

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 - Absent
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 approve the agenda with the correction of the date. Motion passed unanimously.

APPROVAL OF MINUTES

A motion was made by Alderman Hendrich, seconded by Alderman Bradley to approve the minutes of the July 12, 2016 Regular Board of Aldermen Meeting and July 25, 2016 Special Meeting as corrected. Motion passed unanimously.

OPEN FORUM

Alderman Karrenbrock reported on the Schutzen St. drainage problem. Cochran Engineering will inspect the damage and report back to the City.

FINANCE REPORT

The June and July 2016 Balance Sheets were submitted by City Clerk Hotfelder. A motion was made by Alderman Hendrich and seconded by Alderman Bradley to notify Hochschild Bloom the audits are to be performed on a cash basis as recommended by Allen Schulte with Botz & Deal. Motion passed unanimously.

ENGINEERING REPORT

Kurt Kutter reported that he was still working with the rezoning issue for storage units to be built at 4711 Hwy Z. He is also preparing the right-of-way agreement with 4612 Wine Haus for the sidewalk project with possible bid going out in October 2016 for the 2017 project.

BUILDING INPSECTION REPORT

Bob Barclay was present to express the concern some surrounding cities are having regarding the shipping container home being built in St. Charles. He presented photos and a sample ordinance from the City of Foristell regulating and restricting such structures within their city. It was the consensus of the Board to forward the information to the Planning and Zoning Commission for review.

There was no reply received from Perry and Joanie Sullivan concerning a final inspection of their accessory building. A motion was made by Alderman Karrenbrock and seconded by Alderman Hendrich to proceed with legal action. Motion passed unanimously.

Bob Barclay will submit a letter to Wes Stefanko concerning the grading and seeding of his front yard.

OLD BUSINESS

1. Code Enforcement Items – A motion was made by Alderman Hendrich and seconded by Alderman Karrenbrock to proceed with legal action if the violations at The Greenwood Group are not corrected by the St. Charles County Code Enforcement's next inspection date. Motion passed unanimously.
2. Quarry Wine Garden Update – Bob Barclay has the building permit ready stating that approximately 75% is complete. As soon as the necessary documents are submitted by Joe Nusrala, the permit will be released.
3. Christmas Lighting Event – Representative Brian Spencer will be donating \$250 to the New Melle Chamber for the purchase of lights for the new tree. The Mayor and Board of Aldermen will personally donate the remainder of the estimated cost of \$400 and will provide a food item for the event.
4. Christmas Street Light Decorations will be ordered prior to the next meeting.
5. 4612 Wine Haus – A motion was made by Alderman Karrenbrock and seconded by Aldermen Hendrich to waive the fees for the business and liquor licenses as they had previously been paid for Seven Stones. Motion passed unanimously. A sign permit application will be submitted for approval at a later date.

NEW BUSINESS

1. Resolution Adopting St. Louis Regional All-Hazard Mitigation Plan was tabled.
2. Website Search Engines – City Clerk Hotfelder has been unable to locate any fees for the service from additional companies other than the current web provider.
3. Due to the Mayor and City Clerk attending the Missouri Municipal League Conference, the date of the September Regular Board of Aldermen Meeting has been rescheduled to Thursday, September 15, 2016 at 7:00 p.m.

ADJOURNMENT

Alderman Hendrich made a motion to adjourn at 8:33 p.m., seconded by Alderman Karrenbrock. Motion passed unanimously. If an additional meeting or Work Session is necessary, the meeting will be held on Tuesday, August 23, 2016.

Respectfully submitted,

Karen Hotfelder, City Clerk