

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
- Alderman Don Hendrich
- Alderman Janet Karrenbrock - absent
- City Clerk Karen Hotfelder
- Attorney Steve Martin

APPROVAL OF AGENDA

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

NEW BUSINESS

1. Alderman Hendrich made a motion, seconded by Alderman Bice to approve funding in the amount of \$1612.47 for the application fee to East-West Gateway for the Mill Street Improvement Project. Motion passed unanimously.
2. Joe Nusrala – Quarry Wine Garden – was present to update the Board on his future plans for the winery and to ask questions concerning the procedure he will need to follow. He stated that he was in the process of finalizing funding. He was told by Attorney Martin that he will need to submit itemized costs to Cochran to determine the bond that will be requested by the City. He was also given options for posting the bond. Mr. Nusrala will need written approval on the sewer holding tank before the City’s building inspector can issue a permit.

ADJOURNMENT

Alderman Bice made a motion, seconded by Alderman Hendrich to adjourn the meeting at 7:43 p.m. Motion passed unanimously.

Respectfully submitted,

Karen Hotfelder, City Clerk