



Stadt Melle

CITY OF NEW MELLE
145 ALMELING STREET, NEW MELLE, MO 63365
BOARD OF ALDERMAN
REGULAR MEETING AGENDA
Tuesday, March 20, 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

February 13, 2018

OPEN FORUM

- 1. Letter from Resident re: Traffic on Hwy D

FINANCE REPORT

- 1. February 2018 Balance Sheets

ENGINEERING REPORT

- 1. Hwy Z and Hwy D Sidewalk Project Update
2. Schutzen St./Peter St. Drainage Project Update
3. Quarry Wine Garden Update

BUILDING INSPECTION REPORT

INTRODUCTION OF BILLS

BILL 421 – ORDINANCE 407 – AN ORDINANCE AMENDING THE BUDGET FOR THE 2018 FISCAL YEAR FOR THE CITY OF NEW MELLE, MISSOURI (\$15,000 for Comprehensive Plan Update)

First Reading:
Second Reading:

OLD BUSINESS

- 1. Foristell Rd. Street Light and Signage
2. Comprehensive Plan Update – City Clerk Hotfelder
3. City of New Melle v. Sullivan et al Update – Attorney Martin

NEW BUSINESS

- 1. Sign in the Intersection Triangle – Mayor West
2. Easter Egg Hunt – Saturday, March 31, 2018 – 10:00 a.m. at NMSR
3. Approve Comprehensive Plan Agreement as Recommended by the P&Z Commission
4. Approve Preliminary Plat Plan for Dollar General with Contingencies as Recommended by the P&Z Commission
5. Approve Site Plan for Dollar General with Contingencies as Recommended by the P&Z Commission
6. Accept Resignation of Robert Barclay – Building Inspector – as Recommended by the P&Z Commission
7. Verizon Quote for City Hall
8. Approve Change Order #1 and Pay Application #3 for Karrenbrock Construction in the Amount of \$56,055.10 as Recommended by Cochran Engineering

Date Posted: _____ Time Posted: _____ Posted By: _____

ADJOURNMENT

Date Posted: _____

Time Posted: _____

Posted By: _____