

**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

Alderman Don Hendrich

Alderman Janet Karrenbrock - Absent

City Clerk Karen Hotfelder

**APPROVAL OF AGENDA**

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

**OLD BUSINESS:**

1. Approve Possible Resolution for City v. Sullivan et al – The decision was tabled. The consensus of the Mayor and Board was to have Attorney Martin notify the opposing parties of the desire of the Board to consider allowing a Conditional Use Permit or Zoning Change.
2. Approve Negotiations for Purchase of Possible City-Owned Property – A motion was made by Aldermen Hendrich and seconded by Alderman Schneider to allow the Mayor to negotiate with the property owner and investigate possible purchasing options. Motion passed unanimously.

**NEW BUSINESS:**

1. Award Bid for Hwy D/Hwy Z Sidewalk Project – Although there were 7 plan holders, only one bid was received. Alderman Hendrich made a motion, seconded by Alderman Schneider to award the bid to Karrenbrock Construction, Inc. in the amount of \$328,488.00 as recommended by Cochran Engineering. Motion passed unanimously.
2. Approve Pay Request #1 to Karrenbrock Excavating for Schutzen Street Drainage Project – A motion was made by Alderman Hendrich, seconded by Alderman Bradley to approve Pay Request #1 in the amount of \$30,618.50 as recommended by Cochran Engineering. Motion passed unanimously.
3. Approve Change Order #1 for Schutzen Street Drainage Project – A motion was made by Alderman Hendrich and seconded by Alderman Bradley to approve the Change Order. Motion passed unanimously.
4. Approve Draft of 2015 Audit as Presented by Hochschild Bloom CPA – A motion was made by Alderman Hendrich, seconded by Alderman Bradley to approve the draft. Motion passed unanimously.

**ADJOURNMENT**

Alderman Schneider made a motion to adjourn at 7:30 p.m., seconded by Alderman Hendrich. Motion passed unanimously.

Due to the Mayor and City Clerk attending the Annual MML Conference, the next regular meeting has been scheduled for Tuesday, September 19, 2017 at 7:00 p.m.

Respectfully submitted,

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Karen Hotfelder, City Clerk