

REGULAR MEETING

The City of New Melle Board of Aldermen meeting was called to order at 7:01 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 Savanna Burton
- 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 March 12, 2019. Motion passed unanimously.

OPEN FORUM

No comment for open forum.

FINANCE REPORT

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

ENGINEERING REPORT

Kurt Kutter of Cochran said they are working on pavement maintenance and provided cost sheets to the city for each street needing repair. He requested the board provide a budget amount for yearly spending on street repairs. Mayor West has requested time to look at the report and decide at the next meeting and noted the cost of fixing the fours pads at Sycamore Creek was provided in the report. Alderman Hendrich made a motion, seconded by Alderman Schneider to go out for bid on the repairs at Sycamore Creek. Motion passed unanimously.

BUILDING INSPECTION REPORT

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

INTRODUCTION OF ORDINANCES

OLD BUSINESS

1. City of New Melle v. Sullivan et al – Attorney Martin stated the last deposition was canceled and he is waiting for response on rescheduling. He also mentioned the new judge has not set a trial date, but he will keep the city updated.
2. City Entrance Signs – Mayor West provided two examples from Dale’s Signs to the board to review. The board added the colors green, brown, and white to the sign and changed the established date to 1839. Mayor West noted the changes and will send them off to Dale’s Signs for a final draft and an estimated completion date by the next board meeting.
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 stated MoDot is reviewing the plans and the city should have approval shortly.
5. Trail from New Melle Lakes Parks to Town – Mayor West said there was nothing further and he would like to keep this on the agenda as Planning and Zoning works on the plans.
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 – A motion was previously made during the engineering report to make a request for bid.
8. Mark Rosenblum from Teen CERT – Mayor West stated his intention to sponsor Teen CERT. Alderman Hendrich made a motion, seconded by Alderman Schneider to approve the city sponsorship of Teen CERT.
9. St. Charles County Contract Update – City Clerk Burton mentioned there was no update on the contracts from St. Charles County. She stated her intention to contact the county regarding their remaining balance from their snow plow bid.
10. Land Use Restrictions Legislation – Mayor West stated there is no completed copy of any legislation for Land Use Restrictions. Attorney Martin stated the State publish half of the rules this week in the Post-Dispatch.
11. Drop Dead Date for Failure to Obtain A Business License – Mayor West stated he wants the last warning to business licenses to be sent out in April. Once a contract with Wentzville courts is issued, he would like a summons for failure to obtain a business license to be sent on June 1st. City Clerk Burton mentioned the State of Missouri will issue all licenses without the business having a city license, however the county will not.
12. Bid for Lawn Services at City Hall – City Clerk Burton submitted the lawn care bid to the board for approval. Mayor West has asked for the corner of Foristell Rd and Hwy Z be added to the bid since it is now the city's property. City Clerk Burton mentioned her intentions to post the request for bid ad at the post office, city hall, in the Boone Country Connection, and Post-Dispatch.
13. Better Together Impact on New Melle – Mayor West has no further information to add the topic.

NEW BUSINESS

1. Appoint New Planning and Zoning Member – Alderman Hendrich stated his intention to step down from the Planning and Zoning Commission. Mayor West asked Alderman Bradley if he would be interested in joining the commission. Alderman Hendrich made a motion, seconded by Alderman Schneider to appoint Alderman Bradley to the Planning and Zoning Commission. Motion passed unanimously.
2. Donation of Police Department Ballistic Vest – Mayor West stated the New Melle Fire Department asked if the city could donate the old police vests. Alderman Hendrich mentioned the vests were out of date and would not be taken as a donation. City Clerk Burton stated the Eastern Missouri Police Academy would take the vests for the cadets to use in training. Alderman Hendrich made a motion, seconded by Alderman Karrenbrock to donate the old police department ballistic vests to the Eastern Missouri Police Academy. Motion passed unanimously.
3. Remove Doug Bice and Add Gary Schneider as a Signer to accounts 42001064 (General Fund), 43006964 (Transportation), 42003391 (Transportation Money Market), 43006940 (Capital Improvements), and 43006952 (Parks Fund) – Alderman Hendrich made a motion, seconded by Alderman Bradley to Remove Doug Bice and Add Gary Schneider as a Signer to accounts 42001064 (General Fund), 43006964 (Transportation), 42003391 (Transportation Money Market), 43006940 (Capital Improvements), and 43006952 (Parks Fund). Motion passed unanimously.

ADJOURNMENT

Alderman Bradley made a motion to adjourn at 7:43 p.m., seconded by Alderman Hendrich. Motion passed unanimously.

Respectfully submitted,

Savanna Burton, City Clerk