

REGULAR MEETING

The City of New Melle Board of Aldermen meeting was called to order at 7:00 p.m. by Mayor West. The meeting was held at the New Melle City Hall, located at 145 Almeling Street, New Melle, MO 63385

Present at roll call:

Mayor Rich West
Alderman Nik Bradley
Alderman Gary Schneider
Alderman Janet Karrenbrock
Alderman Don Hendrich
City Clerk Karen Hotfelder
Attorney Steve Martin

Mayor West led the Pledge of Allegiance.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

A motion was made by Alderman Hendrich, seconded by Alderman Schneider to approve the minutes of the May 9, 2017 Regular Board of Aldermen Meeting and May 30, 2017 Special Board Meeting. Motion passed unanimously.

OPEN FORUM

It was discussed that the sign application for the New Melle Carwash had expired.

FINANCE REPORT

City Clerk Hotfelder submitted the May 2017 Balance Sheets. The Mayor stated that the Bond Account should be dispersed no later than July 31, 2017. A motion was made by Alderman Hendrich and seconded by Alderman Karrenbrock to accept the financial reports as submitted. Motion passed unanimously.

ENGINEERING REPORT

1. Mill Street Sidewalk Improvements Estimate – Kurt Kutter presented the cost information that could be submitted for funds through TAP. A motion was made by Alderman Hendrich and seconded by Alderman Schneider to table the grant application for one year. Motion passed unanimously.
2. Lassiter Site Plan Review #2 – Kurt Kutter reported that there had been no comments this month.

BUILDING INSPECTION REPORT

The Building Inspection Report was reviewed. There were no questions.

INTRODUCTION OF BILLS

BILL #414 – ORDINANCE 400 – AN ORDINANCE ADDING CHAPTER 620. FIREWORKS. TO THE MUNICIPAL CODE OF THE CITY OF NEW MELLE, MISSOURI

Alderman Hendrich made a motion, seconded by Alderman Schneider to conduct the first reading of Bill #414 by title only. Motion passed unanimously.

Mayor West read Bill #414 first time by title only.

Alderman Hendrich made a motion, seconded by Alderman Schneider to accept the first reading of Bill #414. Motion passed unanimously.

Alderman Hendrich made a motion, seconded by Alderman Schneider to conduct the second reading of Bill #414 by title only. Motion passed unanimously.

Mayor West read Bill #414 second time by title only.

Alderman Hendrich made a motion, seconded by Alderman Karrenbrock to accept the second reading and adopt Bill #414 as Ordinance 400. Vote: Hendrich aye, Schneider aye, Karrenbrock aye, Bradley aye. Motion passed.

OLD BUSINESS

1. Sullivan et al Lawsuit Update – Attorney Martin reported that Summary Judgements had been filed and the next court date was June 16th.
2. Crown Castle Contract – Alderman Hendrich made a motion, seconded by Alderman Schneider to authorize Attorney Martin to negotiate a sale of the cell tower lease with Crown Castle. Motion passed unanimously.
3. Schutzen Street Drainage Project – The bid packets are out and the bid opening is scheduled for June 20th at 2:00 p.m.
4. TAP sidewalk Project – Phase II – Hwy Z/Francis St. to St. Charles County Library – Kurt Kutter reported that the application was due by June 19, 2017 and presented the estimate. A motion was made by Alderman Hendrich and seconded by Alderman Schneider to table the project at this time.
5. Storage Container Home Ordinance Draft Questions – There were several questions concerning roll offs for commercial businesses and other permitted uses. The ordinance was tabled for a second drafting by Attorney Martin.
6. Code Enforcement Violations – City Clerk Hotfelder reported on the status of the violations.

NEW BUSINESS

1. Approve Record Plat – Boundary Adjustment as Requested by Barbara Apter for 246 Fiddlecreek Ridge road as Recommended by Cochran Engineering and the Planning and Zoning Commission – Alderman Hendrich made a motion, seconded by Alderman Schneider to approve the Record Plat – Boundary Adjustment. Motion passed unanimously.
2. Accept Resignation of Cynthia Bice from the Board of Adjustment – Alderman Hendrich made a motion, seconded by Alderman Schneider to accept the resignation. Motion passed unanimously.
3. Quarry Wine Garden Release of Funds Review – Mayor West will bring the invoices to the July meeting for review.

ADJOURNMENT

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

Respectfully submitted,

Karen Hotfelder, City Clerk