

SPECIAL 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.

Present at roll call:

Mayor Rich West
Alderman Nik Bradley
Alderman Doug Bice was absent.
Alderman Don Hendrich
Alderman Janet Karrenbrock
City Clerk Karen Hotfelder
Attorney Steve Martin

Mayor West led the Pledge of Allegiance.

APPROVAL OF AGENDA

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

NEW BUSINESS

1. Alderman Hendrich made a motion, seconded by Alderman Karrenbrock to approve the appointment of Ken Birk to the Planning and Zoning Commission as recommended by the Planning and Zoning Commission. Motion passed unanimously.
2. The donation to the New Melle Chamber of Commerce Golf Tournament was tabled.
3. Perry Sullivan spoke to the Board regarding the Stop Work Order on his property located in the New Melle Lakes Golf Course. Attorney Martin recommended that the Sullivans rezone the property to R1-A and bring it before the Planning and Zoning Commission.
4. State Representative Brian Spencer was present to ask the Mayor and Aldermen to submit questions to his survey that he would be sending out and also asked about the grocery bag law.

WORK SESSION

The purpose of the Work Session is to discuss types of insurance currently held by the City of New Melle and possible street grants available.

Julie Myers of Tri-County Insurance was not present. Jim Lattimore, Insurance consultant, was not present.

Kurt Kutter from Cochran Engineering presented a copy of the City Hall Remodel plans to the Board and stated that they would be going out for bid tomorrow with a bid date of August 4, 2015 at 1:00 p.m. at the City Hall. He also stated that grants for street repairs will get better funding if sidewalks are added to the projects and suggested that the Board submit 4-5 streets for repair.

The Mayor and Board interviewed three (3) possible candidates for the open position of Finance Director.

Alderman Hendrich made a motion, seconded by Alderman Bradley to go into Closed Session in compliance with 610.021 of RSMo, to discuss (3) Personnel. Vote: Hendrich aye, Bradley aye, Karrenbrock aye.

Alderman Karrenbrock made a motion, seconded by Alderman Hendrich to return to Open Session. Vote: Karrenbrock aye, Hendrich aye, Bradley aye.

Alderman Karrenbrock made a motion, seconded by Alderman Hendrich to adjourn at 9:15 p.m. Motion passed unanimously.

Respectfully submitted,

Karen Hotfelder, City Clerk