The City of New Melle Planning & Zoning Commission meeting was called to order at 7:00 p.m. by Mayor West. The meeting was held at the New Melle City Hall, 145 Almeling St., New Melle, MO 63365.

Present at roll call were: Commissioner Birk, Commissioner Kern, Mayor West and Alderman Hendrich. Chairman Schepis and Commissioner Riecke were absent.

### APPROVAL OF AGENDA

A motion was made by Alderman Hendrich, seconded by Commissioner Kern to approve the agenda. Motion passed unanimously.

#### APPROVAL OF MINUTES

A motion was made by Alderman Hendrich, seconded by Commissioner Kern to accept the September 6, 2016 minutes. Motion passed unanimously.

### **OPEN FORUM**

Mayor West reported that the New Melle Golf Course had sold to St. Charles County Parks and that he was disappointed that the property would not be developed for homes. He also stated that the Quarry Wine Garden had made a withdrawal from their escrow account for drywall and other completed projects.

### **OLD BUSINESS/DISCUSSION**

1. Scheduling of Public Hearing for Rezoning of Property at 4711 Hwy Z – B&G Self Storage is in the process of surveying a 5 acre parcel and will request the rezoning after submission to Cochran Engineering. Cochran will then provide a new recommendation.

#### **NEW BUSINESS**

There was no New Business.

# **BUILDING INSPECTOR REPORT**

The inspection report was reviewed.

### ROAD COMMITTEE REPORT

1. Arlie Welge St. Repair – Janet Karrenbrock stated that the County would like to repair the street prior to plowing snow as there is a loose and sunken section. A motion was made by Commissioner Kern and seconded by Alderman Hendrich to recommend to the Board of Alderman that the repair be made. Motion passed unanimously.

## **CODE ENFORCEMENT ITEMS**

1. 3537 Hwy F – Ronald R. Schuster Property – St. Charles County Code Enforcement has reported that progress has been made on the clean up and repair of the property and have issued an extension for further progress.

The next meeting is scheduled for December 6, 2016 at 7:00 p.m.

## **ADJOURNMENT**

A motion was made by Commissioner Kern and seconded by Alderman Hendrich to adjourn the meeting at 7:30 p.m. Motion passed unanimously.