

PUBLIC HEARING

The Board of Aldermen of the City of New Melle held a public hearing at 7:00 p.m. on Tuesday, September 15, 2016 for the purpose of setting a tax rate on all real, personal and other tangible property for the 2016 tax year.

There was no public input. City Clerk Hotfelder relayed a message from Judith Anderson stating that she would like to see property tax income used toward the repair and maintenance of the City's streets.

REGULAR MEETING

The City of New Melle Board of Alderman meeting was called to order at 7:20 p.m. The meeting was held at the New Melle City Hall, located at 145 Almeling Street.

Aldermen Hendrich led the Pledge of Allegiance.

Present at 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

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

A motion was made by Alderman Karrenbrock, seconded by Alderman Bradley to approve the minutes of the August 9, 2016 Regular Board of Aldermen Meeting. Motion passed unanimously.

OPEN FORUM

Alderman Karrenbrock reported there were several properties with tall grass and requested that City Clerk Hotfelder contact the owners for compliance with the City's ordinance. Alderman Bradley asked about obtaining a report from the St. Charles County Police Department for an update on activity in the City.

FINANCE REPORT

City Clerk Hotfelder submitted the Balance Sheet for August 2016. She reported that the 2014 Audit was complete and the City should be receiving the final report soon.

ENGINEERING REPORT

Kurt Kutter with Cochran Engineering stated that the Quarry Wine Garden had submitted all plans and they had been approved.

BUILDING INSPECTION REPORT

Bob Barclay was unable to attend but submitted his report along with an email stating that Matt Bramblett had capped the well at 113 Conor Ct. and removed debris. Matt will be adding soil and grading. Bob will review the site.

INTRODUCTION OF BILLS

BILL #405 – ORDINANCE 391 – AN ORDINANCE ESTABLISHING THE ANNUAL RATE OF TAX LEVY FOR THE YEAR 2016 ON ALL PROPERTY WITHIN THE CITY OF NEW MELLE, MISSOURI

Alderman Hendrich made a motion, seconded by Alderman Karrenbrock to conduct the first reading of Bill #405 by title only. Motion passed unanimously.

Mayor West read Bill #405 first time by title only.

Alderman Hendrich made a motion, seconded by Alderman Karrenbrock to accept the first reading of Bill #405. Motion passed unanimously.

Alderman Hendrich made a motion, seconded by Alderman Bradley to conduct the second reading of Bill #405 by title only. Motion passed unanimously.

Mayor West read Bill #405 second time by title only.

Alderman Hendrich made a motion, seconded by Alderman Karrenbrock to accept the second reading and adopt Bill #405 as Ordinance 391. Vote: Hendrich aye, Bradley aye, Karrenbrock aye.

BILL #406 – ORDINANCE 392 – 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 ROAD MAINTENANCE AND REPAIR EFFECTIVE JANUARY 1, 2017

Alderman Hendrich made a motion, seconded by Alderman Bradley to conduct the first reading of Bill #406 by title only. Motion passed unanimously.

Mayor West read Bill #406 first time by title only.

Alderman Hendrich made a motion, seconded by Alderman Bradley to accept the first reading of Bill #406. Motion passed unanimously.

Alderman Hendrich made a motion, seconded by Alderman Bradley to conduct the second reading of Bill #406 by title only. Motion passed unanimously.

Mayor West read Bill #406 second time by title only.

Alderman Hendrich made a motion, seconded by Alderman Bradley to accept the second reading and adopt Bill #406 as Ordinance 392. Vote: Hendrich aye, Bradley aye, Karrenbrock aye.

OLD BUSINESS

1. Code Enforcement Violation Update – 4577 Hwy Z has met all requirements and the case has been closed by St. Charles Code Enforcement. #88 & #90 Charles St. have been making progress. The next inspection is scheduled for October 1, 2016.
2. Christmas Street Light Decorations and Chamber Tree Lights – Mayor West has ordered the banner to hang across the street and will order the street light decorations and tree lights next week.
3. 4612 Wine Haus Sign Permit – The plan was submitted and will be reviewed by Cochran Engineering. The request has been tabled to the next meeting.

NEW BUSINESS

1. Schutzen St. Drainage Repair – A motion was made by Alderman Hendrich and seconded by Alderman Karrenbrock to approve the repair as recommended by the Planning and Zoning Commission. Motion passed unanimously. John Lyons, St. Charles County Roads, requested Cochran Engineering submit the design.
2. 3537 Hwy F Code Violations – Alderman Hendrich made a motion, seconded by Alderman Karrenbrock to refer the complaint to St. Charles County Code Enforcement as recommended by the Planning and Zoning Commission. Motion passed unanimously.

3. Request for Proclamation Supporting October Dysautonomia Awareness Month – Alderman Hendrich made a motion, seconded by Alderman Karrenbrock to approve the request. Motion passed unanimously.
4. 2016 New Melle Work Summary Submitted by St. Charles County Road Department was reviewed by the Mayor and Board of Aldermen.
5. Authorize Update of the Offenses Chapter of the City of New Melle Municipal Code as Recommended by General Code – Tabled to the next meeting.

ADJOURNMENT

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

Respectfully submitted,

Karen Hotfelder, City Clerk