

**MINUTES OF THE SPECIAL MEETING & WORK SESSION
OF THE BOARD OF ALDERMEN
CITY OF NEW MELLE, ST. CHARLES COUNTY, MISSOURI
WEDNESDAY, APRIL 20, 2011**

CALL TO ORDER

A Special Meeting of the Board of Alderman of the City of New Melle was held on Wednesday, April 20, 2011 at 7:00 P.M. The meeting was held at the New Melle City Hall, located at 145 Almeling Street, New Melle, Missouri.

ROLL CALL

Present were Mayor Ernest Arteaga, Alderman Doug Bice, Don Hendrich, Janet Jokisch-Messig, and Linda Ginther; resulting in a quorum. Other City officials present were Police Chief Aaron Burkemper, City Attorney Stephanie Karr and City Clerk DeeAnn Burwitz.

PLEDGE OF ALLEGIANCE

OLD BUSINESS

Approval of Minutes for March 16, 2011.

Alderman Bice made a motion to approve the minutes from March 16, 2011. Alderman Ginther seconded the motion. On a call by the mayor for Ayes and Nays, the alderman voted 4-0 "Ayes" - all were in favor

NEW BUSINESS

ADMINISTER OATH OF OFFICE - The official results from the April 5, 2011 election were read. William Pollihan received 35 write in votes for Ward 1 for a 2 year term, Linda Ginther received 25 votes for Ward 2 for a 1 year term and Larry Enyart received 27 votes in Ward 2 for a 2 year term. Mr. Enyart is unable to serve his term. Bill Pollihan and Linda Ginther took their oath of office.

ORIENTATION OF NEWLY ELECTED OFFICIALS -

ELECT BOARD OF ALDERMEN PRESIDENT – Alderman Jokisch-Messig was elected as Board of Alderman president

ELECT BOARD REPRESENTATIVE TO PLANNING & ZONING COMMISSION –

Alderman Pollihan was elected as Board representative to Planning & Zoning commission.

Alderman Ginther made a motion to approve Alderman Bill Pollihan as Board Representative to the Planning & Zoning Commission Board. Alderman Jokisch-Messig seconded the motion. On a call by the mayor for Ayes and Nays, the alderman voted 3-0 "Ayes" - all were in favor

PROCLAMATION DECLARING APRIL AS CHILD ABUSE PREVENTION MONTH –

THE CHILD CENTER, INC. - Joyce Schuette, President of the Child Center, Inc. in Wentzville requested the board proclaim April as Child Abuse Prevention Month in a show of support for families and efforts to prevent of child abuse and strengthen communities in which we live.

The Proclamation was read in its entirety by Alderman Arteaga and the Board of Aldermen expressed its support for Proclamation No. 2011-01.

PROCLAMATION HONORING VETERANS OF FOREIGN WARS POST 5651 – A proclamation to honor the Veterans of Foreign Wars of the Thiemann-Tidd Memorial Post 5651 on Memorial Day May 30, 2011.

The Proclamation was read in its entirety by Alderman Arteaga and the Board of Aldermen expressed its support for Proclamation No. 2011-02.

CHAMBER OF COMMERCE NETWORKING EXTRAVAGANZA – Dianne Sudbrock

REPORTS:

POLICE, EASTER EGG EVENT - Discussion of the New Melle Police assisting with traffic issues at this years Easter Egg Event at the New Melle Golf Club.

CODE ENFORCEMENT OFFICER – Report discussed

FINANCIAL – Reports discussed for March, 2011.

The Board decided that the Mayor must be one of the 2 signatures on all checks issued from the City of New Melle.

Alderman Jokisch-Messig made a motion that the Mayor must be one of the signatures on all checks issued thru the City of New Melle. Alderman Ginther seconded the motion.

On a call by the mayor for Ayes and Nays, the alderman voted 3-0 “Ayes” - all were in favor

CLOSED SESSION

On motion of Alderman Ginther, second by Alderman Jokisch-Messig, to go into Closed Session Pursuant to Sec. 610.021(1), RSMo (LEGAL MATTERS), at 8:55p.m., upon roll call vote as follows:

Alderman Ginther –	AYE
Alderman Jokisch-Messig –	AYE
Alderman Pollihan –	AYE

On motion of Alderman Jokisch-Messig, second by Alderman Ginther, to adjourn Closed Session and reconvene Open Session, at 8:44 p.m., upon roll call vote as follows:

Alderman Ginther –	AYE
Alderman Jokisch-Messig –	AYE
Alderman Pollihan –	AYE

Adjournment: *On motion of Alderman Ginther, second by Alderman Pollihan, the Aldermen voted 3 “Aye” to adjourn the Regular Meeting at 8:45p.m.*

Submitted,

Approved,

Jo Ann Dickherber, Interim City Clerk

Ernest Arteaga, Mayor

Note: No recording was found for this meeting and the notes taken were limited.