unanimously.

Mayor Burt read Bill #479 first time by title only.

Alderman Schneider made a motion, seconded by Alderman Karrenbrock to accept the first reading of Bill #479. Motion passed unanimously.

Alderman Schneider made a motion, seconded by Alderman Karrenbrock to conduct the second reading of Bill #479 by title only, Motion passed unanimously.

Mayor Burt read Bill #479 for the second time by title only.

Alderman Schneider made a motion, seconded by Alderman Goodman to accept the second reading, and adopt Bill #479 as Ordinance 464.

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

Mayor Burt declares Bill #479 approved and designates it as Ordinance 464

ENGINEERING REPORT

1. Nathan Buehrle with Cochran Engineering has received the signed contract for the Peter Street Improvement Project from S&A. He will notify BOA of a date for the pre-construction meeting. He was still waiting for pricing on the UG conduit.
2. The Mill Street Improvement plans are in design. Changes include adding the underground electric design and temporary construction easements. Planning and design are ongoing.

OLD BUSINESS

1. Alderman Karrenbrock requested a proposal to the Board to combine the New Melle City website with New Melle Chamber of Commerce and New Melle Sports and Recreation webpages to link the related New Melle information to one site for ease of locating information for any of the venues. Mayor Burt will also present the recommendation to NMSR to link on one general site. Each participant will still retain their own web information. The cost is \$2500.00 for each entity and will be charged separately for linking to the landing site.
Alderman Schneider made a Motion to link The City of New Melle website on the main landing page, seconded by Alderman Goodman. The motion was passed unanimously.
2. Cochran Engineering is rewriting the RFP for Emergency Street Repair and Maintenance to reflect changes and additions for clarification brought to Cochran by Alderman Karrenbrock. Specific

vehicle costs plus hourly rates and asphalt patching will be added. Alderman Karrenbrock made a motion to approve the RFP with changes, Alderman Schneider seconded. Motion passed unanimously. The RFP with the requested changes will be noted as approved.

NEW BUSINESS

1. Planning and Zoning Commission brought to the Board of Aldermen the Conditional Use Permit for Blondin Real Estate to have a Residential Unit and a Commercial Unit at 185 W. Hwy D. The Permit was approved by P&Z at the September 6th Meeting. Alderman Karrenbrock made a motion to approve the Conditional Use Permit, seconded by Alderman Goodman. The motion was passed unanimously.
2. Planning and Zoning brought to the Board of Aldermen a recommendation to approve the application for Planning and Zoning Commission from Allen Hanner. Alderman Goodman made a motion to approve the application, seconded by Alderman Schneider. The motion was passed unanimously. Welcome Allen Hanner as Commissioner.

The next Board of Aldermen meeting is OCTOBER 11, 2022, at 7:00 p.m. at City Hall, 145 Almeling St.

ADJOURNMENT

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

Respectfully submitted

Marcia Gay, City Clerk