

REGULAR MEETING

The City of New Melle Board of Aldermen meeting was called to order at 7:00 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 Hendrich made a motion, seconded by Alderman Schneider to approve the minutes of October 10, 2017 and October 24, 2017. Motion passed unanimously.

OPEN FORUM

Kurt Kutter with Cochran reported on the parking at Maracas along Hwy Z. No Parking signs were suggested. Mayor West and Alderman Bradley attended the Ribbon Cutting and Open House for the new Wentzville City Hall.

FINANCE REPORT

1. City Clerk Hotfelder submitted the October 2017 Balance Sheets.
2. Hochschild Bloom is in the process of completing the audit for 2016.

ENGINEERING REPORT

1. Schutzen Street/Peter Street Drainage Project – Kurt Kutter with Cochran presented Option 1 and Option 2 for completing the project. Mayor West suggested Option 1 due to the similarity of the past project on Schutzen Street. Kurt Kutter suggested bidding both options. A motion was made by Alderman Hendrich and seconded by Alderman Schneider to go out for bid on both Option 1 and Option 2. Motion passed unanimously.
2. Hwy Z and Hwy D Sidewalk Project Update – All storm sewer work is complete, all concrete is complete, still needs signage, pedestrian crossing, and striping. The crosswalk will be moved to the south of the New Melle Sports and Rev upon MoDOT approval.
3. 12 Conor Ct. Plot Plan Review – Waiting for water and sewer approval, floor elevation, top of foundation elevation, proposed utilities and percentage of tree clearing.
4. Comprehensive Plan Upgrade - Kurt Daniels with Cochran stated that Cochran does not do this type of work but suggest Streiler Planning LLC.

BUILDING INSPECTION REPORT

The report was reviewed. Bob Barclay will contact property owners for swimming pool finals.

OLD BUSINESS

1. Sullivan et al Lawsuit Update – Attorney Martin noted the letters from the attorneys stating the defendants do not wish to rezone their property and want to proceed with depositions.

2. Update on Possible Purchase of City-owned Property – Mayor West met with the owner of the property and stated that the owner wants \$500,000. Alderman Hendrich made a motion, seconded by Alderman Schneider to proceed with the purchase. Motion passed unanimously. Don Meyer with Peoples Bank will come to the next Board Meeting to explain the options for purchase of the property.
3. New Melle Country Christmas – Alderman Hendrich made a motion, seconded by Alderman Karrenbrock to approve a donation of \$500 to the event as one of the sponsors. Motion passed unanimously. Alderman Schneider will provide generators and other items and will contact Maureen Blondin.

NEW BUSINESS

1. St. Charles County Police Department Reports – September & October 2017 – The reports were reviewed.
2. Proposed 2018FY budget Public Hearing – A motion was made by Alderman Hendrich and seconded by Alderman Karrenbrock to hold a Budget Public Hearing on December 12, 2017 at 7:00 p.m. prior to the Regular Meeting. Motion passed unanimously.
3. Review St. Charles County Road Maintenance and Repair Agreement – Alderman Bradley made a motion, seconded by Alderman Schneider to accept the agreement for 2018. Motion passed unanimously.
4. Approval of Quarry Wine Garden Temporary Banner Signs – Joe Nusrala was present to provide the Board with information on the type of sign, size, and location. Cochran Engineering had reviewed the regulations. A motion was made by Alderman Hendrich and seconded by Alderman Schneider to approve the temporary sign through May 31, 2018. Motion passed unanimously.
5. Street Light at Forstell Rd. Intersection as Requested by Sycamore Creek Subdivision HOA – Mayor West and Attorney Martin have contacted St. Charles County and Ameren and will receive an estimate for a new light at the intersection.
6. Citizen Complaint Regarding Parking at 3575 Hwy F – The resident did not appear to provide information.

ADJOURNMENT

Alderman Hendrich made a motion to adjourn at 7:51 p.m., seconded by Alderman Schneider. Motion passed unanimously.

Respectfully submitted,

Karen Hotfelder, City Clerk