

**Minutes of the
Ste. Genevieve Board of Aldermen
Regular Meeting
Thursday - February 22, 2018
6:00 p.m.**

CALL TO ORDER. The Regular meeting of the Ste. Genevieve Board of Aldermen was called to order by Mayor Paul Hassler 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 Donald Stuppy
Alderman Randy Ruzicka

Alderman John Mooney
Alderman Robert Donovan
Alderman Joe Prince

Absent: Alderman Richard Huck

APPROVAL OF AGENDA. A motion by Alderman Ruzicka, second by Alderman Donovan to approve the agenda as presented. Motion carried 7-0-1 with Alderman Huck absent.

PRESENTATION/AWARDS. None.

PERSONAL APPEARANCE.

Ste. Genevieve Downtown Renewal Project would like to address the Mayor and Board of Aldermen concerning the upcoming Scottish Festival. At this time Kara Bert and Kim Gordan addressed the Mayor and Board of Alderman regarding the Scottish Days that is scheduled for April 7 & 8 on the Moses Austin Property. Opening Ceremonies will be at 9 a.m. on Saturday with a parade at noon. Some of the features will be Scottish athletics, family clans, Scottish vendors and dancers , bagpipes, celtic bands and Scottish themed food and drinks.

Jennifer Schmidt would like to address the Mayor and Board of Alderman regarding the possibility of placing military banners on the street lights along Progress Parkway. Ms. Jennifer Schmidt is requesting permission to hang banners of active military personal on the light poles along Progress Parkway. There would be no cost to the City where as the parents of the active service men and woman would pay for the project. (She currently has 22 parents who are willing to purchase a banner.) The banners would be two sided and on cloth or vinyl and attached to the poles along Progress Parkway. Mayor Hassler expressed concern due to the fact that the poles are fiberglass and they do not seem sturdy enough for these type banners. After some discussion it was decided that Ms. Schmidt will purchase one banner and hang it on a pole to see how it affects the pole before a final decision is made.

Jim Donze, Municipal Band President presented the annual Municipal Band report. Mr. Jim Donze reported that all ten concerts took place as scheduled in the summer of 2017 and also played on four Saturdays as well. Mr. Donze reported that a few changes have been made to the band grant program a new copy of the grant is available on the City's Web page and at City Hall.

CITY ADMINISTRATORS REPORT. (See Attached)

STAFF REPORTS.

Eric Bennett, Police Chief (See Attached)

Sandra Cabot, Tourism Director (See Attached)

Steve Wilson, Alliance Water Resources Local Manager (See Attached)

COMMITTEE REPORTS. (None)

PUBLIC COMMENTS.

Jim Donze, Muni Band President thanked City Clerk Pam Meyer for working with him to notify previous band grant applicants of the recent changes to the application and for getting it on the City Website.

Mr. Carl Wehner, 1158 Valle Spring Trail voiced his concern with having to pay the additional sales tax that the county passed last year to help with the funding of the water park. Mr. Wehner stated he is tired of all the taxes.

CONSENT AGENDA.

1. Minutes - Board of Aldermen - Regular Meeting - February 8, 2018
2. Treasurer's Report - January - 2018
3. Street Closure Request from Donna Rausch with the Felix Valle House is requesting the closure of Second Street between Market and Merchant starting at 4:00 p.m. on April 13, 2018 and continuing until approximately 6:00 p.m. on April 14, 2018.

Motion by Alderman Mooney, second by Alderman Ruzicka, to approve the consent agenda as presented. Motion carried 7-0-1 with Alderman Huck absent.

OLD BUSINESS. None.

NEW BUSINESS.

BILL NO. 4210. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE, MISSOURI AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF STE. GENEVIEVE AND THE STE. GENEVIEVE MUNICIPAL BAND. 1ST READING. A motion by Alderman Jokerst, second by Alderman Prince, Bill No. 4210 was placed on its first

reading read by title only and considered and passed with an 6-0-1-1 vote of the Board of Aldermen with Alderman Huck absent and Alderman Mooney abstaining.

OTHER BUSINESS. None.

MAYOR/BOARD OF ALDERMEN COMMUNICATION. None.

ADJOURNMENT. Motion by Alderman Prince, second by Alderman Ruzicka to adjourn. Motion carried 7-0-1 with Alderman Huck absent. 7:10 p.m.

Respectfully submitted by,

**Pam Meyer
City Clerk**