

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 63385

Mayor West led the Pledge of Allegiance.

Present at roll call:

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

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

A motion was made by Alderman Hendrich, seconded by Alderman Schneider to approve the minutes of the March 28, 2017 Regular Board of Aldermen Meeting. Motion passed unanimously.

OPEN FORUM

There was no discussion in Open Forum

FINANCE REPORT

City Clerk Hotfelder submitted the March 2017 Balance Sheets. Aldermen Hendrich made a motion, seconded by Alderman Schneider to approve the report as submitted. Motion passed unanimously.

ENGINEERING REPORT

The Engineering Report for the Lassiter Site Plan Review for roadway with culverts was reviewed.

BUILDING INSPECTION REPORT

The Building Inspection Report was reviewed.

OLD BUSINESS

1. Sullivan et al Lawsuit Update – Attorney Martin stated that the Defendant’s Attorney had asked the Court for additional time to answer the Motion we filed for Summary Judgment. The Judge granted the Defendants until May 22, 2017 to respond to Summary Judgment. City Clerk Hotfelder and Building Inspector Barclay submitted answers to Attorney Martin. City Clerk Hotfelder also completed the Sunshine Request submitted by the defendants’ attorney, Robert Sweeney.
2. Crown Castle Letter – Tabled to May meeting for review.
3. Quarry Wine Garden Release of Funds Review – The payments were reviewed. There were no questions.
4. Easter Egg Hunt – April 15, 2017 – NMSR 10:00 a.m. The City will provide donuts again this year and will be at the event at 9:00 a.m.

5. 3rd Annual St. Charles County National Night Out – Mayor West reported that the City of New Melle will host the event this year at NMSR on August 1, 2017 from 4-8 pm with plans continuing for demonstrations and exhibitions of emergency management personnel.

NEW BUSINESS

1. Emergency Management Directors Meeting Report – City Clerk Hotfelder attended the meeting and reported on the areas currently being reviewed by the department.
2. Municipal Election Results – Unofficially, Nik Bradley and Janet Karrenbrock were re-elected as Aldermen. As soon as the final certification is received, they will be sworn in for the new term.

ADJOURNMENT

Alderman Hendrich made a motion to adjourn at 7:32 p.m., seconded by Alderman Schneider. Motion passed unanimously.

Respectfully submitted,

Karen Hotfelder, City Clerk