



Stadt Melle

CITY OF NEW MELLE
145 ALMELING STREET, NEW MELLE, MO 63365
BOARD OF ALDERMAN
REGULAR MEETING AGENDA
February 9, 2016
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

January 12, 2016
January 26, 2016

OPEN FORUM

FINANCE REPORT

ENGINEERING REPORT

BUILDING INSPECTION REPORT

OLD BUSINESS

1. Approval of Landscaping RFP
2. Update on 2013 Audit and Financial Services – City Clerk Hotfelder
3. Update on Public Forum for Sidewalk Project – February 16, 2016 5-7 p.m.
4. Easter Egg Hunt – Saturday, March 26, 2016 - 10 a.m.

NEW BUSINESS

1. Authorize Mayor to Enter Into An Agreement with St. Charles County for Kenneling and Enforcement Services
2. Review of Current Planning and Zoning Fees – Alderman Bice
3. Plein Air Art Festival – Thursday, April 28th – 11 a.m. to 6 p.m.
4. Billie Haller – 3643 Mill St. – Request for Partial Removal of Guard Rail
5. Approve Pay Request #3 to Hankins Construction in the Amount of \$10,020.13 as Recommended by Cochran Engineering
6. Approve Pay Request #4 to Hankins Construction in the Amount of \$5,548.12 as Recommended by Cochran Engineering
7. Cancellation of February 23rd Board of Aldermen Work Session
8. Set Dates for March Meetings

ADJOURNMENT