

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.

ROLL CALL

- Mayor Rich West
- Alderman Nik Bradley
- Alderman Gary Schneider
- Alderman Janet Karrenbrock
- Alderman Don Hendrich
- City Clerk Karen Hotfelder
- Attorney Steve Martin (arrived at 7:30 p.m.)

PLEDGE OF ALLEGIANCE

Mayor West led the Pledge of Allegiance.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Alderman Hendrich made a motion, seconded by Alderman Schneider to approve the minutes of March 20, 2018. Motion passed unanimously.

OPEN FORUM

1. Two Boy Scouts were present to observe the municipal government process.
2. Ken Birk reported on the Pipeline Safety Meeting and will submit an emergency procedure file for the City Hall Office.
3. Ken Birk reported on the property on Hwy Z owned by the Lacey's stating that the brush was growing over the sidewalk and asked if the City could write a letter to have it removed.
4. Dianne Sudbrock reported that MoDOT will be closing the ramp at Hwy 70/64 for the next few weeks for repairs.

FINANCE REPORT

1. City Clerk Hotfelder submitted the March 2018 Balance Sheets.
2. City Clerk Hotfelder reported that the State Treasurer's Office never received the documents and bond check and she will be stopping payment on the original check and resubmitting the bond account fees to Unclaimed Property as instructed by the Office of States Court Administrators.

ENGINEERING REPORT – Kurt Kutter of Cochran submitted the following report:

1. Hwy Z and Hwy D Sidewalk Project Update – Karrenbrock Construction has installed fencing adjacent to the wall located along Hwy Z in front of the bank. Vegetation is beginning to establish but will require further growing time before it can be accepted. We anticipate landscaping to be completed at Nicole Parc very soon. The Contractor met with Cochran on March 23, 2018 but has not had favorable weather for plantings until this week.
2. Schutzen St./ Peter St. Drainage Project Update – A preconstruction meeting was held with Southern Ditching and Excavating on April 5, 2018. Notice to proceed for construction was issued for April 23, 2018. Storm sewer submittals were reviewed and approved.
3. Dollar General Update – No new submittals or correspondence were received since the March 20, 2018 Board of Aldermen Meeting.
4. Quarry Wine Garden – No submittals have been received since the March 12, 2018 meeting held with the Quarry Wine Garden. Cochran has reached out to the Joe until a time line for fence installation is provided.

BUILDING INSPECTION REPORT

The status report was reviewed.

INTRODUCTION OF BILLS

BILL 422 – ORDINANCE 408 – AN ORDINANCE OF THE CITY OF NEW MELLE, MISSOURI, CANVASSING THE RETURN OF THE APRIL 3, 2018, GENERAL MUNICIPAL ELECTION HEOLD IN THE CITY AND DECLARING THE RESULTS THEREOF. (This item was removed from the agenda as the results of the election had not yet been received from the St Charles County Election Authority.)

OLD BUSINESS

1. Foristell Rd. Signage – A motion was made by Alderman Bradley and seconded by Alderman Hendrich to add additional curve signs to Foristell Rd. Motion passed unanimously.
2. Comprehensive Plan Update – Todd Streiler will attend the May 1, 2018 Planning and Zoning Commission Meeting.
3. Sign in the Intersection Triangle – City Clerk Hotfelder will request Greenwood Group to update the landscaping prior to April 23, 2018, for the Plein Air Event, if possible.
4. New Melle Lakes Park – St. Charles County Parks Department informed Mayor West the park will be used for disc golf and walking paths.

NEW BUSINESS

1. New Melle Parade – June 16, 2018 – Alderman Karrenbrock reported that she was on the Parade Committee and there would be clowns again and several floats. The New Melle Parade now has a Facebook page that can be viewed for updates and instructions for entering the parade. There will be a need for traffic control during the parade and the Committee is hopeful the City will assist with the cost.

CLOSED SESSION

Alderman Bradley made a motion, seconded by Alderman Schneider to go into Closed Session in compliance with RSMo 610.021 (3) Legal Actions. Alderman Bradley aye, Alderman Schneider aye, Alderman Karrenbrock aye, and Alderman Hendrich aye.

Attorney Martin discussed legal actions with the Mayor and Board.

A motion was made by Alderman Hendrich and seconded by Alderman Schneider to return to Open Session. Alderman Hendrich aye, Alderman Schneider aye, Alderman Bradley aye, and Alderman Karrenbrock aye.

ADJOURNMENT

Alderman Hendrich made a motion to adjourn at 8:17 p.m., seconded by Alderman Karrenbrock. Motion passed unanimously.

Respectfully submitted,

Karen Hotfelder, City Clerk