

REGULAR MEETING

The City of New Melle Board of Alderman meeting was called to order at 7:00 p.m. The meeting was held at the New Melle City Hall, 145 Almeling St., New Melle, MO 63365

ROLL CALL

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

PLEDGE OF ALLEGIANCE

The Mayor led the Pledge of Allegiance.

APPROVAL OF AGENDA

Alderman Hendrich made a motion, seconded by Alderman Karrenbrock to amend the agenda to move Items #1 and 2 under New Business to immediately following the Open Forum. Motion passed unanimously.

APPROVAL OF MINUTES

A motion was made by Alderman Hendrich, seconded by Alderman Karrenbrock to approve the minutes of the April 12, 2016 Regular Board of Aldermen Meeting, the April 26, 2016 Special Meeting and Work Session, and the May 24, 2016 Special Meeting. Motion passed unanimously.

OPEN FORUM

Mayor West addressed the issue of the speed of large trucks through the City. He stated that there would be increased presence of law enforcement including the Missouri Highway Patrol and the Missouri DOT. Representative Brian Spencer instructed the Mayor to send a letter of request to the Highway Patrol for extra assistance. Carole Shortt also stated that a truck had turned over in her farm's entrance that morning and closed the highway causing a hardship to her business. Representative Spencer also noted that he had taken photos of the road conditions on Hwy Z and D and had reported those for repair.

NEW BUSINESS

1. Tony Peper – St. Charles County Parks Department – was present to advise the Mayor and Board of the park being developed to the northwest of Fiddlesticks Subdivision. He noted that there would be timberland improvements and a parking area for about 10-15 cars. The park will contain walking trails only at this time. The existing sheds will be removed. For any additional information, the City should contact Betty Kramer. There is no scheduled date for opening the park.
2. Carole Shortt and Maureen Blondin were present to request City funding for the Chamber of Commerce Christmas Tree Lighting Event to be held on Saturday, November 26, 2016 from 4-6 p.m. at New Melle Sports and Recreation. The Chamber received a grant from Cuiver River Electric and have purchased a 14-16' Norway Spruce to be planted at NMSR. This will hopefully become an annual event for the City. Santa will be present, letters to Santa will be received and refreshments will be served. There are plans for indoor and outdoor carolers. Luminaries will be set up and the lighting of the tree will take place at this event. The Mayor and Board will discuss the request and let the Chamber know what support the City will be able to donate or how it will participate.

FINANCE REPORT

City Clerk Hotfelder presented the financial statements for the past two months that were processed by Allen Schulte of Botz & Deal. Allen also reviewed and signed off on the bank reconciliations. City Clerk Hotfelder is to check with the State of Missouri regarding the outcome of the Crime Victims Compensation Fund settlement.

ENGINEERING REPORT

There was no Engineering Report.

BUILDING INSPECTION REPORT

The report submitted by Bob Barclay was reviewed. The Mayor and Aldermen would like him to attend the next regular meeting with a more detailed update of the open permits.

INTRODUCTION OF BILLS:

Bill #402 – Ordinance No. 388 – An Ordinance of the City of New Melle, Missouri, Canvassing the Returns of the April 5, 2016, General Municipal Election Held in the City and Declaring the Results Thereof.

Alderman Hendrich made a motion, seconded by Alderman Bice to conduct the first reading of Bill #402 by title only. Motion passed unanimously. Mayor West read Bill #402 first time by title only. Alderman Hendrich made a motion, seconded by Alderman Bice to accept the first reading of Bill #402. Motion passed unanimously.

Alderman Hendrich made a motion, seconded by Alderman Bice to conduct the second reading of Bill #402 by title only. Motion passed unanimously. Mayor West read Bill #402 second time by title only. Alderman Hendrich made a motion, seconded by Alderman Bice to approve the second reading. Vote: Hendrich aye, Bradley aye, Karrenbrock aye, Bice aye. Motion passed. Bill #402 is adopted as Ordinance 388.

Bill #403 – Ordinance No. 389 – An Ordinance Authorizing and Directing the Mayor to Execute a Cooperative Agreement Between the County of St. Charles and the City of New Melle for Participation in the Community Development Block Grant Program for Fiscal Years 2017 Through 2019

Alderman Hendrich made a motion, seconded by Alderman Bice to conduct the first reading of Bill #403 by title only. Motion passed unanimously. Mayor West read Bill #403 first time by title only. Alderman Hendrich made a motion, seconded by Alderman Karrenbrock to accept the first reading of Bill #403. Motion passed unanimously.

Alderman Hendrich made a motion, seconded by Alderman Bice to conduct the second reading of Bill #403 by title only. Motion passed unanimously. Mayor West read Bill #403 second time by title only. Alderman Hendrich made a motion, seconded by Alderman Bice to approve the second reading. Vote: Hendrich aye, Bradley aye, Karrenbrock aye, Bice aye. Motion passed. Bill #403 is adopted as Ordinance 389.

Bill #404 – Ordinance No. 390 – An Ordinance Providing for the Lighting By Electricity of the Streets, Avenues, Alleys, and Other Public Places in the City of New Melle, Missouri, By Contract with Union Electric D/B/A Ameren Missouri

Alderman Hendrich made a motion, seconded by Alderman Bice to conduct the first reading of Bill #404 by title only. Motion passed unanimously. Mayor West read Bill #404 first time by title only. Alderman Hendrich made a motion, seconded by Alderman Bice to accept the first reading of Bill #404. Motion passed unanimously.

Alderman Hendrich made a motion, seconded by Alderman Bice to conduct the second reading of Bill #404 by title only. Motion passed unanimously. Mayor West read Bill #404 second time by title only. Alderman Hendrich made a motion, seconded by Alderman Bice to approve the second reading. Vote:

Hendrich aye, Bradley aye, Karrenbrock aye, Bice aye. Motion passed. Bill #404 is adopted as Ordinance 390.

OLD BUSINESS

1. Furniture for City Hall – City Clerk Hotfelder stated that she did not wish to have new furniture and that the old furniture is fine and in good condition. Alderman Bice made a motion, seconded by Alderman Hendrich to purchase two (2) six-foot tables for the Board Meeting Room from Amazon (lowest bid). Motion passed unanimously.

NEW BUSINESS

3. Alderman Hendrich made a motion, seconded by Alderman Karrenbrock to provide a “Report A Concern” form on the City’s website. Motion passed unanimously. The public will be able to provide the City with Code Enforcement issues or any other type of question or comment. The form will also be available at City Hall.
4. Alderman Karrenbrock made a motion, seconded by Alderman Hendrich to accept the bid of Da-Com for the new Copier/Fax for City Hall. Motion passed unanimously.
5. The City will not be participating in the New Melle Festival June 16-18, 2016 but will consider it in the future.

ADJOURNMENT

Alderman Bice made a motion to adjourn at 8:10 p.m., seconded by Alderman Hendrich. Motion passed unanimously.

Respectfully submitted,

Karen Hotfelder, City Clerk