

The City of New Melle Board of Alderman meeting was called to order at 7:10 p.m. The meeting was held at the New Melle City Hall, located at 145 Almeling Street.

The Mayor led the Pledge of Allegiance.

**Present at roll call:**

Mayor Rich West  
Alderman Nik Bradley  
Alderman Doug Bice  
Alderman Chad Troup  
City Clerk Karen Hotfelder  
Finance Director Smothers

Also present was Dianne Sudbrock.

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES**

January 26, 2014

A motion was made by Alderman Bice, seconded by Alderman Bradley to approve the minutes as submitted.

Motion passed unanimously.

**OPEN FORUM**

Mayor West reported that he would contact Ameren regarding putting hangers on the utility poles for banners and would like to sponsor a City Map for the public to be used at various events..

Alderman Bice noted that Ordinance 321 should be reviewed by Attorney Martin for relevance or amending.

Alderman Bradley noted that the City needs to proceed with the website, codebook update and updating of maps as approved in the budget.

**FINANCE REPORT**

Finance Director Smothers discussed the finance report with the Mayor and Board.

**BUILDING INSPECTION REPORT**

The Mayor and Board reviewed the report submitted by Bob Barclay.

**OLD BUSINESS**

There was no Old Business.

**NEW BUSINESS**

**Code Enforcement Referrals to St. Charles County**

Alderman Bice made a motion, seconded by Alderman Troup to approve the submission of two code enforcement items as recommend by the Planning and Zoning Commission: 110 Conor Ct. – Parking 18 Wheeler in Driveway for more than 2 Hours per Ordinance and Mill St. – Dr. Aziz Doumit Property – Discharge of Water onto Hwy F Causing Hazardous Conditions. Motion passed unanimously.

**Authorizing the Drawing Up of Plans for the City Hall Remodel**

Alderman Bice made a motion, seconded by Alderman Troup to authorize Cochran Engineering to draw up specifications and the design plan for the remodel, not to exceed \$1500.00. Motion passed unanimously.

**ADJOURNMENT**

Alderman Bice made a motion to adjourn at 8:10 p.m., seconded by Alderman Troup. Motion passed unanimously. The next meeting will be held on Monday, March 9, 2015 at 7:00 p.m.

Respectfully submitted,

---

Karen Hotfelder, City Clerk