

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
Thursday - July 14, 2016**

CALL TO ORDER. Mayor Greminger called the meeting to order at 5:30 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 Richard Greminger
Alderman Tom Couch
Alderman John Stuppy
Alderman Richard Huck
Alderman Joseph Prince

Alderwoman Beth Caldwell
Alderman Michael Jokerst
Alderman Donald Stuppy
Alderman Randy Ruzicka

APPROVAL OF AGENDA. Motion by Alderman Ruzicka, second by Alderman J. Stuppy to approve the agenda as presented. Motion carried 8-0.

PRESENTATION/AWARDS. None.

PERSONAL APPEARANCES. None.

CITY ADMINISTRATOR REPORT. (See Attached)

STAFF REPORTS.

Field Operations Supervisor - Dave Pinkely (See Attached)

Lieutenant - Jason Crump (See Attached)

CONSENT AGENDA.

Minutes - Board of Aldermen - Regular Meeting - June 23, 2016. A motion by Alderman Huck, second by Alderman Ruzicka to approve the minutes of the regular Board of Aldermen meeting from June 23, 2016. Motion carried 8-0.

Minutes - Board of Aldermen - Closed Session - June 23, 2016. A motion by Alderman Huck, second by Alderman Prince to approve the minutes of the Closed Session from June 23, 2016. Motion carried 8-0.

The Mayor and Board of Aldermen of the City of Ste. Genevieve, Missouri will hold a public hearing to consider the annexation of the following real estate in Ste. Genevieve County, Missouri, generally known as Norma L. Arnold, 17885 Us Hwy 61. Mayor Greminger opened the public hearing at 6:01 p.m. With the recent passing of Mrs. Arnold, Mr. Terry Arnold her son was present to answer any questions concerning the annexation. They will be tying on to the line that Mr. Okenfuss has for water. With no further questions Mayor Greminger closed the public hearing at 6:08 p.m.

Resolution 2016-26. A Resolution re-appointing Linda Viox to the Ste. Genevieve Housing Authority Board. A Motion by Alderman Huck, second by Alderwoman Caldwell to approve the appointment of Linda Viox to the Ste. Genevieve Housing Authority.

OLD BUSINESS.

NEW BUSINESS.

BILL NO. 4110. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE AUTHORIZING THE MAYOR TO ENTER INTO A FINANCIAL ADVISORY AGREEMENT WITH JOY A. HOWARD, DBA WM FINANCIAL STRATEGIES TO ACT AS FINANCIAL ADVISOR TO THE CITY AS SET FORTH IN THE ATTACHED AGREEMENT. 1ST READING. A motion by Alderman Jokerst , second by Alderman D. Stuppy, Bill No. 4110 was placed on its first reading, read by title only, considered and passed with an 8-0 vote of the Board of Aldermen. A motion by Alderwoman Caldwell, second by Alderman Jokerst to proceed with the second and final reading of Bill No. 4110. Motion carried 8-0. Motion by Alderman Jokerst, second by Alderman Ruzicka, Bill No. 4110 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, Alderwoman Beth Caldwell, Alderman Joe Prince, Alderman Randy Ruzicka, Alderman Richard Huck, Alderman Tom Couch, Alderman John Stuppy and Alderman Donald Stuppy. Nays: None Motion carried 8-0. Thereupon Bill No. 4110 was declared Ordinance No. 4046 signed by the Mayor and attested by the City Clerk.

BILL NO. 4111. AN ORDINANCE PROVIDING FOR THE ANNEXATION TO THE CITY OF STE. GENEVIEVE'S EXISTING CORPORATE LIMITS CERTAIN REAL ESTATE PROPERTY OWNED BY NORMA L. ARNOLD. 1ST READING. A motion by Alderman D. Stuppy , second by Alderman Huck, Bill No. 4111 was placed on its first reading, read by title only, considered and passed with an 8-0 vote of the Board of Aldermen. A motion by Alderwoman Caldwell, second by Alderman D. Stuppy to proceed with the second and final reading of Bill No. 4111. Motion carried 8-0. Motion by Alderwoman Caldwell, second by Alderman Prince Bill No. 4111 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, Alderwoman Beth Caldwell, Alderman Joe Prince, Alderman Randy Ruzicka, Alderman Richard Huck, Alderman Tom Couch, Alderman John Stuppy and Alderman Donald Stuppy. Nays: None Motion carried 8-0. Thereupon Bill No. 4111 was declared Ordinance No. 4047 signed by the Mayor and attested by the City Clerk.

PUBLIC COMMENTS. None.

ANY OTHER BUSINESS.

Ste. Genevieve Eagles is requesting a temporary liquor license for the Jour de Fete, August 13 & 14, 2016. A motion by Alderman Prince, second by Alderman D. Stuppy to approve the temporary liquor license request for Ste. Genevieve Legion for Jour De Fete August 13 & 14, 2016. Motion carried 8-0.

MAYOR BOARD OF ALDERMEN COMMUNICATION.

EXECUTIVE/CLOSED SESSION. A motion by Alderman Prince, second by Alderman D. Stuppy to go into closed session to discuss litigation matters as authorized by Section 610.021(1), RSMO, and Real estate acquisition matters as authorized by Section 610.021(2). Motion carried with the following roll call vote: Ayes: Alderman Prince, Alderman Huck, Alderman Ruzicka, Alderwoman Caldwell, Alderman Jokerst, Alderman D. Stuppy, Alderman J. Stuppy and Alderman Couch. Nays: None Motion carried 8-0. 6:12 p.m. A motion by Alderman Couch, second by Alderwoman Caldwell to come out of closed session. Motion carried 7-0-1 with the following roll call vote: Ayes: Alderman Prince, Alderman Huck, Alderman Ruzicka, Alderman D. Stuppy, Alderman J. Stuppy, Alderwoman Caldwell. and Alderman Couch. Nays: None Absent: Alderman Jokerst 7:40 p.m.

ADJOURNMENT. A motion by Alderman Prince, second by Alderwoman Caldwell to adjourn the meeting. Motion carried 7-0-1 with Alderman Jokerst absent. 7:41 p.m.

Respectfully submitted by,

Pam Meyer
City Clerk