



Stadt Melle

CITY OF NEW MELLE
145 ALMELING STREET, NEW MELLE, MO 63365
BOARD OF ALDERMAN
REGULAR MEETING AGENDA
Tuesday, August 14, 2018
7:00 p.m.



New Melle

Tentative Agenda

CALL MEETING TO ORDER

ROLL CALL

Mayor Rich West

Alderman Don Hendrich

Alderman Gary Schneider

Alderman Nik Bradley

Alderman Janet Karrenbrock

City Clerk Karen Hotfelder

Attorney Steve Martin

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

APPROVAL OF MINUTES

July 10, 2018

OPEN FORUM

FINANCE REPORT

1. June Financial Statements
2. 2nd Quarter and 6-Month Financial Statements as Prepared by Allen Schulte, Botz Deal
3. Approve 2017 Draft Audit as Prepared by Hochschild Bloom & Co LLP and Signing of Management Representation Letter
4. Approve Engagement Letter for Extension of Agreement with Hochschild Bloom & Co LLP

ENGINEERING REPORT

1. Dollar General Update
2. The Quarry Wine Garden Update
3. Immaculate Heart of Mary Cemetery Addition
4. 96 St. Charles St. Update
5. 4574 Hwy Z Dock
6. Tuepker Brothers Construction

BUILDING INSPECTION REPORT

1. Status Report

INTRODUCTION OF BILLS

BILL #425 ORDINANCE 411 – AN ORDINANCE ADOPTING THE BUILDING CODES OF ST. CHARLES COUNTY FOR APPROVAL AND ENFORCEMENT BY AGREEMENT WITH ST. CHARLES COUNTY BY THE CITY OF NEW MELLE, MISSOURI

First Reading:

Second Reading:

OLD BUSINESS

1. Comprehensive Plan Update – NM Chamber of Commerce Meeting Aug. 16, 2018
2. City of New Melle v. Sullivan et al Update – Attorney Martin
3. Snow Removal – Alderman Karrenbrock
4. Prosecution Procedures in St. Charles County Court for Municipal Violations – Attorney Martin
5. Property at Intersection of Foristell Rd. and Hwy Z – Mayor West
6. Rescheduling National Night Out – Mayor West
7. Review Letter from The Greenwood Group
8. City Hall Maintenance Bids

Date Posted: _____ Time Posted: _____ Posted By: _____

9. Pat Moeslein – Status of Request for Mill St. Speeding and One-Way

NEW BUSINESS

1. St. Charles County Dead Deer Removal
2. Report A Concern – Eric Zigler, 547 Hwy D – City Limit Sign
3. Brian Nelson – 3630 Schutzen St. - Request for P&Z Commission Member
4. German Society 30 Year Anniversary – September 14-16, 2018

ADJOURNMENT

Date Posted: _____ Time Posted: _____ Posted By: _____