



Stadt Melle

CITY OF NEW MELLE
145 ALMELING STREET, NEW MELLE, MO 63365
BOARD OF ALDERMAN
REGULAR MEETING AGENDA
January 10, 2017
7:00 p.m.



New Melle

BOARD OF ALDERMEN MEETING

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

December 13, 2016

OPEN FORUM

FINANCE REPORT

1. December Balance Sheet

ENGINEERING REPORT

BUILDING INSPECTION REPORT

1. Compliance Letter to Matt Bramblett
2. Quarry Wine Garden Update

INTRODUCTION OF BILLS:

Bill # 409 – Ordinance No. 395 An Ordinance Approving a Record Plat for Karrenbrock Plat I for Karrenbrock Construction Inc Located at 4481 Hwy Z

First Reading:

Second Reading:

OLD BUSINESS

1. Sullivan et al Lawsuit Settlement Offer – Attorney Martin
2. RGK Site Plan Approval
3. Schutzen Street Drainage Repairs
4. New Melle Car Wash Sign Approval

NEW BUSINESS

1. Mandatory NIMS Training – Feb. 23, 2017
2. St. Charles County Police Department Report
3. Quarry Wine Garden Release of Funds Review
4. Municipal League of Metro St. Louis Academy – City Clerk Hotfelder
5. O'Connor Insurance Letter
6. FYI – Quorums, New Address in New Melle, St. Charles Co. Municipal League Meeting

ADJOURNMENT