

**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 - absent  
City Clerk Savanna Burton - absent  
Attorney Steve Martin

**PLEDGE OF ALLEGIANCE**

Mayor West led the Pledge of Allegiance.

**APPROVAL OF AGENDA**

Alderman Schneider made a motion, seconded by Alderman Bradley to approve the agenda. Motion passed unanimously.

**APPROVAL OF MINUTES**

Alderman Bradley made a motion, seconded by Alderman Schneider to approve the minutes of February 12, 2019. Motion passed unanimously.

**OPEN FORUM**

1. Dianne Sudbrock mentioned that New Melle was founded in 1839 and this year is the 180<sup>th</sup> anniversary of the city.

**FINANCE REPORT**

1. City Clerk Burton submitted February 2019 Balance Sheets. Alderman Bradley made a motion, seconded by Alderman Schneider to approve the balance sheets for February 2019. Motion passed unanimously.

**ENGINEERING REPORT**

Nothing new to report.

**BUILDING INSPECTION REPORT**

1. The Status Report was reviewed by the Board of Aldermen.

**INTRODUCTION OF BILLS**

**OLD BUSINESS**

1. City of New Melle v. Sullivan et al – Attorney Martin stated the last deposition is scheduled for April 4, 2019. Once depositions are finalized, Attorney Martin will ask for a court date.
2. City Entrance Signs – Mayor West says there is no update on the signs.
3. Approve Site Plan for The Quarry Wine Garden as Recommended by the Planning and Zoning Commission – Alderman Schneider made a motion, seconded by Alderman Bradley to table this item to the next meeting. Motion passed unanimously.
4. Sidewalk Extension at New Melle Sports and Recreation – Kurt Kutter of Cochran has sent the sidewalk extension plans to MoDot for approval.
5. Trail from New Melle Lakes Parks to Town – Mayor West said there was nothing further and he would like to continue to have more work sessions.

6. Approved Revocation of Business License for The Quarry Wine Garden – Alderman Schneider made a motion, seconded by Alderman Bradley to table this item to the next meeting. Motion passed unanimously.
7. Don Meyer – Four Pad of Concrete Sinking at Entrance of Sycamore Creek –Mayor West stated Cochran is working on fixing the concrete pads in at Sycamore Creek.
8. Mark Rosenblum from Teen CERT – Attorney Martin is reviewing the sponsorship paperwork provided and will advise the city at a later date.
9. St. Charles County Contract Update – Alderman Schneider made a motion, seconded by Alderman Bradley to table this item to the next meeting. Motion passed unanimously.
10. Land Use Restrictions Legislation – Alderman Schneider made a motion, seconded by Alderman Bradley to table this item to the next meeting. Motion passed unanimously.
11. Drop Dead Date for Failure to Obtain A Business License – Alderman Schneider made a motion, seconded by Alderman Bradley to table this item to the next meeting. Motion passed unanimously.

**NEW BUSINESS**

1. Bid for Lawn Services at City Hall – Mayor West has asked City Clerk Burton to pull the previous lawn bid packet to put out for bid.
2. Better Together Impact on New Melle – Mayor West discussed this issue with the Board and mentioned the impact that will occur to small cities like New Melle.

**ADJOURNMENT**

Alderman Bradley made a motion to adjourn at 7:38 p.m., seconded by Alderman Karrenbrock. Motion passed unanimously.

Respectfully submitted,

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Savanna Burton, City Clerk