

Chairman Birk called the meeting to order at 6:30 p.m.

Present at roll call were: Chairman Birk, Mayor West, Alderman Hendrich, Commissioner Riecke was absent until 6:53 p.m., and Commissioner Ropp arrived at 6:36 p.m.. At 6:36 p.m., a quorum was present.

APPROVAL OF AGENDA

A motion was made by Alderman Hendrich, seconded by Mayor West to approve the agenda. Motion passed unanimously.

APPROVAL OF MINUTES

A motion was made by Alderman Hendrich, seconded by Mayor West to approve the June 5, 2018 minutes. Motion passed unanimously.

OPEN FORUM

Additional members are need for the Planning and Zoning Commission.

OLD BUSINESS/DISCUSSION

1. Update on Comprehensive Plan – Set Date for Todd Streiler to Meet with NM Chamber of Commerce for Input. The next regular meeting is Thursday, August 16, 2018 at 12:00 p.m. at The Quarry Wine Garden. The date and place will be verified with the Chamber.
2. Update on Quarry Wine Garden Sign and Boundary Adjustment– Cochran received a new submittal today for the Boundary Adjustment. The sign location is good.
3. Update on Dollar General – Permits Issued.
4. Update Boundary Adjustment – 902 Windy Meadow Ct. – Completed.
5. Update on 96 St. Charles St. – St. Charles Engineering called Cochran regarding the plot plan/site plan.

NEW BUSINESS

1. Review Amended Planning and Zoning Map Draft for R1-D (Single-Family Residential) Zoning – Cochran will verify with 2012 map for final approval.
2. Sign Permit for The Quarry Wine Garden – The City’s ordinances do not address this type of sign. After reviewing other cities’ ordinances, Mayor West made a motion, seconded by Alderman Hendrich to approve and recommend approval to the Board of Aldermen. Motion carried unanimously.

BUILDING INSPECTION REORT

The inspection status report was reviewed.

ROAD COMMITTEE REPORT

It was reported that a tree was hanging over Foristell Rd. The property is private and not in the New Melle city limits.

CODE ENFORCEMENT ITEMS

1. There were no Code Enforcement Items.

The next meeting is scheduled for Tuesday, August 7, 2018 at 7:00 p.m.

ADJOURNMENT

A motion was made by Mayor West and seconded by Commissioner Riecke to adjourn the meeting at 7:05 p.m. Motion passed unanimously.