

SPECIAL MEETING

The City of New Melle Board of Alderman Meeting was called to order at 7:01 p.m. by Alderman Hendrich. 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 - Absent
Alderman Nik Bradley
Alderman Doug Bice - Absent
Alderman Don Hendrich
Alderman Janet Karrenbrock
City Clerk Karen Hotfelder

APPROVAL OF AGENDA

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

OLD BUSINESS

1. Alderman Karrenbrock made a motion, seconded by Alderman Bradley to approve the resurfacing by St. Charles County of Arlie Welge St. from Hwy D to Almeling St. as recommended. Motion passed unanimously.

NEW BUSINESS

1. Jim Winistoerfer was present to report to the Mayor and Board that he would be reopening his winery under a new name and will reopen in August. He will need a new liquor license under the new name and a new business license. The new name will be 4612 Wine Haus and will have the same chef. He noted that the business had experienced a 22-30% growth from the last year and he was anxious to reopen. He has had a lot of support and has a GoFundMe account.
2. City Clerk Hotfelder reported that she will be attending the MOCCFOA Region VII Conference September 10-11, 2016 and the MML Conference Sept 12-14, 2016 in St. Louis at the Union Station. All funds have previously been budgeted for these training sessions. A motion was made by Alderman Bradley and seconded by Alderman Karrenbrock to allow City Clerk Hotfelder to reserve a room for the four evenings of the two conferences. Motion passed unanimously.
3. The Crime Victims' Compensation letter was reviewed stating the State no longer would be pursuing the collection of funds and the matter had been closed due to the affidavit submitted by the City.

ADJOURNMENT

Alderman Karrenbrock made a motion to adjourn at 7:25 p.m., seconded by Alderman Bradley. Motion passed unanimously.

WORK SESSION

1. Christmas Street Decorations – Tabled to the August 9, 2016 meeting.
2. Christmas Tree Lighting Event – Tabled to the August 9, 2016 meeting.

The meeting ended at 7:30 p.m.

Respectfully submitted,

Karen Hotfelder, City Clerk