

PUBLIC HEARING

The Board of Aldermen of the City of New Melle held a public hearing at 7:00 p.m. on Tuesday, September 8, 2015 for the purpose of setting a tax rate on all real, personal and other tangible property for the 2015 tax year.

Ken Birk and Bill Pollihan were present to ask questions about the reduced tax rate. Attorney Martin explained the calculation process and that the amount would most likely change each year.

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

APPROVAL OF MINUTES

August 24, 2015

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

OPEN FORUM

Dianne Sudbrock reported that she had attended the Marthasville Chamber of Commerce Meeting and the area cities were going to have quarterly meetings to promote the area through marketing. She talked about promoting the St. Charles County Police Department in our community. It was suggested that there is a need to the flashing speed signs on Hwy Z, F, and D to make citizens more aware of the slower speed limits through the City.

FINANCE REPORT

City Clerk Hotfelder submitted the Balance Sheet and the Budget v. Actual Reports for discussion. The Board will meet at the next Work Session to make budget amendments. The Mayor will contact the auditors regarding our 2012 Audit as it has not yet been completed.

ENGINEERING REPORT

There was no Engineering Report.

BUILDING INSPECTION REPORT

There was no Building Inspection Report.

INTRODUCTION OF BILLS

BILL #397 – ORDINANCE 383 – AN ORDINANCE ESTABLISHING THE ANNUAL RATE OF TAX LEVY FOR THE YEAR 2015 ON ALL PROPERTY WITHIN THE CITY OF NEW MELLE, MISSOURI

Alderman Hendrich made a motion, seconded by Alderman Bice conduct the first reading of Bill #397 by title only. Motion passed unanimously.

Mayor West read Bill #397 first time by title only.

Alderman Hendrich made a motion, seconded by Alderman Bice to accept the first reading of Bill #397. Motion passed unanimously.

Alderman Hendrich made a motion, seconded by Alderman Bice to conduct the second reading of Bill #397 by title only. Motion passed unanimously.

Mayor West read Bill #397 second time by title only.

Alderman Hendrich made a motion, seconded by Alderman Bice to accept the second reading and adopt Bill #397 as Ordinance 383. Vote: Hendrich aye, Bice aye, Bradley aye, Karrenbrock aye.

BILL #398 – ORDINANCE 384 – AN ORDINANCE AMENDING SECTION 405.750: BUILDING PERMITS OF THE CITY OF NEW MELLE, MISSOURI ORDINANCES AND REPEALING ANY CONFLICTING ORDINANCES

Alderman Hendrich made a motion, seconded by Alderman Bice to conduct the first reading of Bill #398 by title only. Motion passed unanimously.

Mayor West read Bill #398 first time by title only.

Alderman Hendrich made a motion, seconded by Alderman Bice to accept the first reading of Bill #398. Motion passed unanimously.

Alderman Hendrich made a motion, seconded by Alderman Bice to conduct the second reading of Bill #398 by title only. Motion passed unanimously.

Mayor West read Bill #398 second time by title only.

Alderman Hendrich made a motion, seconded by Alderman Bice to accept the second reading and adopt Bill #398 as Ordinance 384. Vote: Hendrich aye, Bice aye, Bradley aye, Karrenbrock aye.

BILL #399 – ORDINANCE 385 – AN ORDINANCE AMENDING THE CITY OF NEW MELLE FLOODPLAIN MANAGEMENT ORDINANCE NO. 288 DATED FEBRUARY 26, 2009 AND REPEALING ANY CONFLICTING ORDINANCES

Alderman Hendrich made a motion, seconded by Alderman Bice to conduct the first reading of Bill #399 by title only. Motion passed unanimously.

Mayor West read Bill #399 first time by title only.

Alderman Hendrich made a motion, seconded by Alderman Bice to accept the first reading of Bill #399. Motion passed unanimously.

Alderman Hendrich made a motion, seconded by Alderman Bice to conduct the second reading of Bill #399 by title only. Motion passed unanimously.

Mayor West read Bill #399 second time by title only.

Alderman Hendrich made a motion, seconded by Alderman Bice to accept the second reading and adopt Bill #399 as Ordinance 385. Vote: Hendrich aye, Bice aye, Bradley aye, Karrenbrock aye.

OLD BUSINESS

1. Mayor West stated that there will be a space available from Maureen Blondin that the City could rent temporarily while the City Hall construction is being remodeled and it will be available on November 1, 2015.
2. The Planning and Zoning Commission identified 12 properties for the involuntary annexation. City Clerk Hotfelder will bring the information to the next P&Z Meeting.
3. The quote from Connell Insurance was not yet ready but will be addressed by the next regular meeting.

4. Rick Cook – 204 Willow Run – has completed his final inspection per Bob Barclay, Building Inspector.

NEW BUSINESS

1. The next Board Meeting/Work Session will be held on Tuesday, September 29, 2015 due to the Mayor and City Clerk attend the Missouri Municipal League Conference from September 20-23 in Kansas City.

ADJOURNMENT

Alderman Bice made a motion to adjourn at 8:20 p.m., seconded by Alderman Hendrich. Motion passed unanimously.

Respectfully submitted,

Karen Hotfelder, City Clerk