

**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 Janet Karrenbrock
- Alderman Don Hendrich
- City Clerk Karen Hotfelder
- Attorney Steve Martin

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES**

June 22, 2015 and July 13, 2015

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

**OPEN FORUM**

Dianne Sudbrock asked when the building permit for the Quarry Wine Garden will expire. Kurt Kutter, Cochran Engineering, said that the grading permit will expire at the end of August and the building permit had already expired.

**FINANCE REPORT**

There was no report. City Clerk Hotfelder reported that there were 4 months of bank statements not reconciled and that the quarterly taxes were due.

**ENGINEERING REPORT**

Kurt Kutter reported that 99% of the field work had been completed on the Sidewalk Project.

**BUILDING INSPECTION REPORT**

There was no report.

**INTRODUCTION OF BILLS**

**BILL #390 – ORDINANCE 377 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT WITH MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION STP-URBAN PROGRAM AGREEMENT FOR PROJECT STP-5414 (621)**

Alderman Bradley made a motion, seconded by Alderman Hendrich to conduct the first reading of Bill #390 by title only. Motion passed unanimously.

Mayor West read Bill #390 first time by title only.

Alderman Hendrich made a motion, seconded by Alderman Bradley to accept the first reading of Bill #390. Motion passed unanimously.

Alderman Hendrich made a motion, seconded by Alderman Bradley to conduct the second reading of Bill #390 by title only. Motion passed unanimously.

Mayor West read Bill #390 second time by title only.

Alderman Hendrich made a motion, seconded by Alderman Bradley to accept the second reading and adopt Bill #390 as Ordinance 377. Vote: Hendrich aye, Bradley aye, Karrenbrock aye, Bice aye.

### **OLD BUSINESS**

1. The City website and logo was discussed. The Mayor and Board would still like to use the old and new Melle symbols.
2. A motion was made by Alderman Hendrich and seconded by Alderman Karrenbrock to authorize City Clerk Hotfelder to enter the financials and produce the reports. Motion passed unanimously.
3. Recycling of newspaper by the City was tabled.
4. Attorney Martin will write an ordinance reestablishing the municipal court.

### **NEW BUSINESS**

1. The St. Charles County Road Report was discussed. Alderman Karrenbrock will check into having a private contract for snow removal and comparison of costs.
2. The Board would like to establish the same signers as on all other accounts. Alderman Hendrich made a motion, seconded by Alderman Karrenbrock to allow the Mayor and Board to sign the Court Bond account. Motion passed unanimously.
3. Alderman Hendrich made a motion, seconded by Alderman Bradley to approve the appointment of Christi Riecke as a member of the Planning and Zoning Commission. Motion passed unanimously.
4. A motion was made by Alderman Hendrich and seconded by Alderman Bradley to approve the preliminary plat of Hickory Grove Plat II as requested by Matt Bramblett and recommended by the Planning and Zoning Commission. Motion passed unanimously.
5. Attorney Martin will write an ordinance to change the meeting dates for the Board of Aldermen.

### **CLOSED SESSION**

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

A motion was made by Alderman Hendrich and seconded by Alderman Karrenbrock to return to Regular Session. Vote: Hendrich aye, Karrenbrock aye, Bice aye, Bradley aye.

There was nothing to report from the Closed Session.

### **ADJOURNMENT**

Alderman Hendrich made a motion to adjourn at 8:50 p.m., seconded by Alderman Bradley. Motion passed unanimously.

Respectfully submitted,

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Karen Hotfelder, City Clerk