

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 Savanna Burton
Attorney Steve Martin

PLEDGE OF ALLEGIANCE

Mayor West led the Pledge of Allegiance.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Alderman Schneider made a motion, seconded by Alderman Hendrich to approve the minutes of December 11, 2018. Motion passed unanimously.

OPEN FORUM

1. Ken Birk, Planning and Zoning Chairman mentioned the sidewalks new Maracas restaurant. He was hoping this could be included in the sidewalk addition at New Melle Sports and Recreation. Mayor West advised this should be taken up with the Planning and Zoning Commission first.
2. Brock from Workhorse was present regarding a non-compliance letter from Cochran and asked about a variance for the entrance of his business. Mayor West advised Brock to contact Cochran or put in a request with the Board of Adjustment for a variance to leave the entrance as is.

FINANCE REPORT

1. City Clerk Burton submitted December 2018 Balance Sheets. Alderman Hendrich made a motion, seconded by Alderman Schneider to approve the balance sheets for December 2018. Motion passed unanimously.

ENGINEERING REPORT

1. Mayor West notified the board of non-compliance letters sent from Cochran to Workhorse Construction and New Melle Sports and Recreation.

BUILDING INSPECTION REPORT

1. The Status Report was reviewed by the Board of Aldermen.

INTRODUCTION OF BILLS

OLD BUSINESS

1. City of New Melle v. Sullivan et al – Attorney Martin stated the trial has been set for January 22, 2019 and January 23, 2019. He also advised depositions have been scheduled for January 14, 2019.
2. City Entrance Signs – Mayor West has been in contact with Dale’s Signs regarding entrance signs for the city and is awaiting a response.

3. Approve Site Plan for The Quarry Wine Garden as Recommended by the Planning and Zoning Commission – No site plan has been submitted to the Planning and Zoning Commission as a result, this was tabled to the next meeting.
4. Sidewalk Extension at New Melle Sports and Recreation – City Clerk Burton read an email received from Kurt Kutter from Cochran. The email stated the field topographic survey has been completed and is in the design process. Next week they will start marking locations to ensure sidewalk clearance around guy wire anchors and utility poles. Kurt advised in the email, he anticipates finalizing the design by the end of the month.
5. Trail from New Melle Lakes Parks to Town – Mayor West has requested a work session for the trail and would like Cochran to finish working on the sidewalk for New Melle Sports and Recreation first. Mayor West stated he has not received any word on how to develop
6. Approved Revocation of Business License for The Quarry Wine Garden – Alderman Hendrich made a motion, seconded by Alderman Schneider to table this issue to the next meeting. Motion passed unanimously.

NEW BUSINESS

1. St. Charles County Street Department Report – City Clerk Burton stated the remainder of the budget should be returned within 90 days after the expiration of contract on December 31, 2018.
2. Don Meyer – Four Pads of Concrete Sinking at Entrance of Sycamore Creek – Alderman Hendrich stated the city needs to know where these pads of concrete are sinking. He advised that St. Charles County replaced pads six years ago and this could be the same water issue. Mayor West stated the city will contact Cochran to determine exactly where the concrete pads were located.

ADJOURNMENT

Alderman Hendrich made a motion to adjourn at 7:21 p.m., seconded by Alderman Schneider. Motion passed unanimously.

Respectfully submitted,

Savanna Burton, City Clerk