



Stadt Melle

**CITY OF NEW MELLE
(TEMPORARY LOCATION 30 W HWY D, SUITE 102)
BOARD OF ALDERMAN
REGULAR MEETING AGENDA
December 8, 2015
7:00 p.m.**



New Melle

PUBLIC HEARING

The Board of Aldermen of the City of New Melle will hold a public hearing at 7:00 p.m. on Tuesday, December 8, 2015, at City Hall, 30 W Hwy D, Suite 102, New Melle, MO, for the purpose of citizen input on the 2016FY Proposed Budget.

BOARD OF ALDERMEN MEETING
Immediately following the Public Hearing

CALL MEETING TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

APPROVAL OF MINUTES

November 10, 2015
November 24, 2015

OPEN FORUM

FINANCE REPORT

BUILDING INSPECTION REPORT

INTRODUCTION OF BILLS:

Bill # 400 – Ordinance No. 386 - An Ordinance Adopting a Budget for the 2016 Fiscal Year for the City of New Melle, Missouri

First Reading:

Second Reading:

OLD BUSINESS

1. City Hall Remodel Update
2. Discussion of Adding Question Concerning Motor Vehicle Titling Tax to April Ballot
3. Insurance Update – MOPERM Renewal Invoice – O’Connor Insurance Bid
4. Quarry Wine Garden Update
5. Update on Website
6. Update on 2013 Audit

NEW BUSINESS

1. Approve Pay Application #1 to Hankins Construction as Recommended by Cochran Engineering in the Amount of \$21,707.55
2. Approve Change Order #3 to Hankins Construction as Recommended by Cochran Engineering in the Amount of \$79.00
3. Approve Change Order #4 to Hankins Construction as Recommended by Cochran Engineering in the Amount of \$369.22
4. Approve Recommendation of Planning and Zoning Commission Regarding Involuntary Annexation Proposal
5. Alderman Hendrich – City Clerk Pay Increase
6. Authorize Cochran Engineering to Apply for TAP Grant for Mill Street Improvements

ADJOURNMENT