

PUBLIC HEARING

The Board of Aldermen of the City of New Melle, 145 Almeling St, New Melle, MO held a Public Hearing for the purpose of citizen input regarding the amending of the Zoning Ordinance of the Municipal Code of the City of New Melle, Missouri as follows:

Section 405.325(A) is amended to read:

A. An accessory building or structure:

1. May be erected without a principal building in AG (Agricultural) districts on property of ten (10) acres or more, but may not be occupied as a dwelling.
2. Shall not be erected or used prior to the principal building in AG (Agricultural) districts on property of less than ten (10) acres nor in any other district (R1-A, R1-B, R-1C, R-1D, R-2, R-3, R-M, C-0, c-1, C-2, C-3, I-1, I-2, or P-R), except as a construction facility of the principal building when a permit has been issued for the principal building.

Ken Birk, 4638 Francis St., was present and asked some clarifying questions. There was no other citizen input.

REGULAR MEETING

The City of New Melle Board of Aldermen meeting was called to order at 7:05 p.m. by Mayor West. The meeting was held at the New Melle City Hall, located at 145 Almeling Street, New Melle, MO.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Mayor West led the Pledge of Allegiance.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Alderman Schneider made a motion, seconded by Alderman Hendrich to approve the minutes of September 19, 2017. Motion passed unanimously.

OPEN FORUM

1. City Clerk Hotfelder informed the Board that the furnace had been checked and the building had been sprayed for bugs. She also distributed the information on the Wentzville City Hall Ribbon Cutting and Tour scheduled for November 8, 2017 at 5:00 p.m.
2. Mayor West reported on the need to determine which property is owned by the City and which property is owned by the County for maintenance purposes at the new Foristell Rd. intersection. Attorney Martin will contact the County to verify.
3. Mayor West asked about the new Tidd Realty sign and the need for a sign permit. Kurt Kutter of Cochran Engineering reported that the sign will be removed during the sidewalk construction. A sign permit will be required for a new sign after the construction is completed.

FINANCE REPORT

1. City Clerk Hotfelder submitted the September 2017 Balance Sheets.

2. Hochschild Bloom will begin the audit of 2016 on November 1, 2017.
3. FY2018 Budget Work Session will be set for Tuesday, October 24, 2017 at 7:00 p.m. Alderman Karrenbrock will be absent.

ENGINEERING REPORT

1. Hwy Z and Hwy D sidewalk Project Update – Kurt Kutter of Cochran Engineering stated that the Notice to Proceed will be issued on October 16, 2017 with the completion date of the end of November 2107.
2. 3630 Schutzen St. Drainage Update – Locates have been called in and surveying will begin next week.
3. RGK Investments Building Update – The new entrance location has been approved by MoDOT.

BUILDING INSPECTION REPORT

The report was reviewed. The Conor Ct. Building Permit will be held until all items are completed on the list issued by Cochran.

INTRODUCTION OF BILLS

BILL #418 – ORDINANCE 404 – AN ORDINANCE OF THE CITY OF NEW MELLE, MISSOURI AMENDING SECTION 405.325(a) OF THE MUNICIPAL CODE OF THE CITY OF NEW MELLE, MISSOURI, RELATING TO ACCESSORY BUILDINGS

Alderman Hendrich made a motion, seconded by Alderman Bradley to conduct the first reading of Bill #418 by title only. Motion passed unanimously.

Mayor West read Bill #418 first time by title only.

Alderman Hendrich made a motion, seconded by Alderman Karrenbrock to accept the first reading of Bill #418. Motion passed unanimously.

Alderman Hendrich made a motion, seconded by Alderman Karrenbrock to conduct the second reading of Bill #418 by title only. Motion passed unanimously.

Mayor West read Bill #418 second time by title only.

Alderman Hendrich made a motion, seconded by Alderman Karrenbrock to accept the second reading and adopt Bill #418 as Ordinance 404. Vote: Hendrich aye, Bradley aye, Karrenbrock aye, Schneider aye.

OLD BUSINESS

1. Update on Possible Purchase of City-Owned Property – Mayor West will have a meeting with the property owner next week.
2. Quarry Wine Garden Release of Funds Review – The statements were reviewed. There were no questions.
3. Purchase of Street Light Christmas Decorations – There was no update.

NEW BUSINESS

1. Approve Pay Request #2 to Karrenbrock Excavating in the Amount of \$4,142.95 for the Schutzen St. Drainage Repair Project as Recommended by Cochran Engineering – Alderman Hendrich made a motion, seconded by Alderman Bradley to approve the pay request. All ayes, except Alderman Karrenbrock abstained. Motion passed.
2. Approve Pay Request #2 – Final Payment – to Karrenbrock Excavating in the Amount of \$1,829.55 for the Schutzen St. Drainage Repair Project as Recommended by Cochran Engineering – Alderman Hendrich made a motion, seconded by Alderman Bradley to approve the final pay request. All ayes, except Alderman Karrenbrock abstained. Motion passed.

ADJOURNMENT

Alderman Hendrich made a motion to adjourn at 7:40 p.m., seconded by Alderman Schneider. Motion passed unanimously.

Respectfully submitted,

Karen Hotfelder, City Clerk