

SPECIAL 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 located at 145 Almeling St., New Melle, MO 63365.

Present at roll call:

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

APPROVAL OF AGENDA

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

NEW BUSINESS

1. Approve Submittal of Grant Application for Mill St. Improvement Project – A motion was made by Alderman Hendrich, seconded by Alderman Bradley to approve the submission of the grant application at the cost of \$1612.47. Motion passed unanimously.

ADJOURNMENT

Alderman Hendrich made a motion to adjourn at 7:16 p.m., seconded by Alderman Karrenbrock. Motion passed unanimously.

WORK SESSION

1. Discussion of Open Burning – DNR Publication 2047 – Repeal of Ordinance
The Mayor and Board reviewed the publication agreeing that some sections of the City’s ordinance would need to be removed for compliance. The Board will submit the issue to Attorney Martin for amendment of the current ordinance.
2. Discussion of Storage Container Homes/Buildings and Ordinances – The Mayor and Board will have City Clerk Hotfelder review ordinances of the surrounding municipalities and submit them to Attorney Martin for possible ordinance consideration.

The meeting ended at 7:45 p.m.

Respectfully submitted,

Karen Hotfelder, City Clerk