

SPECIAL MEETING

The City of New Melle Board of Alderman meeting was called to order at 7:00 p.m. The meeting was held at the New Melle City Hall located at 145 Almeling St., New Melle, MO 63365.

Present at roll call:

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

APPROVAL OF AGENDA

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

INTRODUCTION OF BILLS

BILL #424- ORDINANCE 410 – AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ST. CHARLES COUNTY FOR ENFORCEMENT OF BUILDING CODES

Alderman Hendrich made a motion, seconded by Alderman Bradley to conduct the first reading of Bill #424 by title only. Motion passed unanimously.

Mayor West read Bill #424 first time by title only.

Alderman Hendrich made a motion, seconded by Alderman Bradley to accept the first reading of Bill #424. Motion passed unanimously.

Alderman Hendrich made a motion, seconded by Alderman Bradley to conduct the second reading of Bill #424 by title only. Motion passed unanimously.

Mayor West read Bill #424 second time by title only.

Alderman Hendrich made a motion, seconded by Alderman Karrenbrock to accept the second reading and adopt Bill #424 as Ordinance 410. Vote: Hendrich aye, Bradley aye, Karrenbrock aye, Schneider aye.

NEW BUSINESS

1. Approve Submittal of Grant Application for Sidewalk Extension Project – A motion was made by Alderman Hendrich, seconded by Alderman Karrenbrock to approve the submission of the grant application contingent on moving the crosswalk to Foristell Rd. Motion passed unanimously.
2. Approve Final Change Order in the Amount of \$693.00 to Karrenbrock Construction for the Hwy Z/Hwy D Sidewalk Project as Recommended by Cochran Engineering – A motion was made by Alderman Hendrich and seconded by Alderman Bradley. Motion passed. Alderman Karrenbrock abstained.

ADJOURNMENT

Alderman Hendrich made a motion to adjourn at 7:20 p.m., seconded by Alderman Schneider. Motion passed unanimously.

WORK SESSION

1. Telephone and Internet Service – City Clerk Hotfelder contacted CenturyLink regarding the cost of service. A new rate can be established at \$158 per month or with a 2-year contract of \$148 per month.
2. Landscape Contract – The Mayor and Board would like the City Clerk to send a letter to The Greenwood Group requesting improved services.

The meeting ended at 7:45 p.m.

Respectfully submitted,

Karen Hotfelder, City Clerk