

REGULAR MEETING

The City of New Melle Board of Alderman meeting was called to order at 7:05 p.m. The meeting was held at the New Melle City Hall, located at 145 Almeling Street.

The Mayor led the Pledge of Allegiance.

ROLL CALL

Mayor Rich West

Alderman Nik Bradley

Alderman Doug Bice - Absent

Alderman Janet Karrenbrock

Alderman Don Hendrich

City Clerk Karen Hotfelder

Attorney Steve Martin - Absent

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

A motion was made by Alderman Karrenbrock, seconded by Alderman Hendrich to approve the minutes of the September 8, 2015 meeting. Motion passed unanimously.

A motion was made by Alderman Hendrich and seconded by Alderman Karrenbrock to approve the minutes of the September 29, 2015 meeting. Motion passed unanimously.

OPEN FORUM

Joe Bizelli was present to sing "Follow Me to New Melle" and request that the Mayor and Board adopt the song as the New Melle Theme Song. He was asked to submit the lyrics to the Board and that they would review them and let him know.

FINANCE REPORT

City Clerk Hotfelder was asked to check on the discrepancy of a credit in the Liabilities.

ENGINEERING REPORT

Kurt Kutter stated that the grading permit for the Quarry Wine Garden will expire at the end of October 2015.

BUILDING INSPECTION REPORT

Bob Barclay issued a Stop Work Order on 4574 Hwy Z for building a covered patio without a building permit. Bob reviewed the plan for the City Hall remodel and there are some additional items that will be needed. The building permit for the Sullivans will not be issued at this time. They would like to build their barn prior to the house. The plan review on the original plan was completed.

OLD BUSINESS

1. The Planning and Zoning Commission will continue with the involuntary annexation process and make recommendation to the Board. City Clerk Hotfelder provided a manual obtained from the Missouri Municipal League entitled Annexations in Missouri.
2. Alderman Karrenbrock reported that O'Connor Insurance is still evaluating our current policies.
3. The contract for Robert Barclay Enterprises, Inc. will be tabled to the next regular Board of Aldermen Meeting.

NEW BUSINESS

1. Due to lack of a voting quorum (Alderman Karrenbrock would abstain), the approval of the rezoning of RGK Property located on Hwy Z was tabled to the next regular Board of Aldermen Meeting.
2. Tammy Alsop, Hochschild & Bloom, was present to discuss the 2012 Audit completion. A motion was made by Alderman Bradley and seconded by Alderman Hendrich to accept the 2012 Audit as presented and to submit the 2013 records for audit. Motion passed unanimously.
3. Prior to purchasing the additional Christmas Street Decorations, Mayor West will check with Ameren to see what type of plugs and brackets will work with the existing setup.
4. Alderman Hendrich made a motion, seconded by Alderman Bradley to authorize Mayor West to sign a lease agreement with Blondin for the temporary relocation of City Hall during the remodel. Motion passed unanimously.

ADJOURNMENT

Alderman Hendrich made a motion to adjourn at 8:05 p.m., seconded by Alderman Karrenbrock. Motion passed unanimously.

Respectfully submitted,

Karen Hotfelder, City Clerk