

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 - Absent
City Clerk Karen Hotfelder

APPROVAL OF AGENDA

Alderman Hendrich made a motion, seconded by Alderman Schneider to remove the Business License Revocation Hearing from the Agenda. Motion passed unanimously.

Alderman Hendrich made a motion, seconded by Alderman Bradley to go into Closed Session in compliance with 610.021 RSMo., for the purpose of discussing (3) Personnel. Vote: Hendrich aye, Bradley aye, Schneider aye.

CLOSED SESSION

The hiring of a new City Clerk was discussed due to the retirement of City Clerk Hotfelder. A motion was made by Alderman Hendrich and seconded by Alderman Bradley to offer the position of City Clerk to Savanna Burton at \$17.00 per hour to begin on Tuesday, November 13, 2018, if possible. Motion passed unanimously.

A motion was made by Alderman Hendrich and seconded by Alderman Bradley to go back into Regular Session. Vote: Hendrich aye, Bradley aye, Schneider aye.

ADJOURNMENT

Alderman Hendrich made a motion to adjourn at 7:54 p.m., seconded by Alderman Bradley. Motion passed unanimously.

WORK SESSION

1. Review Snow Plowing Bids – None were received in a timely manner. The City will rebid with a 21-day notice.
2. Discuss FY2019 Proposed Budget – The need for City improvements and a new computer were discussed. The Mayor and Board will finalize the proposed budget in November for Public Hearing and approval in December.
3. Review Ordinances Regarding Temporary Retail Sales and Outdoor Display of Merchandise – Mayor West presented ordinances from other municipalities dealing with display of merchandise outdoors. The Board will review these and a draft will be submitted for discussion.

The meeting ended at 8:10 p.m.

Respectfully submitted,

Karen Hotfelder, City Clerk