



Stadt Melle

CITY OF NEW MELLE  
145 ALMELING STREET, NEW MELLE, MO 63365  
BOARD OF ALDERMAN  
REGULAR MEETING AGENDA  
Tuesday, August 14, 2018  
7:00 p.m.



New Melle

**Tentative Agenda**

**CALL MEETING TO ORDER**

**ROLL CALL**

Mayor Rich West

Alderman Don Hendrich

Alderman Gary Schneider

Alderman Nik Bradley

Alderman Janet Karrenbrock

City Clerk Karen Hotfelder

Attorney Steve Martin

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

July 10, 2018

**OPEN FORUM**

**FINANCE REPORT**

1. June Financial Statements
2. 2<sup>nd</sup> Quarter and 6-Month Financial Statements as Prepared by Allen Schulte, Botz Deal
3. Approve 2017 Draft Audit as Prepared by Hochschild Bloom & Co LLP and Signing of Management Representation Letter
4. Approve Engagement Letter for Extension of Agreement with Hochschild Bloom & Co LLP

**ENGINEERING REPORT**

1. Dollar General Update
2. The Quarry Wine Garden Update
3. Immaculate Heart of Mary Cemetery Addition
4. 96 St. Charles St. Update
5. 4574 Hwy Z Dock
6. Tuepker Brothers Construction

**BUILDING INSPECTION REPORT**

1. Status Report

**INTRODUCTION OF BILLS**

BILL #425 ORDINANCE 411 – AN ORDINANCE ADOPTING THE BUILDING CODES OF ST. CHARLES COUNTY FOR APPROVAL AND ENFORCEMENT BY AGREEMENT WITH ST. CHARLES COUNTY BY THE CITY OF NEW MELLE, MISSOURI

First Reading:

Second Reading:

**OLD BUSINESS**

1. Comprehensive Plan Update – NM Chamber of Commerce Meeting Aug. 16, 2018
2. City of New Melle v. Sullivan et al Update – Attorney Martin
3. Snow Removal – Alderman Karrenbrock
4. Prosecution Procedures in St. Charles County Court for Municipal Violations – Attorney Martin
5. Property at Intersection of Foristell Rd. and Hwy Z – Mayor West
6. Rescheduling National Night Out – Mayor West
7. Review Letter from The Greenwood Group
8. City Hall Maintenance Bids

Date Posted: \_\_\_\_\_ Time Posted: \_\_\_\_\_ Posted By: \_\_\_\_\_

9. Pat Moeslein – Status of Request for Mill St. Speeding and One-Way

**NEW BUSINESS**

1. St. Charles County Dead Deer Removal
2. Report A Concern – Eric Zigler, 547 Hwy D – City Limit Sign
3. Brian Nelson – 3630 Schutzen St. - Request for P&Z Commission Member
4. German Society 30 Year Anniversary – September 14-16, 2018

**ADJOURNMENT**

Date Posted: \_\_\_\_\_ Time Posted: \_\_\_\_\_ Posted By: \_\_\_\_\_