



Stadt Melle

**CITY OF NEW MELLE**  
**145 ALMELING STREET, NEW MELLE, MO 63365**  
**BOARD OF ALDERMEN**  
**REGULAR MEETING AGENDA**  
**August 8, 2017**  
**7:00 p.m.**



New Melle

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**Tentative**

**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 11, 2017

**OPEN FORUM**

**FINANCE REPORT**

1. July 2017 Balance Sheets
2. Status of 2015 Audit
3. Mid-Year Financial Statements as Reported by Botz Deal CPA

**ENGINEERING REPORT**

1. Schutzen Street Drainage Project Update
2. Lassiter – Engineer's Report #4
3. Hwy Z and Hwy D Sidewalk Project Update

**BUILDING INSPECTION REPORT**

**INTRODUCTION OF BILLS:**

**BILL #415 ORDINANCE 401 – AN ORDINANCE OF THE CITY OF NEW MELLE, MISSOURI ADDING A SECTION RELATLING TO REGULATING STORAGE CONTAINERS**

First Reading:

Second Reading:

**OLD BUSINESS**

1. Sullivan et all Lawsuit Update and Possible Resolutions – Attorney Martin
2. Crown Castle Contract and Other Bids – Attorney Martin
3. Code Enforcement Violations Update
4. Quarry Wine Garden Release of Funds Review
5. Approve Karrenbrock Addition Sign
6. Review Explanation of Services from St. Charles County Road Program

**NEW BUSINESS**

1. St. Charles County Adoption of 2015 Building Codes – Mayor West
2. City Hall Tree Removal Bids

**ADJOURNMENT**