

REGULAR MEETING

The City of New Melle Board of Alderman meeting was called to order at 7:00 p.m. The meeting was held at the New Melle City Hall, 145 Almeling St., New Melle, MO 63365

ROLL CALL

Mayor Rich West
Alderman Nik Bradley
Alderman Doug Bice
Alderman Janet Karrenbrock - Absent
Alderman Don Hendrich
City Clerk Karen Hotfelder
Attorney Steve Martin

PLEDGE OF ALLEGIANCE

The Mayor led the Pledge of Allegiance.

APPROVAL OF AGENDA

Alderman Bice made a motion, seconded by Alderman Hendrich to approve the agenda as submitted. Motion passed unanimously.

APPROVAL OF MINUTES

A motion was made by Alderman Hendrich, seconded by Alderman Bice to approve the minutes of the June 14, 2016 Regular Board of Aldermen Meeting. Motion passed unanimously.

OPEN FORUM

Joe Nusrala – Quarry Wine Garden – was present to submit his required documents to Cochran Engineering for obtaining new building permits. Upon approval and payment, new permits will be issued and work is scheduled to begin immediately.

FINANCIAL REPORT

A monthly Balance Sheet will be presented monthly and the Budget vs. Actual Report will be submitted bi-monthly.

ENGINEERING REPORT

There was no Engineering Report.

BUILDING INSPECTION REPORT

Bob Barclay was present to update the Board on pending projects and overdue final inspections. He will send letters to those residents that are late on finals or have expired permits.

OLD BUSINESS

1. The Christmas Tree Lighting Event and purchase of additional Christmas street lights will be discussed at the July 26, 2016 Work Session.
2. City Clerk Hotfelder reported that the Citizen Concern Form was now on the website and could be used to report Code Enforcement issues.

NEW BUSINESS

1. Correspondence from The Greenwood Group was reviewed by the Mayor and Board. Owner Pete Schepis was present to explain his plan for removal and future storage of brush and trees as it

pertained to his site plan. He is continuing to work with the St. Charles County Code Enforcement to remove brush piles.

2. A motion was made by Alderman Bice and seconded by Alderman Hendrich to pursue the Adopt-A-Road Program due to interest of a citizen to adopt a street in New Melle. Motion passed unanimously.
3. The approval of a recommended street improvement by St. Charles County Road Department was tabled to the next meeting upon review of the Road commission.
4. The report of the meeting with East-West Gateway was reviewed.

ADJOURNMENT

Alderman Hendrich made a motion to adjourn at 8:30 p.m., seconded by Alderman Bice. Motion passed unanimously.

Respectfully submitted,

Karen Hotfelder, City Clerk