

**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF ALDERMEN  
CITY OF NEW MELLE, ST. CHARLES COUNTY, MISSOURI  
WEDNESDAY, JUNE 15, 2011**

**CALL TO ORDER**

A Special Meeting of the Board of Alderman of the City of New Melle was held on Wednesday June 15, 2011 at 10:00 A.M. The meeting was held at 4744 Jacob Lane, in the City limits of New Melle, Missouri.

**ROLL CALL**

Present was Mayor Ernest Arteaga, and Aldermen Janet Jokisch-Messig, Linda Ginther, and William Pollihan; resulting in a quorum.

**APPOINTMENT AND APPROVAL OF JOE LEHMAN FOR WARD 2 ALDERMAN**

*Alderman Pollihan made a motion to approve the appointment of Joe Lehman for Ward 2 Alderman. Alderman Messig seconded the motion. On a call by the mayor for Ayes and Nays, the alderman voted 3 "Ayes" - all were in favor.*

**ADJOURNMENT**

*On motion of Alderman Ginther, second by Alderman Messig, the Aldermen voted 3 "Aye" to adjourn the Regular Meeting at 10:07 a.m.*

Submitted,

Approved,

Jo Ann Dickherber, Interim City Clerk

Ernest Arteaga, Mayor

*Note: no recording was done by the City on this meeting. Hand written notes were taken.*