

PUBLIC HEARING

The Board of Aldermen of the City of New Melle, 145 Almeling St, New Melle, MO held a Public Hearing for the purpose of citizen input on the proposed tax rate on all real, personal and other tangible property for the 2017 tax year. The proposed tax rate was \$.4891 per \$100 assessed valuation. (2016 Tax Rate was \$.4916) There was no public input.

REGULAR MEETING

The City of New Melle Board of Aldermen meeting was called to order at 7:05 p.m. by Mayor West. The meeting was held at the New Melle City Hall, located at 145 Almeling Street, New Melle, MO.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Mayor West led the Pledge of Allegiance.

APPROVAL OF AGENDA

Alderman Karrenbrock made a motion, seconded by Alderman Hendrich to approve the agenda with the addition of Old Business, #3 Quarry Wine Garden Release of Funds Review. Motion passed unanimously.

APPROVAL OF MINUTES

Alderman Schneider made a motion, seconded by Alderman Hendrich to approve the minutes of August 8, 2017 and August 22, 2017. Motion passed unanimously.

OPEN FORUM

1. Jim Baker, owner of the New Melle Car Wash, was present to review photos of the gravel being washed onto his property across Hwy Z from the New Melle Sports and Recreation complex. The City will review the issue and contact the property owner.
2. Mayor West encouraged the Board of Aldermen to attend next year’s MML Conference stating that there was so much beneficial information. He reported that he and the City Clerk were able to determine the causes for the dissolving of the Municipal Court through a seminar dealing with the new Supreme Court Rules.
3. Alderman Karrenbrock reported on the downed wire on Mill St. and that it had been removed.

FINANCE REPORT

1. City Clerk Hotfelder submitted the August 2017 Balance Sheets.
2. Hochschild Bloom has completed the 2015 Audit and it was distributed to the Mayor and Board
3. The Bond Account will be turned over to the Missouri State Treasurer Unclaimed Property no later than the end of the year.

ENGINEERING REPORT

1. Lassiter – Engineer’s Report #5 – Permission has been given for the construction of the driveway. No building permit has been issued yet due to several items to be completed.
2. Hwy Z and Hwy D Sidewalk Project update – MoDOT has approved the Karrenbrock contracts, the pre-construction meeting will be scheduled, and a Notice to Proceed will be issued.

3. Cost Estimate for 3630 Schutzen St. Drainage Concern – A motion was made by Alderman Schneider and seconded by Alderman Hendrich to solicit bids for the repair and removal of the sidewalk at 3630 Schutzen St. Motion passed unanimously.

BUILDING INSPECTION REPORT

The report was reviewed. An additional item was added – deck addition at 218 Fiddlecreek Ridge.

INTRODUCTION OF BILLS

BILL #416 – ORDINANCE 402 – AN ORDINANCE ESTABLISHING THE ANNUAL RATE OF TAX LEVY FOR THE YEAR 2017 ON ALL PROPERTY WITHIN THE CITY OF NEW MELLE, MISSOURI

Alderman Hendrich made a motion, seconded by Alderman Bradley to conduct the first reading of Bill #416 by title only. Motion passed unanimously.

Mayor West read Bill #416 first time by title only.

Alderman Hendrich made a motion, seconded by Alderman Bradley to accept the first reading of Bill #416. Motion passed unanimously.

Alderman Hendrich made a motion, seconded by Alderman Bradley to conduct the second reading of Bill #416 by title only. Motion passed unanimously.

Mayor West read Bill #416 second time by title only.

Alderman Hendrich made a motion, seconded by Alderman Bradley to accept the second reading and adopt Bill #416 as Ordinance 402. Vote: Hendrich aye, Bradley aye, Karrenbrock aye, Schneider aye.

BILL #417 – ORDINANCE 403 – AN ORDINANCE DISSOLVING THE MUNICIPAL COURT OF THE CITY OF NEW MELLE, MISSOURI

Alderman Hendrich made a motion, seconded by Alderman Bradley to conduct the first reading of Bill #417 by title only. Motion passed unanimously.

Mayor West read Bill #417 first time by title only. Mayor West explained the necessity of dissolving the Court.

Alderman Hendrich made a motion, seconded by Alderman Bradley to accept the first reading of Bill #417. Motion passed unanimously.

Alderman Hendrich made a motion, seconded by Alderman Bradley to conduct the second reading of Bill #417 by title only. Motion passed unanimously.

Mayor West read Bill #417 second time by title only.

Alderman Hendrich made a motion, seconded by Alderman Schneider to accept the second reading and adopt Bill #417 as Ordinance 403. Vote: Hendrich aye, Bradley aye, Karrenbrock aye, Schneider aye.

OLD BUSINESS

1. Approve Draft Ordinance Amending Accessory Buildings Section of the Municipal Code of the City of New Melle and Call for a Public Hearing on Tuesday, October 10, 2017 – A motion was made by Alderman Karrenbrock and seconded by Alderman Hendrich to approve the amended draft ordinance and call for a public hearing on Tuesday, October 10, 2017 at the Regular Board of Aldermen Meeting. Motion passed unanimously.
2. Update on Possible Purchase of City-Owned Property – Mayor West stated that he had met with the bank about possible funding for the purchase of property.
3. Quarry Wine Garden Release of Funds Review – The statements were reviewed. There were no questions.

NEW BUSINESS

1. 2017 New Melle Fall Festival – Friday, October 27, 2017 – Consolidation of Events and City Participation – A motion was made by Alderman Karrenbrock and seconded by Alderman Hendrich to approve the expenditure of \$250 for prizes. Motion passed unanimously. The event is called Pumpkin Glow and will be held at the New Melle Sport and Rec.
2. Purchase of Street Light Christmas Decorations – Mayor West will bring information for the Board to review.
3. New Melle County Christmas – Saturday, November 25, 2017 – The City will again participate in the 2nd annual event.

ADJOURNMENT

Alderman Hendrich made a motion to adjourn at 8:30 p.m., seconded by Alderman Schneider. Motion passed unanimously.

Respectfully submitted,

Karen Hotfelder, City Clerk