

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY - MARCH 22, 2018**

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 Don Stuppy	Alderman Joe Price
Alderman Randy Ruzicka	Alderman Bob Donovan
Alderman Mike Jokerst	Alderman Richard Greminger (arriving at 6:03 p.m.)

Absent: Alderman Richard Huck
Alderman John Mooney

APPROVAL OF AGENDA. Motion by Alderman Ruzicka, second by Alderman Stuppy to approve the agenda as presented. Motion carried 6-0-2 with Alderman Huck and Alderman Mooney absent.

PRESENTATION/AWARDS. None

PERSONAL APPEARANCE. Mr. Houston Meyer representing Hope Outdoors appeared before the Mayor and Board to seek permission to allow target practice for the hunters participating in the 5th Annual youth turkey hunt on April 6 and April 7, 2018 at the First Baptist Church property located at 101 Basler Drive. Mr. Meyer explained that it will be the same as last year with supervised target practice with bales of hay surrounding the target. Mr. Meyer will also put an article in the paper explaining what will be going on at the Church location. A motion by Alderman Prince, second by Alderman Jokerst to approve the request. Motion carried 6-0-2 with Alderman Huck and Alderman Mooney absent.

CITY ADMINISTRATORS REPORT. (see attached report)

STAFF REPORTS.

Sandra Cabot, Tourism Director (see attached)
Eric Bennet, Police Chief (see attached)
Steve Wilson, Alliance Water Local Manager (see attached)

COMMITTEE REPORTS. (none)

PUBLIC COMMENTS. (none)

CONSENT AGENDA.

1. Minutes - Board of Aldermen - Regular Meeting - March 8, 2018.
2. Treasurer's Report - February - 2018
3. RESOLUTION 2018-14. A RESOLUTION APPOINTING NORMAN MEYER TO THE STE. GENEVIEVE HOUSING AUTHORITY BOARD

4. RESOLUTION 2018 - 15. A RESOLUTION APPOINTING CASEY BENNER TO THE STE. GENEVIEVE HERITAGE COMMISSION.

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

OLD BUSINESS.

BILL NO. 4212. AN ORDINANCE APPROVING A ZONE CHANGE FROM AN R-1 SINGLE FAMILY RESIDENTIAL ZONING DISTRICT TO AN R-2 GENERAL RESIDENTIAL ZONING DISTRICT FOR PART OF SURVEY 219. 2nd READING. A motion by Alderman Jokerst, second by Alderman Donovan, Bill No. 4212 was 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 Donald Stuppy, Alderman Joe Prince, Alderman Dick Greminger and Alderman Randy Ruzicka. Nays: None Absent: Alderman John Mooney and Alderman Richard Huck. Motion carried 6-0-2. Thereupon Bill No. 4212 was declared Ordinance No. 4144 signed by the Mayor and attested by the City Clerk.

NEW BUSINESS. None.

OTHER BUSINESS. None.

MAYOR/BOARD OF ALDERMEN COMMUNICATION. None.

ADJOURNMENT. Motion by Alderman Jokerst, second by Alderman Ruzicka to adjourn the meeting. Motion carried 6:34 p.m.

Respectfully submitted by,

**Pam Meyer
City Clerk**