

**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF ALDERMEN  
CITY OF NEW MELLE, ST. CHARLES COUNTY, MISSOURI  
TUESDAY, JANUARY 25, 2011**

**Call to Order:**

A Special Meeting of the Board of Alderman of the City of New Melle was held on Tuesday, January 25, 2011 at the New Melle City Hall, located at 145 Almeling Street, New Melle, Missouri. The meeting was called to order by Mayor Arteaga at 7:47 P.M.

<b>Mayor:</b>	Ernest Arteaga	Present
<b>Aldermen: Ward I</b>	Donald Hendrich	Present
	Janet Jokisch-Messig	Absent
<b>Ward II</b>	Doug Bice	Present
	Linda Ginther	Present

<b>Also Present:</b> City Clerk	DeeAnn Burwitz
Houston Homes	John Houston

**Review and Approval of:**

**A. Bill #317 Amend Meeting Dates:**

*On motion of Alderman Hendrich, second by Alderman Bice, to have the first reading, short form. On a call by the Mayor for the Ayes and Nays, the Aldermen voted 3 "Aye" 1 Absent (Jokisch-Messig) to hear the first reading, short form.*

*After the first reading, Alderman Hendrich made a motion, second by Alderman Bice, to approve the first reading. On a call by the Mayor for the Ayes and Nays, the Aldermen voted 3 "Aye" 1 Absent (Jokisch-Messig) to approve the first reading, short form.*

*On motion of Alderman Hendrich, second by Alderman Bice, to have the second reading, short form. On a call by the Mayor for the Ayes and Nays, the Aldermen voted 3 "Aye" 1 Absent (Jokisch-Messig) to hear the second reading, short form.*

*After the second reading, Alderman Hendrich made a motion, second by Alderman Bice, to approve the second reading. On a call by the Mayor for the Ayes and Nays, the Aldermen voted 3 "Aye" 1 Absent (Jokisch-Messig) to approve the second reading, short form.*

*Alderman Hendrich made a motion, second by Alderman Bice, to approve Bill No. 317 as an Ordinance. On a roll call vote, the motion passed as follows:*

ALDERMAN DOUG BICE –

AYE

ALDERMAN DON HENDRICH –	AYE
ALDERMAN JANET JOKISCH-MESSIG –	Absent
ALDERMAN CAROL GINTHER –	AYE

**BILL NO. 317 IS NOW ORDINANCE NO. 306.**

**B. Fiddlestix Patio Homes, Plat Four – Unit 243:**

**Arteaga** stated this has already received approval from the City Engineer and P&Z. *On motion of Alderman Hendrich, second by Alderman Bice, the Aldermen voted 3 “Aye” 1 Absent (Jokisch-Messig) to approve Fiddlestix Patio Homes, Plat Four – Unit 243.*

**E. Bill #318 – Record Plat Approval – Francis Hills Subdivision:**

*On motion of Alderman Hendrich, second by Alderman Bice, to have the first reading, short form. On a call by the Mayor for the Ayes and Nays, the Aldermen voted 3 “Aye” 1 Absent (Jokisch-Messig) to hear the first reading, short form.*

*After the first reading, Alderman Hendrich made a motion, second by Alderman Bice, to approve the first reading. On a call by the Mayor for the Ayes and Nays, the Aldermen voted 3 “Aye” 1 Absent (Jokisch-Messig) to approve the first reading, short form.*

*On motion of Alderman Hendrich, second by Alderman Bice, to have the second reading, short form. On a call by the Mayor for the Ayes and Nays, the Aldermen voted 3 “Aye” 1 Absent (Jokisch-Messig) to hear the second reading, short form.*

*After the second reading, Alderman Hendrich made a motion, second by Alderman Bice, to approve the second reading. On a call by the Mayor for the Ayes and Nays, the Aldermen voted 3 “Aye” 1 Absent (Jokisch-Messig) to approve the second reading, short form.*

*Alderman Hendrich made a motion, second by Alderman Bice, to approve Bill No. 318 as an Ordinance. On a roll call vote, the motion passed as follows:*

ALDERMAN DOUG BICE –	AYE
ALDERMAN DON HENDRICH –	AYE
ALDERMAN JANET JOKISCH-MESSIG –	Absent
ALDERMAN CAROL GINTHER –	AYE

**BILL NO. 318 IS NOW ORDINANCE NO. 307.**

**Adjournment:** *On motion of Alderman Hendrich, second by Alderman Bice, the Aldermen voted 3 “Aye” 1 Absent (Jokisch-Messig) to adjourn the Special Meeting at 7:55p.m.*

Respectfully Submitted,

Accepted,

DeeAnn Burwitz, City Clerk

Ernest Arteaga, Mayor