

**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 Karrenbrock to approve the agenda as submitted. Motion passed unanimously.

**CLOSED SESSION**

Alderman Hendrich made a motion to go into Closed Session in compliance with 610.021 of RSMo., for the purposes of discussing (1) Legal actions, seconded by Alderman Bradley. Vote: Hendrich aye, Bradley aye, Karrenbrock aye. Motion passed.

Alderman Hendrich made a motion, seconded by Alderman Bradley to return to Regular Session. Vote: Hendrich aye, Bradley aye, Karrenbrock aye. Motion passed.

**NEW BUSINESS****1. Quarry Wine Garden – Request for Permit Renewals**

Joe Nusrala and Doug Jungermann were present. Alderman Hendrich made a motion, seconded by Alderman Karrenbrock to renew the necessary permits, based on the existing plans without revision, under the following conditions:

1. Applicant will provide actual itemized construction bids showing the remaining amount of work to be done to get to substantial completion required for occupancy; and
2. Provide a letter or letters showing financing for the project; and
3. Place the funds into escrow at a title company or other similar disbursing agent simultaneously (like a real estate closing) and such funds will be drawn down from time to time and used to complete construction; and
4. The Mayor is authorized to sign the escrow agreement; and
5. All costs incurred will be paid by the applicant; and
6. Upon City's receipt of request for funds from escrow account, there will be up to a fourteen (14) day period for signature; and
7. The Mayor, any member of the Board of Aldermen, or City Clerk is authorized to sign releases provided by the escrow company for disbursement of funds.

Motion passed unanimously.

**ADJOURNMENT**

Alderman Hendrich made a motion, seconded by Alderman Karrenbrock to adjourn the meeting at 7:45 p.m. Motion passed unanimously.

Respectfully submitted,

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Karen Hotfelder, City Clerk