

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY - APRIL 26, 2018**

CALL TO ORDER. Mayor Paul Hassler called the meeting to order at 6:00 p.m. and all stood for the Pledge of Allegiance.

ROLL CALL. A roll call by City Clerk Pam Meyer showed the following members present:

Mayor Paul Hassler	Alderman Bob Donovan
Alderman Gary Smith	Alderman Jimmie Jones
Alderman Mike Jokerst	Alderman Randy Ruzicka
Alderman Joe Prince	

Absent: Alderman John Mooney
Alderman Donnie Stuppy

APPROVAL OF AGENDA. A motion by Alderman Ruzicka, second by Alderman Smith to approve the agenda as presented. Motion carried 6-0-2 with Alderman Mooney and Alderman Stuppy absent.

PRESENTATION/AWARDS. None.

PERSONAL APPEARANCE. At this time Mr. Lonnie Hardesty - River Trails Group Stream Team #5628 updated the Mayor and Board of Aldermen on the group and the progress they made at the Marina when they had their work day. Mr. Hardesty said that the stream team has been around for 25 years and that the local team No. 5628 was the first team to claim a section of the Mississippi River covering the area from the Marina to the river ferry landing. Mr. Hardesty also requested a letter of approval from the City for public access to have another cleanup day at the Marina site on Friday, May 4, 2018. The board authorized Martin to proceed with the letter even though the site is technically located out of the City Limits.

CITY ADMINISTRATORS REPORT. (See Attached Report)

STAFF REPORTS.

Sandra Cabot, Tourism Director (see attached report)
Eric Bennet, Police Chief (see attached report)
Steve Wilson, Alliance Water Local Manager (see attached report)

Appointment of City Clerk. A motion by Alderman Prince, second by Alderman Smith to reappoint Pam Meyer as City Clerk for another two year term. Motion carried 6-0-2 with Alderman Mooney and Alderman Stuppy absent.

Appointment of Police Chief. A motion by Alderman Prince, second by Alderman Ruzicka to reappoint Eric Bennett as Chief of Police. Motion carried 6-0-2 with Alderman Mooney and Alderman Stuppy absent.

Election of President of the Board. At this time Alderman Donovan nominated Alderman Prince for President of the Board. With no further nominations, the nomination was approved by acclamation 6-0-2 with Alderman Mooney and Alderman Stuppy absent.

COMMITTEE REPORTS. Alderman Jokerst reported on the recent Channel 7/98 meeting and that Bryant Wolfen has agreed to serve on the Board. Alderman Smith reported that he attended a Park & Recreation meeting and a Tourism Advisory Committee meeting and he's excited to serve as aldermanic liaison for both.

PUBLIC COMMENTS. Mr. Chip Marzucio with Marzucio Electric addressed the Mayor and Board of Alderman concerning the upcoming annual Spring Fling for Downs Syndrome to be held June 2, 2018. They had some concern with a poker run and making sure all the vehicles involved would be okay as far as driving on the City Streets. Mr. Marzucio reported that he has touched base with Police Chief Bennett and stated they are all good to go and on the same page.

CONSENT AGENDA.

1. Minutes - Board of Aldermen - Regular Meeting - April 12, 2018
2. Treasurer's Report - March - 2018
3. RESOLUTION 2018-19. A RESOLUTION APPOINTING HEATHER TORRES TO THE STE. GENEVIEVE PARKS AND RECREATION BOARD.
4. RESOLUTION 2018-20. A RESOLUTION APPOINTING JEAN SELLBERG TO THE STE. GENEVIEVE TOURISM TAX BOARD.
5. RESOLUTION 2018-21. A RESOLUTION AUTHORIZING THE STE. GENEVIEVE TOURISM DEPARTMENT TO APPLY FOR A GRANT FROM THE MARKETING MATCHING GRANT PROGRAM SPONSORED BY THE MISSOURI DIVISION OF TOURISM IN AN AMOUNT NOT TO EXCEED SIX THOUSAND DOLLARS. (\$6,000.00)

A motion by Alderman Jokerst, second by Alderman Prince to approve the consent agenda as presented. Motion carried 6-0-2 with Alderman Mooney and Alderman Stuppy absent.

OLD BUSINESS.

BILL NO. 4213. AN ORDINANCE APPROVING A PROPOSAL FROM VANDEVANTER ENGINEERING FOR THE PURCHASE OF A SUBMERSABLE WASTE WATER PUMP IN AN AMOUNT NOT TO EXCEED EIGHT THOUSAND SEVEN HUNDRED FIFTY DOLLARS (\$8,750.00) 2nd READING. A motion by Alderman Prince, second by Alderman Jones, Bill No.

4213 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes:, Alderman Mike Jokerst, Alderman Bob Donovan, Alderman Gary Smith, Alderman Joe Prince, Alderman Jimmie Jones and Alderman Randy Ruzicka. Nays: None Absent: Alderman John Mooney and Alderman Donnie Stuppy. Motion carried 6-0-2. Thereupon Bill No. 4213 was declared Ordinance No. 4146 signed by the Mayor and attested by the City Clerk.

BILL NO. 4214. AN ORDINANCE APPROVING A BID PROPOSAL FROM AXON ENTERPRISE, INC. FOR THE PURCHASE OF FIVE TASERS IN AN AMOUNT NOT TO EXCEED \$7,433.00 AND AMENDING THE GENERAL FUND BUDGET #10 - POLICE #16. 2ND READING. A motion by Alderman Donovan, second by Alderman Prince, Bill No. 4214 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes:, Alderman Mike Jokerst, Alderman Bob Donovan, Alderman Gary Smith, Alderman Joe Prince, Alderman Jimmie Jones and Alderman Randy Ruzicka. Nays: None Absent: Alderman John Mooney and Alderman Donnie Stuppy. Motion carried 6-0-2. Thereupon Bill No. 4214 was declared Ordinance No. 4147 signed by the Mayor and attested by the City Clerk.

BILL NO. 4215. AN ORDINANCE APPROVING A BID PROPOSAL FROM TURN-KEY MOBILE, INC. FOR THE PURCHASE OF TWO MOBILE DATA TERMINALS IN AN AMOUNT NOT TO EXCEED \$7,600.00. 2ND READING. A motion by Alderman Jones, second by Alderman Smith, Bill No. 4215 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes:, Alderman Mike Jokerst, Alderman Bob Donovan, Alderman Gary Smith, Alderman Joe Prince, Alderman Jimmie Jones and Alderman Randy Ruzicka. Nays: None Absent: Alderman John Mooney and Alderman Donnie Stuppy. Motion carried 6-0-2. Thereupon Bill No. 4215 was declared Ordinance No. 4148 signed by the Mayor and attested by the City Clerk.

NEW BUSINESS.

BILL NO. 4217. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE, MISSOURI, TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN OFFICIALS. 1ST READING. A motion by Alderman Jokerst, second by Alderman Prince, Bill No. 4217 was placed on its first reading read by title only and considered and passed with an 6-0-2 vote of the Board of Aldermen with Alderman Mooney and Alderman Stuppy absent.

BILL NO. 4218. AN ORDINANCE AMENDING THE CITY OF STE. GENEVIEVE'S PERSONNEL MANUAL SECTION 600 : "LEAVE & HOLIDAYS" SUBSECTION 601: HOLIDAYS AS SET FORTH BELOW. 1ST READING. A motion by Alderman Jokerst, second by Alderman Smith, Bill No. 4218 was placed on its first reading read by title only and considered and passed with an 6-0-2 vote of the Board of Aldermen with Alderman Mooney and Alderman Stuppy absent.

BILL NO. 4219. AN ORDINANCE APPROVING THE PURCHASE OF A 2011 DODGE DAKOTA 4WD TRUCK FROM STUPPY AUTO SALES, STE. GENEVIEVE, MISSOURI IN AN AMOUNT NOT TO EXCEED \$10,000.00 FOR THE WATER DEPARTMENT. 1ST READING. A motion by Alderman Smith, second by Alderman Donovan, Bill No. 4219 was placed on its first reading read by title only and considered and passed with an 6-0-2 vote of the Board of Aldermen with Alderman Mooney and Alderman Stuppy absent.

BILL NO. 4220. AN ORDINANCE APPROVING A BID PROPOSAL FROM FLIEG'S EQUIPMENT FOR THE PURCHASE OF A HUSTLER SUPER Z 25HP DIESEL 72" SIDE DISCHARGE MOWER IN AN AMOUNT NOT TO EXCEED \$13,240.00 AND AMENDING THE TRANSPORTATION TRUST FUND BUDGET #21. 1ST READING. A motion by Alderman Smith, second by Alderman Ruzicka, Bill No. 4220 was placed on its first reading read by title only and considered and passed with an 6-0-2 vote of the Board of Aldermen with Alderman Mooney and Alderman Stuppy absent. A motion by Alderman Jokerst, second by Alderman Smith to proceed with the second and final reading of Bill No. 4220. Motion carried with a 6-0-2 vote of the Board of Aldermen with Alderman Mooney and Alderman Stuppy absent. A motion by Alderman Donovan, second by Alderman Jones, Bill No. 4220 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Mike Jokerst, Alderman Bob Donovan, Alderman Gary Smith, Alderman Joe Prince, Alderman Jimmie Jones and Alderman Randy Ruzicka. Nays: None Absent: Alderman John Mooney and Alderman Donnie Stuppy. Motion carried 6-0-2. Thereupon Bill No. 4220 was declared Ordinance No. 4149 signed by the Mayor and attested by the City Clerk.

BILL NO. 4221. AN ORDINANCE AUTHORIZING THE MAYOR TO INTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH STE. GENEVIEVE COUNTY FOR THE "PROGRESS PARKWAY WATER TOWER CONSTRUCTION". 1ST READING. A motion by Alderman Smith, second by Alderman Jones to table. Motion carried 6-0-2 with Alderman Mooney and Alderman Stuppy absent.

BILL NO. 4222. AN ORDINANCE APPROVING THE PURCHASE OF A TWO (2) TON FREESTANDING WORKSTATION CRANE FROM ILLINOIS ELECTRIC WORKS, GRANITE CITY, ILLINOIS IN AN AMOUNT NOT TO EXCEED \$32,390.00 FOR THE WATER DEPARTMENT. 1ST READING. A motion by Alderman Smith, second by Alderman Donovan, Bill No. 4222 was placed on its first reading read by title only and considered and passed with an 6-0-2 vote of the Board of Aldermen with Alderman Mooney and Alderman Stuppy absent.

OTHER BUSINESS. None.

MAYOR/BOARD OF ALDERMEN COMMUNICATION. None.

ADJOURNMENT. A motion by Alderman Ruzicka, second by Alderman Prince to adjourn. Motion carried 6-0-2 with Alderman Mooney and Alderman Stuppy absent. 7:00 p.m.

Respectfully submitted by,

Pam Meyer
City Clerk