

**PUBLIC HEARING**

The Board of Alderman of the City of New Melle held a Public Hearing on Tuesday, December 11, 2018 at 7:38 pm at the City Hall for citizen input regarding the Proposed Budget for FY2019. There were no comments and the Public Hearing was closed at 7:40 pm.

**REGULAR MEETING**

The City of New Melle Board of Aldermen meeting was called to order at 7:41 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

**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 October 9, 2018 and October 23, 2018. Motion passed unanimously.

**OPEN FORUM**

1. Report a Concern – Number of dogs are running at large – Monica Hoff. Alderman Hendrich has seen a black lab with a red collar running around town. Citizens are advised to call Animal Control if they see any animals running at large.
2. There were comments from citizens that were present. One questioned the city engineer’s authority to follow through on site plans.
3. Joe Nusrala commented on the engineers visiting his business to follow up on completion of site plan.
4. Citizen asked about the code enforcement process.
5. Two employees of The Quarry Wine Garden stated there were 53 jobs involved in the decision of the Board.

**FINANCE REPORT**

1. City Clerk Hotfelder submitted the October and November 2018 Balance Sheets. Alderman Karrenbrock made a motion, seconded by Alderman Hendrich to approve the balance sheets for October and November 2018. Motion passed unanimously.
2. Alderman Hendrich made a motion, seconded by Alderman Schneider to approve City Clerk Savanna Burton to be named on the City’s Visa Credit Card from People’s Savings Bank of Rhineland and authorized her to Inquiry Only access bank account #081508466 held with People’s Savings Bank with the authority of the Mayor and the Board of Aldermen of the City of New Melle. Motion passed unanimously.

**ENGINEERING REPORT**

1. East/West Gateway Grant – Kurt Daniels of Cochran Engineering reported it is time to resubmit the application for Phase II of the Sidewalk Project from Nichole Parc to Daniel Boone Library. Alderman Hendrich made a motion, seconded by Alderman Schneider to submit the application. Motion passed unanimously.

**BUILDING INSPECTION REPORT**

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

**INTRODUCTION OF BILLS**

**BILL #433 – ORDINANCE 419 – AN ORDINANCE ADOPTING A BUDGET FOR 2019 FISCAL YEAR FOR THE CITY OF NEW MELLE, MISSOURI**

Alderman Hendrich made a motion, seconded by Alderman Schneider to conduct the first reading of Bill #433 by title only. Motion passed unanimously.

Mayor West read Bill #433 first time by title only.

Alderman Hendrich made a motion, seconded by Alderman Schneider to accept the first reading of Bill #433. Motion passed unanimously.

Alderman Hendrich made a motion, seconded by Alderman Schneider to conduct the second reading of Bill #433 by title only. Motion passed unanimously.

Mayor West read Bill #433 second time by title only.

Alderman Hendrich made a motion, seconded by Alderman Schneider to accept the second reading and adopt Bill #433 as Ordinance 419. Vote: Hendrich aye, Bradley aye, Karrenbrock aye, Schneider aye.

**BILL #434 – ORDINANCE 420 – AN ORDINANCE OF THE CITY OF NEW MELLE, MISSOURI CALLING FOR A MUNICIPAL ELECTION ON APRIL 2, 2019, FOR THE PURPOSE OF ELECTING CERTAIN MUNICIPAL OFFICIALS**

Alderman Hendrich made a motion, seconded by Alderman Schneider to conduct the first reading of Bill #434 by title only. Motion passed unanimously.

Mayor West read Bill #434 first time by title only.

Alderman Hendrich made a motion, seconded by Alderman Schneider to accept the first reading of Bill #434. Motion passed unanimously.

Alderman Hendrich made a motion, seconded by Alderman Schneider to conduct the second reading of Bill #434 by title only. Motion passed unanimously.

Mayor West read Bill #434 second time by title only.

Alderman Hendrich made a motion, seconded by Alderman Schneider to accept the second reading and adopt Bill #434 as Ordinance 420. Vote: Hendrich aye, Bradley aye, Karrenbrock aye, Schneider aye.

**OLD BUSINESS**

1. City of New Melle v. Sullivan et al – Attorney Martin stated the trial has been set for January 22, 2019 and January 23, 2019.
2. City Entrance Signs – Mayor West has been in contact with Dale’s Signs regarding two new Welcome signs for the city. These are to be placed on the City Entrances on Highway D and Highway Z.

**NEW BUSINESS**

1. Approve Site Plan for The Quarry Wine Garden as Recommended by the Planning and Zoning Commission was tabled to the next meeting.
2. Sidewalk Extension at New Melle Sports and Recreation from crosswalk to crosswalk. Alderman Hendrich made a motion, seconded by Alderman Schneider to put the extension out for bid. Motion passed unanimously.
3. Based on comments from citizens during the Comprehensive Plan meeting, the Mayor is looking into a 4-foot-wide path from New Melle Lakes Park to the center of town. Alderman Karrenbrock suggested a work session to discuss the path as well as long term street repairs. Ken Birk has been in contact with St Charles County Park Director and Mayor West has consulted County Councilman Brazil.

4. Wentzville Lions Club is looking for volunteers to help set up and serve lunch at New Melle Sports and Recreation on Christmas Day.
5. November 27, 2018 at 10:30 am Snow Plow bids were opened at New Melle City Hall. The only bid received was from Karrenbrock Construction. Upon the recommendation of Cochran Engineering, a motion was made by Alderman Hendrich, seconded by Alderman Bradley to approve the Snow Plow Bid omitting Alternate #1. Vote: Hendrich aye, Bradley aye, Schneider aye, Karrenbrock abstained

**ADJOURNMENT**

Alderman Schneider made a motion to adjourn at 8:27p.m., seconded by Alderman Karrenbrock. Motion passed unanimously.

Respectfully submitted,

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Savanna Burton, City Clerk