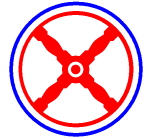


Stadt Melle

CITY OF NEW MELLE
145 ALMELING STREET, NEW MELLE, MO 63365
BOARD OF ALDERMAN
REGULAR MEETING AGENDA
Tuesday, July 10, 2018
7:00 p.m.



New Melle

Tentative Agenda

CALL MEETING TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

APPROVAL OF MINUTES

June 12, 2018

OPEN FORUM

FINANCE REPORT

1. June Financial Statements

ENGINEERING REPORT

1. Dollar General Update
2. The Quarry Wine Garden Update
3. Grant Application for Sidewalk Extension Project Update
4. Boundary Adjustment for 902 Windy Meadow Ct. Update
5. Immaculate Heart of Mary Cemetery Addition

BUILDING INSPECTION REPORT

1. Status Report

OLD BUSINESS

1. Comprehensive Plan Update from P&Z
2. City of New Melle v. Sullivan et al Update – Attorney Martin
3. St. Charles County Highway Department Report Review

NEW BUSINESS

1. Art Genasci – Building Code Enforcement – Proposal for Building Inspector
2. Review St. Charles County Agreement to Enforce Various Codes Adopted by New Melle
3. Approve Pay Application #1 to Southern Ditching in the Amount of \$27,418.97 for the Schutzen/Peter St. Drainage Repair Project as Recommended by Cochran Engineering
4. Approve Pay Application #2(Final) to Southern Ditching in the Amount of \$3,046.55 for the Schutzen/Peter St. Drainage Repair Project as Recommended by Cochran Engineering
5. Approve Final Pay Application to Karrenbrock Construction in the Amount of \$8,636.16 for the Hwy Z/Hwy D Sidewalk Project as Recommended by Cochran Engineering
6. Review Sample Copy of Snow Removal Bid
7. Prosecution Procedures in St. Charles County Court for Municipal Violations – Attorney Martin
8. Property at the Intersection of Foristell Rd. and Hwy Z – Mayor West

ADJOURNMENT

Date Posted: _____ Time Posted: _____ Posted By: _____