

REGULAR MEETING

The City of New Melle Board of Alderman meeting was called to order at 7:05 p.m. The meeting was held at the New Melle City Hall, 145 Almeling St., New Melle, MO 63365

Mayor West called the meeting to order at 7:00 p.m.

The Mayor led the Pledge of Allegiance.

ROLL CALL

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

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

A motion was made by Alderman Hendrich, seconded by Alderman Karrenbrock to approve the minutes of the December 8, 2015 Board of Aldermen meeting as amended. Motion passed unanimously. Alderman Hendrich made a motion, seconded by Alderman Bradley to approve the minutes of the December 22, 2015 Special Meeting and Work Session as amended. Motion passed unanimously.

OPEN FORUM

Fred and Cindy wolf were present to notify the Board that they were not in favor of the involuntary annexation of their properties, 4554 and 4564 Hwy Z. Due to insufficient time to hold Public Hearings and other notifications, no annexations will be placed on the April 2016 ballot.

Dianne Sudbrock asked about candidate filings. She was told that Rich West had filed for Mayor for a second term. She also asked why the Alcohol Ordinance was being revised and was advised that it was to meet compliance with the State liquor laws.

FINANCE REPORT

City Clerk Hotfelder reported that Allen Schulte from Botz & Deal would be coming to the office again the week of the 19th to continue the updating of the finances.

ENGINEERING REPORT

Kurt Kutter reported that he had made application to MoDOT for the Mill Street Project. The Board will review the proposal.

BUILDING INSPECTION REPORT

Bob Barclay reported that Matt Bramblett had gotten a demolition permit for the home on Conor Ct.

INTRODUCTION OF BILLS:

Bill #401 – Ordinance No. 387 – An Ordinance to Repeal and Amend Chapter 600. Alcoholic Beverages of the Municipal Ordinances of the City of New Melle, Missouri

Alderman Hendrich made a motion, seconded by Alderman Karrenbrock to conduct the first reading of Bill #401 by title only. Motion passed unanimously. Mayor West read Bill #401 first time by title only. Alderman Hendrich made a motion, seconded by Alderman Karrenbrock to accept the first reading of Bill #401. Motion passed unanimously.

Alderman Hendrich made a motion, seconded by Alderman Karrenbrock to conduct the second reading of Bill #401 by title only. Motion passed unanimously. Mayor West read Bill #401 second time by title only. Alderman Hendrich made a motion, seconded by Alderman Karrenbrock to approve the second reading and adopt Bill #401 as Ordinance 387. Vote: Hendrich aye, Bradley aye, Karrenbrock aye, Bice aye. Motion passed.

OLD BUSINESS

1. Ryan Hunt 1011 Sycamore Creek/210 Willow run was present to request that a final inspection be given on his home and that no summons be issued. He stated that all of the items were per code except for the arc fault breakers and he didn't feel that the City should enforce that requirement since his permit had been obtained prior to the new code. Bob Barclay, Building Inspector, stated that he had not received any word from Mr. Hunt since August. Mayor West stated that Bob will do the final inspection as soon as Ryan contacts him.
2. The City Hall Work Day will be on Thursday, January 14, 2016 at 10 a.m.

NEW BUSINESS

1. Alderman Karrenbrock made a motion, seconded by Alderman Hendrich to approve Pay Application #2 to Hankins Construction in the amount of \$18,205.47 as recommended by Cochran Engineering. Motion passed unanimously.
2. Dianne Sudbrock and Kyle Shell were present to advise the Board of the Community Events proposed for this year. The events will be posted on the Boone Country Connection, New Melle Chamber, and City of New Melle websites.
3. The Landscaping RFP was discussed and waiting approval of the City Attorney for submission to the public.

ADJOURNMENT

Alderman Bice made a motion to adjourn at 7:47 p.m., seconded by Alderman Bradley. Motion passed unanimously.

Respectfully submitted,

Karen Hotfelder, City Clerk