

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, 145 Almeling St., New Melle, MO 63365.

Present at roll call:

Mayor Rich West
Alderman Nik Bradley
Alderman Doug Bice - absent
Alderman Don Hendrich
Alderman Janet Karrenbrock
City Clerk Karen Hotfelder
Attorney Steve Martin

APPROVAL OF AGENDA

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

NEW BUSINESS

1. Accept the Resignation of Alderman Doug Bice – Ward II – A motion was made by Alderman Hendrich and seconded by Alderman Bradley to accept the resignation as submitted. Motion passed unanimously. Mayor West expressed his appreciation to Doug for his many years of service to the community.
2. Appoint Alderman to Ward II – Alderman Hendrich made a motion, seconded by Alderman Karrenbrock to appoint Gary Schneider as Alderman Ward II through the rest of this term, ending with the April 4, 2017 election. Motion passed unanimously. City Clerk Hotfelder swore in Gary Schneider as the new Alderman.

ADJOURNMENT

Alderman Hendrich made a motion, seconded by Alderman Karrenbrock to adjourn the meeting at 7:06 p.m. Motion passed unanimously.

Respectfully submitted,

Karen Hotfelder, City Clerk