

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY - JULY 12, 2018
6:00 p.m.**

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 John Mooney	Alderman Mike Jokerst
Alderman Joe Prince	Alderman Donnie Stuppy
Alderman Randy Ruzicka	Alderman Jimmie Jones

Absent: Alderman Gary Smith
Alderman Bob Donovan

APPROVAL OF AGENDA. A motion by Alderman Mike Jokerst, second by Alderman John Mooney to approve the agenda as amended by placing Personal Appearance after City Administrators report. Motion carried 6-0-2 with Alderman Donovan and Alderman Smith absent.

PRESENTATION/AWARDS.

CITY ADMINISTRATORS REPORT. (See Attached Report)

PERSONAL APPEARANCE. At this time Mr. Ralph "Bo" Beckerman addressed the Mayor and Board of Aldermen requesting their consideration in amending the downtown TIF. Mr. Beckerman stated that he has just purchased the building located at 316 Market and will be working on a rehab plan for the building. Mr. Beckerman stressed how important it is that the City gets interest from individuals to rehab our "jewel" properties. He asked the Board to highly consider a re-examination of the current downtown TIF to possibly include properties that need to be added and removing those that are bringing the TIF down.

STAFF REPORTS

Kenny Steiger, Fire Chief (See Attached Report)
Gary Roth, Field Operations Supervisor (See Attached Report)
David Bova, Community Development Administrator (See Attached Report)
Steve Wilson, Alliance Water (See Attached Report)

COMMITTEE REPORTS. None.

PUBLIC COMMENTS. None.

CONSENT AGENDA.

1. Minutes - Board of Aldermen - Regular Meeting - June 28, 2018

2. Approval of temporary liquor license request for the American Legion Riders, at the Moses Austin Property, for August 11 & 12, 2018. (Jour De Fete).
3. Approval of a street closure request from the Ste. Genevieve County Community Center for September 22, 2018 from 7:30 to 10:30 a.m. on Progress Parkway for their Mini Triathlon.
4. RESOLUTION 2018-29. A RESOLUTION RE-APPOINTING KATHLEEN WALTZ TO THE STE. GENEVIEVE BOARD OF ADJUSTMENT.
5. RESOLUTION 2018-30. A RESOLUTION RE-APPOINTING JOAN DONZE-HUCK TO THE STE. GENEVIEVE BOARD OF ADJUSTMENT.

A motion by Alderman Ruzicka, second by Alderman Jones to approve the consent agenda. Motion carried 6-0-2 with Alderman Smith and Alderman Donovan absent.

OLD BUSINESS. None.

NEW BUSINESS.

BILL NO. 4228. AN ORDINANCE APPROVING A BID PROPOSAL FROM SENTINEL EMERGENCY SOLUTIONS, ARNOLD, MISSOURI FOR THE PURCHASE OF FOUR (4) TURN OUT GEAR IN AN AMOUNT NOT TO EXCEED \$8,600.00. 1ST READING. A motion by Alderman Jokerst, second by Alderman Prince, Bill No. 4228 was placed on its 1st Reading, read by title only, considered and passed with a 6-0-2 vote of the Board of Aldermen with Alderman Donovan and Alderman Smith absent.

OTHER BUSINESS. None.

MAYOR/BOARD OF ALDERMEN COMMUNICATION. None.

EXECUTIVE/CLOSED SESSION. A motion by Alderman Jones, second by Alderman Prince to go into closed session to discuss real estate acquisition matters as authorized by Section 610.021(2), RSMO. Motion carried 6-0-2 with the following roll call vote: Ayes: Alderman Jones, Alderman Mooney, Alderman Stuppy, Alderman Jokerst, Alderman Ruzicka and Alderman Prince. Nays: None Absent: Alderman Donovan & Alderman Smith. 6:36 p.m.

ADJOURNMENT. At this time Mayor Hassler adjourned the meeting. 6:51 p.m.

Respectfully submitted by,

Pam Meyer
City Clerk