

**CITY OF NEW MELLE**  
**SPECIAL MEETING OF THE BOARD OF ALDERMEN**  
**DECEMBER 15, 2010**

**Call to Order:** A Special Meeting of the Board of Alderman of the City of New Melle was held on Monday, December 15, 2010 at 2:00 P.M. The meeting was held at the New Melle City Hall, located at 145 Almeling Street, New Melle, Missouri and was called to order by Mayor Ernest Arteaga.

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

|                      |                                       |                    |
|----------------------|---------------------------------------|--------------------|
| <b>Also Present:</b> | Police Chief                          | Aaron Burkemper    |
|                      | City Clerk                            | DeeAnn Burwitz     |
|                      | City Attorney                         | Stephanie Karr     |
|                      | Boone Country Connection              | Dianne Sudbrock    |
|                      | Zoning questions re: 3669 Mill Street | Curt & Nancy Baker |

Arteaga asked to entertain a motion to amend the agenda to address a Planning & Zoning matter.

*On motion of Alderman Hendrich, second by Alderman Jokisch-Messig, the Aldermen voted 3 "Aye," 1 Absent (Bice) to amend the agenda to include Review and Approval of Fiddlecreek Ridge Road Dedication.*

**Review and Approval of Fiddlecreek Ridge Road Dedication**

Aldermen reviewed plans that were recommended for approval by the Planning and Zoning Commission for a road dedication in the Fiddlestix subdivision.

*On motion of Alderman Hendrich, second by Alderman Jokisch-Messig, the Aldermen voted 3 "Aye," 1 Absent (Bice) to approve the Fiddlecreek Ridge Road Dedication plans as submitted.*

**Approve Fund Appropriations for 2010 Buy Back Policy**

*On motion of Alderman Jokisch-Messig, second by Alderman Ginther, the Aldermen voted 3 "Aye," 1 Absent (Bice) to approve fund appropriations of up to \$3,105.56 for the 2010 Buy Back of unused vacation time and ½ of unused sick time benefits.*

**Approve 2011 Anthem BC/BS Contract**

*On motion of Alderman Hendrich, second by Alderman Jokisch-Messig, the Aldermen voted 3 "Aye," 1 Absent (Bice) to approve the 2011 Anthem BC/BS Health Insurance Contract.*

**Bill #314 – Approval of 2011 Budget**

**Arteaga** suggested that the City drop Botz, Deal & Company for 2011 and suggested JoAnn Dickherber as being the City’s financial accountant. He spoke with JoAnn Dickherber and stated she would charge \$30 per hour for her services and asked for comments from the Board.

**Hendrich** requested that JoAnn be invited to the next Work Session for a question and answer session.

*On motion of Alderman Hendrich, second by Alderman Jokisch-Messig, 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 (Bice) to hear the first reading, short form.*

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

*On motion of Alderman Hendrich, second by Alderman Jokisch-Messig, 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 (Bice) to hear the second reading, short form.*

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

*On motion of Alderman Jokisch-Messig, second by Alderman Hendrich, the Aldermen voted 3 “Aye,” 1 Absent (Bice) to approve the Bill No. 314 as an Ordinance. On a roll call vote, the motion passed as follows:*

- Alderman Doug Bice – Absent
- Alderman Don Hendrich – AYE
- Alderman Janet Jokisch-Messig – AYE
- Alderman Linda Ginther – AYE
- The Motion Passed 3-0 (1 absent – Bice)

Bill No. 314 is now Ordinance No. 304.

**Adjournment:**

*On motion of Alderman Hendrich, second by Alderman Ginther, the Aldermen voted 3 “Aye,” 1 Absent (Bice) to adjourn the special meeting at 2:30P.M.*

Respectfully Submitted,

Accepted,

DeeAnn Burwitz, City Clerk

Ernest Arteaga, Mayor