

**WORK SESSION**

Kurt Daniels, Cochran Engineering, met with the Mayor and Board of Aldermen at 6:00 p.m. to discuss possible plans for a City Hall interior remodel. He asked the officials what items they would like to have changed and/or improved. He will prepare a cost estimate for the next meeting.

Cochran Engineering will also contact American Electric regarding their construction and Dr. Doumit regarding the water drainage problem on Hwy F.

**REGULAR MEETING**

The City of New Melle Board of Alderman meeting was called to order at 7:00 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

Attorney Steve Martin

**APPROVAL OF AGENDA**

Alderman Bice made a motion, seconded by Alderman Troup to move Item 1. New Business – Lt. Ostermeyer of St. Charles County Police Department to the beginning of the meeting and approve the agenda as submitted. Motion passed unanimously.

**APPROVAL OF MINUTES**

December 15, 2014

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

**ST. CHARLES COUNTY UPDATE ON POLICING CONTRACT**

Lt. Ostermeyer reported that the 30 minutes per shift policing and use of all other services were working very well for the City. He explained that he would be able to produce a report showing the summons' issued in the City and would have that for the next meeting. He also notified the Mayor and Board that other options could be enacted to provide further policing and enforcement of City codes. He submitted two contracts with other cities that are utilizing those services.

**OPEN FORUM**

Joe Nursala of Quarry Wine Garden was present to update the Board regarding his funding. He has completed his funding and will move forward but would like an extension for the inspection and will attend the Planning and Zoning Meeting on March 10 to request same.

A discussion was held regarding the reinstatement of the Municipal Court due to the County not being able to enforce the ordinances of the City of New Melle, only County and State ordinances. City Clerk Hotfelder will check into Court Clerk Training.

**FINANCE REPORT**

There was no Finance Report.

**ENGINEERING REPORT**

There was no Engineering Report due to Cochran Engineering being present at the meeting.

**BUILDING INSPECTION REPORT**

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

**OLD BUSINESS**

1. Code Enforcement Items from February Meeting were discussed. City Clerk Hotfelder is to send a letter to the resident on Conor Ct. with a copy of the ordinance prohibiting parking of an 18-wheeler in a residential area for more than 2 hours.
2. City Clerk Hotfelder reported that she had obtained a bid for a City Website. The Mayor and Aldermen would like to have at least one more bid in compliance with the purchasing policy of the City.
3. City Hall Remodel – this was previously discussed prior to the regular meeting.
4. City Map for Events – Mayor West requested that City Clerk Hotfelder contact the person that she had used in a former City to make a map of the City of New Melle to be used for tourism and community events.

**NEW BUSINESS**

1. Was previously discussed earlier in the agenda.
2. Fire Department Inspection – Alderman Bradley has checked with the Fire Department and will make some of the necessary changes to City Hall. Mayor West will obtain new fire extinguishers.
3. Alderman Bice made a motion, seconded by Alderman Troup to approve the business license for BFB Enterprises (Blondin Storage Units) contingent on the approval of the final inspection. Motion passed unanimously.

**CLOSED SESSION**

Alderman Bice made a motion, seconded by Alderman Troup to go into Closed Session in compliance with 610.021 RSMo., to discuss Legal Actions. Alderman Bice aye, Alderman Troup aye, Alderman Bradley aye.

Legal issues were discussed.

Alderman Bice made a motion, seconded by Alderman Troup to return to Open Session. Alderman Bice aye, Alderman Troup aye, Alderman Bradley aye.

**ADJOURNMENT**

Alderman Bice made a motion to adjourn at 8:35 p.m., seconded by Alderman Troup. Motion passed unanimously. The next meeting will be held on Monday, April 27, 2015 at 7:00 p.m.

Respectfully submitted,

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Karen Hotfelder, City Clerk