

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY - JANUARY 25, 2018**

CALL TO ORDER. Mayor Paul Hassler called the regular meeting of the Ste. Genevieve Board of Aldermen 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 Richard Greminger	Alderman Mike Jokerst
Alderman Bob Donovan	Alderman Richard Huck
Alderman Donnie Stuppy	Alderman Joe Prince
Alderman Randy Ruzicka	

Absent: Alderman John Mooney

APPROVAL OF AGENDA. Motion by Alderman Prince, second by Alderman Jokerst to approve the agenda as presented. Motion carried 7-0-1 with Alderman Mooney absent.

PRESENTATION/AWARDS. None.

PERSONAL APPEARANCE.

At this time Mr. Jeff Stroder with Beussink, Hey, Roe, & Stroder, LLC. presented the 2017 Audit for the City of Ste. Genevieve. Mr. Stroder reported that this year's audit was similar to past years with a clean opinion overall and no instances of non-compliance. Only two items were noted, revenue in the federal levee project fund that had been recorded in an internal balance type of account. Mr. Stroder noted that it was accounted for just in the wrong place. In the transportation trust fund, the accounting on a short term loan was recorded the same way a long term loan would be done. The transactions were recorded just not in the correct spots. Mr. Stroder stated that nothing was hidden it was just an error in recording, as the rules are a little bit different in recording short term debt versus long term. Out of 5.4 million dollar's worth of transactions only two had to be mentioned and these were with things that the City normally doesn't deal with. Mr. Stroder stated that the staff was again extremely professional, courteous and very helpful.

CITY ADMINISTRATORS REPORT. (See Attached Report)

STAFF REPORTS.

Eric Bennett, Police Chief (See Attached Report)
Steve Wilson, Alliance Water (See Attached Report)
Sandra Cabot, Tourism Director (See Attached Report)

COMMITTEE REPORTS. (None)

PUBLIC COMMENTS. (None)

CONSENT AGENDA.

1. **Minutes - Board of Aldermen - Regular Meeting - January 11, 2018.**
2. **TREASURER'S REPORT - DECEMBER, 2017**
3. **RESOLUTION 2018-13. A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI STATING INTENT FOR THE STE. GENEVIEVE POLICE DEPARTMENT TO APPLY FOR A GRANT FROM THE MISSOURI POLICE CHIEFS CHARITABLE FOUNDATION FOR FIVE MOBILE DATA TERMINALS.**
4. **APPROVAL OF A ROAD CLOSURE OF PROGRESS PARKWAY ON SATURDAY, FEBRUARY 10, 2018 FOR A 5k RUN FOR THE STE. GENEVIEVE COUNTY COMMUNITY CENTER.**

A motion by Alderman Huck, second by Alderman Ruzicka to approve the Consent Agenda as presented. Motion carried 7-0-1 with Alderman Mooney absent.

OLD BUSINESS.

BILL NO. 4206. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES PROGRAM AND THE STE. GENEVIEVE POLICE DEPARTMENT IN AN AMOUNT NOT TO EXCEED FIVE THOUSAND (\$5,000) DOLLARS. 2ND READING. A motion by Alderman Jokerst, second by Alderman Prince, Bill No. 4206 as placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Bob Donovan, Alderman Mike Jokerst, Alderman Richard Huck, Alderman Donald Stuppy, Alderman Joe Prince, Alderman Dick Greminger and Alderman Randy Ruzicka. Nays: None Absent: Alderman John Mooney, Motion carried 7-0-1. Thereupon Bill No. 4206 was declared Ordinance No. 4138 signed by the Mayor and attested by the City Clerk.

NEW BUSINESS.

BILL NO. 4207. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF STE. GENEVIEVE AND STE. GENEVIEVE COUNTY TO ASSIST IN THE FUNDING AND COOPERATION OF THE STE. GENEVIEVE COUNTY RECYCLING CENTER. 1ST READING. A motion by Alderman Stuppy, second by Alderman Donovan, Bill No. 4207 was placed on its first reading read by title only and considered and passed with an 7-0-1 of the Board of Aldermen with Alderman Mooney absent.

BILL NO. 4208. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF STE. GENEVIEVE AND THE STE. GENEVIEVE

COMMUNITY ACCESS TELEVISION BOARD (CHANNEL 990/991). 1ST READING. A motion by Alderman Jokerst, second by Alderman Prince, Bill No. 4208 was placed on its first reading read by title only and considered and passed with an 7-0-1 of the Board of Aldermen with Alderman Mooney absent.

BILL NO. 4209. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF STE. GENEVIEVE AND STE. GENEVIEVE COUNTY REGARDING 911 DISPATCHING SERVICES FOR THE CALENDAR YEAR 2018. 1ST READING. A motion by Alderman Jokerst, second by Alderman Stuppy, Bill No. 4209 was placed on its first reading read by title only and considered and passed with an 7-0-1 of the Board of Aldermen with Alderman Mooney absent.

OTHER BUSINESS. None

MAYOR/BOARD OF ALDERMEN COMMUNICATION. None.

ADJOURNMENT. A motion by Alderman Jokerst, second by Alderman Ruzicka to adjourn the meeting. Motion carried 7-0-1 with Alderman Mooney absent. 6:40 p.m.

Respectfully submitted by,

**Pam Meyer
City Clerk**