

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY - MARCH 9, 2017**

CALL TO ORDER. Mayor Greminger called the meeting to order 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	
Gary Smith, Alderman Ward 1	Tom Couch Alderman Ward 1
Bob Donovan, Alderman Ward 2	Michael Jokerst, Alderman Ward 2
Rick Huck, Alderman Ward 3	Joe Prince, Alderman Ward 4
Randy Ruzicka, Alderman Ward 4	

Absent: Donnie Stuppy, Alderman Ward 3

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

PRESENTATION/AWARDS. None.

PERSONAL APPEARANCES. At this time Jimmie Donze Municipal Band President presented the annual Municipal Band report to the Mayor and Board of Aldermen and answered any questions.

CITY ADMINISTRATOR REPORT. (See attached report.) Chief Bennett also addressed the Mayor and Board at this time regarding the recent progress on the police garage. Chief stated that he would like to finish the garage with insulation and get the electrical service installed, however funds are short by approximately \$7,000. Chief Bennett anticipates that the police departments overall budget will come in under budget however this one line item will be over expended due to the additional add-ons to the garage. The Board gave their full support to get it completed.

STAFF REPORTS.

CARLA BULLOCK, COMMUNITY DEVELOPMENT ADMINISTRATOR. See attached report. Ms. Bullock also discussed the nuisance situation at 118 N. Sixth Street. The property owner is still not in compliance and has until March 16th to clean up the property according to Judge Huelskamp's orders. If it is still not cleaned up after this court date, Ms. Bullock stated that she will than start the process for the abatement procedures that are outlined in the code.

KENNY STEIGER FIRE CHIEF. See attached report.

GARY ROTH PUBLIC WORKS DIRECTOR. See attached report.

PUBLIC COMMENTS. None.

COMMITTEE REPORTS. None.

CONSENT AGENDA.

Minutes - Board of Aldermen - Regular Meeting - February 23, 2017. A motion by Alderman Huck, second by Alderman Smith to approve the minutes of the regular meeting of February 23, 2017. Motion carried 7-0-1 with Alderman Stuppy absent.

Minutes - Special Meeting - March 2, 2017. A motion by Alderman Smith, second by Alderman Jokerst to approve the minutes of the special meeting of March 2, 2017. Motion carried 7-0-1 with Alderman Stuppy absent.

RESOLUTION 2017-04. A RESOLUTION DEDICATING THE LAHAYE PARK IN MEMORY OF DAVE PINKLEY AND OFFICIALLY NAMING IT THE "DAVE PINKLEY MEMORIAL PARK". A motion by Alderman Huck, second by Alderman Jokerst to approve Resolution 2017-04, dedicating and naming the Lahaye Park the **DAVE PINKLEY MEMORIAL PARK** in memory of Field Operations Supervisor Dave Pinkley who passed away suddenly on January 13, 2017. Motion carried 7-0-1 with Alderman Stuppy absent.

OLD BUSINESS

BILL NO. 4148. 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. 2nd READING. A motion by Alderman Huck, second by Alderman Jokerst, Bill No. 4148 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Richard Huck, Alderman Joe Prince, Alderman Bob Donovan, Alderman Randy Ruzicka, Alderman Mike Jokerst, Alderman Gary

Smith and Alderman Tom Couch Nays: None Absent: Alderman Donald Stuppy, Motion carried 7-0-1. Thereupon Bill No. 4148 was declared Ordinance No. 4087 signed by the Mayor and attested by the City Clerk.

BILL NO. 4151. AN ORDINANCE ALLOWING THE 2017 SHOW ME GREEN SALES TAX HOLIDAY TO APPLY TO THE LOCAL SALES TAXES OF THE CITY OF STE. GENEVIEVE, MISSOURI BETWEEN APRIL 19 AND APRIL 25, 2017. 2nd READING. A motion by Alderman Smith, second by Alderman Prince, Bill No. 4151 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Richard Huck, Alderman Joe Prince, Alderman Bob Donovan, Alderman Randy Ruzicka, Alderman Mike Jokerst, Alderman Gary Smith and Alderman Tom Couch Nays: None Absent: Alderman Donald Stuppy, Motion carried 7-0-1. Thereupon Bill No. 4151 was declared Ordinance No. 4088 signed by the Mayor and attested by the City Clerk.

NEW BUSINESS.

BILL NO. 4152. AN ORDINANCE AMENDING THE CITY OF STE. GENEVIEVE'S PERSONNEL MANUAL SECTION 801: "ALCOHOL AND CONTROLLED SUBSTANCE TESTING POLICY" IN ITS ENTIRETY AND ADOPTING THE REVISED SECTION AS SET FORTH BELOW. 1ST READING. A motion by Alderman Jokerst, second by Alderman Ruzicka, Bill No. 4152 was placed on its first reading, read by title only, considered and passed with a 7-0-1 vote of the Board of Aldermen with Alderman Stuppy absent.

BILL NO. 4153. 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 Smith, second by Alderman Prince, Bill No. 4153 was placed on its first reading, read by title only, considered and passed with a 7-0-1 vote of the Board of Aldermen with Alderman Stuppy absent.

OTHER BUSINESS.

Ms. Bonita Samuelson is seeking approval from the Ste. Genevieve Board of Aldermen for a demolition permit to remove the mobile home located at 738 LaPorte Street. A motion by Alderman Jokerst, second by Alderman Ruzicka to approve the demolition request from Bonita Samuelson. Motion carried 7-0-1 with Alderman Stuppy absent.

Ste. Genevieve Master Gardeners are requesting a street closure to conduct their annual **Ste. Genevieve Garden Walk and Plant Sale** on **Saturday May 20 and Sunday May 21**, from **7:00 a.m. to 4:00 p.m.** The area requested is one half block of **Market Street** between **Main and Front**, from east of **Main**, extending to before the **Market Street** entrance to the parking lot in the rear of the **Welcome Center**. A motion by Alderman Smith, second by Alderman Prince to approve the street closure request from the Master Gardeners. Motion carried 7-0-1 with Alderman Stuppy absent.

MAYOR/BOARD OF ALDERMEN COMMUNICATION. At this time Mayor Greminger presented the Board of Alderman with a plan to begin replacing the fire department equipment. The plan presented will re-instate a regular rotation for fire truck replacement as well as a financial plan to fund it. The plan will ensure replacement of the fire department's three important pumper trucks on a thirty year replacement rotation. With this type of plan in place it will create a safer community for our citizens and possibly enable the City to get an ISO 4 rating back, which will ultimately save taxpayers insurance premiums. The plan commits \$700,000 up front from Capital Improvements to purchase the ladder truck for 2018 delivery and then begin a savings plan to replace the 1993 and 2006 pumpers on a thirty year rotating plan.

EXECUTIVE/CLOSED SESSION. A motion by Alderman Jokerst, second by Alderman Smith to go into closed session to discuss litigation matters as authorized by Section 610.021(1), RSMO. Motion carried 7-0-1 with the following roll call vote: Ayes: Alderman Richard Huck, Alderman Joe Prince, Alderman Bob Donovan, Alderman Randy Ruzicka, Alderman Mike Jokerst, Alderman Gary Smith and Alderman Tom Couch Nays: None Absent: Alderman Donald Stuppy. 6:35 p.m.

A motion by Alderman Jokerst, second by Alderman Prince to come out of closed session. Motion carried 7-0-1 with following roll call vote: Alderman Richard Huck, Alderman Joe Prince, Alderman Bob Donovan, Alderman Randy Ruzicka, Alderman Mike Jokerst, Alderman Gary Smith and Alderman Tom Couch Nays: None Absent: Alderman Donald Stuppy, 6:55 p.m.

ADJOURNMENT. A motion by Alderman Prince, second by Alderman Ruzicka to adjourn the meeting. Motion carried 7-0-1 with Alderman Stuppy absent. 6:56 p.m.

Respectfully submitted by,

Pam Meyer
City Clerk

