

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 63365.

Present at roll call:

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

Mayor West led the Pledge of Allegiance.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

A motion was made by Alderman Schneider, seconded by Alderman Bradley to approve the minutes of the June 13, 2017 Regular Board of Aldermen Meeting. Motion passed unanimously.

OPEN FORUM

City Clerk Hotfelder will get bids on the removal of the tree in the front of City Hall for the next meeting. Mayor West reported that the Mayor of Wright City and the Mayor of Truesdale had passed away.

FINANCE REPORT

City Clerk Hotfelder submitted the June 2017 Balance Sheets. The Mayor stated that the Bond Account should be dispersed no later than July 31, 2017. A motion was made by Alderman Hendrich and seconded by Alderman Karrenbrock to accept the financial reports as submitted. Motion passed unanimously.

ENGINEERING REPORT

Lassiter Site Plan Review #3 – Kurt Kutter reported that there had been progress made but there were additional requirements necessary for approval.

BUILDING INSPECTION REPORT

Bob Barclay reported that the building permit was ready for the Lassiters upon approval of the Site Plan. A permit had also been issued to Barbara Apted for her home in Fiddlestix. Bob will be on vacation from July 28-August 5 and will have his associate, Diane, cover the inspections.

OLD BUSINESS

1. Sullivan et al Lawsuit Update – Attorney Martin reported no change and it was suggested that the Mayor and Board bring possible resolutions to the next meeting for consideration.
2. Crown Castle Contract – Attorney Martin has gotten a bid from Crown Castle and will be receiving additional bids for the next meeting.
3. Storage Container Home Ordinance – Option 2 as Recommended by Planning and Zoning – Alderman Hendrich made a motion, seconded by Alderman Karrenbrock to accept the

recommendation of Planning and Zoning and proceed with an ordinance. Motion passed unanimously.

4. Code Enforcement Violations Update – City Clerk Hotfelder will contact Greg Scott for court dates and status of open violations.
5. Quarry Wine Garden Release of Funds Review – The statements were reviewed. There were no questions.

NEW BUSINESS

1. Approve Karrenbrock Addition sign with Contingency Recommended by Planning and Zoning – Janet Karrenbrock will contact American Electric for electric details. Tabled to next meeting.
2. St. Charles County 2018 road Program Recommendations – None of the previous jobs have yet to be completed. No further jobs will be authorized at this time.
3. Award Bid on Schutzen Street Drainage Repair Project - A motion was made by Alderman Hendrich, seconded by Alderman Schneider to award the bid to the lowest bidder, Karrenbrock Excavating. Motion passed, Karrenbrock abstained.

Dianne Sudbrock asked about the National Night Out on August 1. Mayor West stated that the Highway Patrol, St Charles County Police Department, and many other emergency responders had committed to be present. There will also be vendors and gift baskets for attendance prizes. The event will take place at the NMSR from 4-8 p.m.

ADJOURNMENT

Alderman Hendrich made a motion to adjourn at 8:00 p.m., seconded by Alderman Schneider. Motion passed unanimously.

Respectfully submitted,

Karen Hotfelder, City Clerk