

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 - Absent

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 Karrenbrock to approve the minutes of February 13, 2018 with typo correction. Motion passed unanimously.

OPEN FORUM

1. Letter from Resident – Mayor West addressed a letter received from Donald Kops of 491 Hwy D regarding excessive speed of vehicles on Hwy D. Mayor West contacted Representative Brian Spencer who in turn contacted the Missouri Highway Patrol and St. Charles County.
2. Alderman Karrenbrock reported she had been contacted regarding a truck going off the side of the road on Foristell Rd. The resident suggested a guard rail. When asked if this happened frequently, the resident said that it had never happened before. No decision was made at this time.
3. Alderman Hendrich reported on a dog at large in Fiddlestix. City Clerk Hotfelder noted that St. Charles County does handle our calls and would be responsible for picking up the dog.
4. Barry Shortt, Windy Ridge Farms - Hwy F, was present to express his concern about the heavy truck traffic and excessive noise. He stated that the truck noise starts at 5:45 a.m. with crews going to the quarry. He explained some of the personal problems he and his neighbors have had with trucks going off the side of the road and causing spills and especially the tandem trucks. Janet Hesper verified the problem. Mayor West will contact Rep. Brian Spencer and suggest that Barry write to his legislators. The City will look into requesting additional presence by the Missouri Highway Patrol and additional time for the St. Charles County Police to patrol.
5. Brian Nelson and his family were present to thank the Board for addressing the drainage problem on Schutzen St. and to sign the easements necessary to begin the work.

FINANCE REPORT

1. City Clerk Hotfelder submitted the February 2018 Balance Sheets.

ENGINEERING REPORT

1. Hwy Z and Hwy D Sidewalk Project Update – Kurt Kutter with Cochran Engineering reported that a fence will be installed by the sidewalk in front of Muhm Center. Bushes and landscaping will be completed when the weather improves. City Clerk Hotfelder stated that Ken Birk, Nicole Parc, had questioned the pile of dirt at the end of the sidewalk and having it removed. Kurt will check into it. Kurt stated the City will be responsible for the upkeep of the sidewalk right-of-way mowing.
2. Schutzen St./ Peter St. Drainage Project Update – Cochran met with Brian Nelson, the contract with Southern Ditching is ready, and easements will be signed.

3. Quarry Wine Garden Update – Joe Nusrala met with the Mayor and Kurt Kutter. He will adjust his site plan to include fencing and additional parking.

BUILDING INSPECTION REPORT

1. The City is in need of a new Building Inspector.
2. The status report was reviewed. A new permit was issued for a single-family home at #10 Golden Oak.

INTRODUCTION OF BILLS

BILL 421 – ORDINANCE 407 – AN ORDINANCE AMENDING THE BUDGET FOR THE 2018 FISCAL YEAR FOR THE CITY OF NEW MELLE, MISSOURI (Amended \$15,000 for

Alderman Hendrich made a motion, seconded by Alderman Bradley to conduct the first reading of Bill #421 by title only. Motion passed unanimously.

Mayor West read Bill #421 first time by title only.

Alderman Hendrich made a motion, seconded by Alderman Bradley to accept the first reading of Bill #421. Motion passed unanimously.

Alderman Hendrich made a motion, seconded by Alderman Bradley to conduct the second reading of Bill #421 by title only. Motion passed unanimously.

Mayor West read Bill #421 second time by title only.

Alderman Hendrich made a motion, seconded by Alderman Bradley to accept the second reading and adopt Bill #421 as Ordinance 407. Vote: Hendrich aye, Bradley aye, Karrenbrock aye, Schneider aye.

OLD BUSINESS

1. Comprehensive Plan Update – City Clerk Hotfelder has provided approximately half of the reference material requested by Todd Streiler.
2. Foristell Rd. Street Light – Alderman Bradley suggested chevron signs be installed on both sides of the curve. Tabled to next meeting.
3. City of New Melle v. Sullivan et al Update – Attorney Martin – tabled to next meeting.

NEW BUSINESS

1. Sign in the Intersection Triangle – Mayor West stated that the sign and bushes need to be spruced up. Greenwood Group has our contract and we can notify them to replace the old bushes and add flowers. The sign will be addressed following the landscaping.
2. Easter Egg Hunt – Saturday, March 31, 2018 – 10:00 a.m. at New Melle Sports and Rec – The City will again participate in the event by providing donuts. This year an Adult Easter Egg Hunt has been added with proceeds going to Cystic Fibrosis.
3. Approve Comprehensive Plan Agreement as Recommended by the P&Z Commission – Alderman Hendrich made a motion, seconded by Alderman Karrenbrock to approve the agreement. Motion passed unanimously.
4. Approve Preliminary Plat Plan for Dollar General with Contingencies as Recommended by the P&Z Commission – Alderman Hendrich made a motion, seconded by Alderman Schneider to approve the plat plan for Dollar General. Motion passed unanimously.
5. Approve Site Plan for Dollar General with Contingencies as Recommended by the P&Z Commission – A motion was made by Alderman Hendrich and seconded by Alderman Schneider to approve the site plan. Motion passed unanimously.
6. Accept Resignation of Robert Barclay – Building Inspector – as Recommended by the P&Z Commission – A motion was made by Alderman Hendrich and seconded by Alderman Schneider to accept the resignation. Motion passed unanimously.
7. Verizon Quote for City Hall – The quote was not self-explanatory. No action was taken.
8. Approve Change Order #1 and Pay Application #3 for Karrenbrock Construction in the Amount of \$56,055.10 as Recommended by Cochran Engineering – Alderman Hendrich made a motion to approve Change Order #1, seconded by Alderman Schneider. Motion passed. Alderman Karrenbrock abstained. Alderman Hendrich made a motion to approve Pay Application #3, seconded by Alderman Bradley. Motion passed. Alderman Karrenbrock abstained.

ADJOURNMENT

Alderman Schneider made a motion to adjourn at 8:05 p.m., seconded by Alderman Hendrich. Motion passed unanimously.

Respectfully submitted,

Karen Hotfelder, City Clerk