



Stadt Melle

**CITY OF NEW MELLE
145 ALMELING STREET
BOARD OF ALDERMEN
REGULAR MEETING AGENDA
May 4, 2015
7:00 p.m.**



New Melle

Tentative

CALL MEETING TO ORDER

ROLL CALL

| | |
|----------------------|----------------------------|
| Mayor Rich West | Alderman Chad Troup |
| Alderman Doug Bice | City Clerk Karen Hotfelder |
| Alderman Nik Bradley | City Attorney Steve Martin |

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

APPROVAL OF MINUTES

March 9, 2015

BILL NO. 387 ORDINANCE 374 - AN ORDINANCE OF THE CITY OF NEW MELLE, MISSOURI, CANVASSING THE RETURNS OF THE APRIL 7, 2015, GENERAL MUNICIPAL ELECTION HELD IN THE CITY AND DECLARING THE RESULTS THEREOF.

SWEARING IN OF NEWLY ELECTED OFFICIALS

OPEN FORUM

FINANCE REPORT

ENGINEERING REPORT

BUILDING INSPECTION REPORT

INTRODUCTION OF BILLS:

BILL NO. 388 ORDINANCE 375 – AN ORDINANCE REPEALING ORDINANCE 321 WHICH CREATED AN EXCEPTION FOR THE DISCHARGE OF FIREARMS.

BILL NO. 389 ORDINANCE 376 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT WITH COCHRAN ENGINEERING FOR THE PURPOSE OF PROVIDING PROFESSIONAL SERVICES FOR STP PROJECT (TIP# 6493-17) FOR SIDEWALKS ALONG HWYS D AND Z

OLD BUSINESS

1. Code Enforcement Update from February Meeting
2. Website Proposal
3. City Hall Remodel Cost Estimate
4. City Map Update
5. Fire Department Inspection Update
6. Business License for BFB Enterprises (Storage Units) Update

NEW BUSINESS

1. Approve Business License for Maracas Mexican Restaurant
2. Approve Liquor License for Maracas Mexican Restaurant
3. Accept Resignation of Greg Smothers – Finance Director
4. Discussion of Outside Maintenance on City Hall
5. Court Clerk Training
6. Approve Purchase of Quickbooks Upgrade
7. Approve Transfer of Bond Account Funds to General Fund
8. Request for City Hall Summer Hours – City Clerk Hotfelder

ADJOURNMENT