



CITY OF NEW MELLE
145 ALMELING ST., NEW MELLE, MO 63365
PUBLIC HEARING
BOARD OF ALDERMEN REGULAR MEETING
AGENDA
TUESDAY, DECEMBER 12, 2017
7:00 p.m.



Stadt Melle

New Melle

Tentative

PUBLIC HEARING

The Board of Aldermen of the City of New Melle will hold a Public Hearing on Tuesday, December 12, 2017 at 7:00 pm at the City Hall for citizen input regarding the Proposed Budget for FY2018.

REGULAR MEETING

CALL MEETING TO ORDER

ROLL CALL

| | |
|-----------------------|----------------------------|
| Mayor Rich West | Alderman Janet Karrenbrock |
| Alderman Don Hendrich | Alderman Gary Schneider |
| Alderman Nik Bradley | City Clerk Karen Hotfelder |
| Attorney Steve Martin | |

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

APPROVAL OF MINUTES

November 14, 2017

OPEN FORUM

FINANCE REPORT

November 2017 Balance Sheets

ENGINEERING REPORT

1. Hwy Z and Hwy D Sidewalk Project Update
2. Schutzen St./Peter St. Drainage Project Update
3. 12 Conor Ct. Update
4. Lassiter – 3663 Schutzen Street - Update

BUILDING INSPECTION REPORT

1. Status Report
2. Pool Final Inspections
3. 2015 Building Code Ordinance Update

INTRODUCTION OF BILLS

Bill #419 – Ordinance No. 405 – AN ORDINANCE ADOPTING A BUDGET FOR THE 2018 FISCAL YEAR FOR THE CITY OF NEW MELLE, MISSOURI.

First Reading:

Second Reading:

Bill #420 – Ordinance No. 406 – AN ORDINANCE OF THE CITY OF NEW MELLE, MISSOURI, CALLING FOR A MUNICIPAL ELECTION ON TUESDAY, APRIL 3, 2018, FOR THE PURPOSE OF ELECTING CERTAIN MUNICIPAL OFFICIALS

First Reading:

Second Reading:

OLD BUSINESS

1. Update on Possible Purchase of City-Owned Property – Attorney Martin & Don Meyer, Peoples Savings Bank
2. Comprehensive Plan Update
3. Street Light at Foristell Intersection Update

NEW BUSINESS

1. Approve Pay Request #1 to Karrenbrock Construction in the Amount of \$150,254.85 for the Hwy Z and D Sidewalk Improvement Project as Recommended by Cochran Engineering
2. Approve Pay Request #2 to Karrenbrock Construction for the Hwy Z and D Sidewalk Improvement Project as Recommended by Cochran Engineering
3. Fidelity Insurance Renewal and Cyber Network Security Liability

ADJOURNMENT