# MINUTES OF THE STE. GENEVIEVE BOARD OF ALDERMEN **REGULAR MEETING** THURSDAY - APRIL 13, 2017

CALL TO ORDER. Mayor Richard Greminger called the regular meeting of the Ste. Genevieve Board of Aldermen to order at 5:30 p.m. and all stood for the Pledge of Allegiance.

ROLL CALL. A roll call by the City Clerk Pam Meyer showed the following members present:

Mayor Richard Greminger Alderman Gary Smith Alderman Bob Donovan Alderman Donnie Stuppy

Alderman Randy Ruzicka Alderman Mike Jokerst Alderman Joe Prince

Absent: Alderman Tom Couch Alderman Rick Huck

APPROVAL OF AGENDA. A motion by Alderman Ruzicka, second by Alderman Smith to approve the Agenda as presented.

CERTIFICATION OF ELECTION RESULTS. A motion by Alderman Smith, second by Alderman Prince to approve the election results as presented by County Clerk Sue Wolk. Motion carried 6-0-2 with Alderman Huck and Alderman Couch absent.

At this time Mayor Greminger gave a farewell address regarding the last fourteen years as Mayor.

SWEARING IN OF NEW MEMBERS. At this time City Clerk Pam Meyer swore in the following members:

Mayor Paul Hassler	Judge Rob Huelskamp
Alderman Ward 1 (1 Year Term) Richard Greminger	Alderman Ward 3 Donnie Stuppy
Alderman Ward 1 John Mooney	Alderman Ward 4 Randy Ruzicka
Alderman Ward 2 (1 Year Term) Bob Donovan	Alderman Ward 2 Mike Jokerst

**ROLL CALL.** A roll call by City Clerk Pam Meyer showed the following members present:

Mayor Paul Hassler	
Alderman Richard Greminger	Alderman Randy Ruzicka
Alderman Bob Donovan	Alderman Mike Jokerst
Alderman Donnie Stuppy	Alderman Joe Prince
Alderman John Mooney	

Alderman Rick Huck Absent:

**PRESENTATION/AWARDS.** At this time Mayor Hassler presented Richard "Dick" Greminger, with an appreciation plaque for his fourteen years of service as Mayor of the City of Ste. Genevieve and read a Proclamation honoring him.

PERSONAL APPEARANCES. None.

CITY ADMINISTRATOR REPORT. (See Attached Report)

STAFF REPORTS.

Carla Bullock, Community Development Administrator (See Attached Report)

Kenny Steiger, Fire Chief (See Attached Report)

**PUBLIC COMMENTS.** Mr. Bob Browne, 498 Merchant Street congratulated Mayor Hassler on his newly appointed position.

COMMITTEE REPORTS. None.

## CONSENT AGENDA.

**Minutes** – **Board of Aldermen** – **Regular Meeting** – **March 23**, **2017**. A motion by Alderman Donovan, second by Alderman Prince to approve the minutes of the Board of Alderman Regular Meeting of March 23, 2017. Motion carried 7-0-1 with Alderman Huck absent.

**Minutes** – **Board of Aldermen** – **Closed Session** – **March 23**, **2017**. A motion by Alderman Ruzicka, second by Alderman Prince to approve the minutes of the Closed Session of the Board of Alderman Meeting of March 23, 2017. Motion carried 7-0-1 with Alderman Huck absent.

**RESOLUTION 2017-06.** A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN INTERLOCAL CONTRACT FOR COOPERATIVE PURCHASING WITH HOUSTON-GALVESTON AREA COUNCIL (H-GAC), FROM HOUSTON TEXAS. A motion by Alderman Greminger, second by Alderman Prince to approve Resolution 2017-06 authorizing the Mayor to enter into an interlocal contract for cooperative purchasing with Houston-Galveston Area Council (H-GAC) from Houston Texas.

**RESOLUTION NO. 2017-07.** A **RESOLUTION AUTHORIZING CERTAIN CITY OFFICIALS TO CONDUCT BANKING AND FINANCIAL BUSINESS FOR THE CITY OF STE. GENEVIEVE.** A motion by Alderman Prince, second by Alderman Ruzicka to approve Resolution 2017 - 07 authorizing certain city officials to conduct bank and financial business. Motion carried 7-0-1 with Alderman Huck absent.

RESOLUTION NO. 2017-08. A RESOLUTION AUTHORIZING THE STE. GENEVIEVE TOURISM DEPARTMENT TO APPLY FOR A GRANT FROM THE MARKETING PLATFORM DEVELOPMENT GRANT SPONSORED BY THE MISSOURI DIVISION OF TOURISM IN AN AMOUNT NOT TO EXCEED FIVE

**THOUSAND DOLLARS (\$5,000).** A motion by Alderman Jokerst, second by Alderman Donovan to approve Resolution 2017-08 authorizing the tourism department to apply for a grant (MPD) with the Missouri Division of Tourism. Motion carried 7-0-1 with Alderman Huck absent.

RESOLUTION NO. 2017-09. A RESOLUTION AUTHORIZING THE STE. GENEVIEVE TOURISM DEPARTMENT TO APPLY FOR A GRANT FROM THE MARKETING MATCHING ADVERTISING GRANT SPONSORED BY THE MISSOURI DIVISION OF TOURISM IN AN AMOUNT NOT TO EXCEED SIX THOUSAND DOLLARS (\$6,000). A motion by Alderman Greminger, second by Alderman Stuppy to approve Resolution 2017-09 authorizing the tourism department to apply for a grant (MMG) with the Missouri Division of Tourism. Motion carried 7-0-1 with Alderman Huck absent.

NUISANCE HEARING - 118 N. SIXTH STREET. Mayor Hassler opened the public nuisance hearing for 118 N. Sixth Street at 6:13 p.m. At this time City Attorney Frank Elpers addressed the board regarding the nuisance process. The Board will hear testimony and observe evidence and they will then be asked to reach a consensus if a nuisance does exist. At this time, Martin Toma, City Administrator swore in Carla Bullock, Community Development Administrator. Ms. Bullock presented the Mayor and Board of Alderman a scenario of the nuisance that exists at 118 N. Sixth Street. The nuisance complaint was first filed on July 1, 2016 and Ms. Bullock presented a timeline from July 1, 2016 through March 16, 2017. Ms. Bullock also had pictures showing the nuisances. A motion by Alderman Prince, second by Alderman Stuppy to accept into evidence all of the exhibits (Photographs, documentation and videotape) as presented. Motion carried 7-0-1 with Alderman Huck absent. Mr. Perry F. Huck, property owner of 118 N. Sixth Street was sworn in by City Administrator Martin Toma. Mr. Huck stated that he is fully aware that a nuisance does exist, and that he has not been strong enough to get the place cleaned up. Mr. Huck stated that most of the issues occur when he is at work however he does believe that the source of the problem has been alleviated. A motion by Alderman Prince second by Alderman Stuppy to go into closed session. Motion carried with the following roll call vote: Ayes: Alderman Donald Stuppy Alderman Joe Prince, Alderman Bob Donovan, Alderman Randy Ruzicka, Alderman Mike Jokerst, Alderman Dick Greminger and Alderman John Mooney Nays: None Absent: Alderman Richard Huck. Motion carried 7-0-1.

A motion by Alderman Jokerst, second by Alderman Greminger to come out of closed session. Motion carried with the following roll call vote: Ayes: Alderman Donald Stuppy Alderman Joe Prince, Alderman Bob Donovan, Alderman Randy Ruzicka, Alderman Mike Jokerst, Alderman Dick Greminger and Alderman John Mooney Nays: None Absent: Alderman Richard Huck. Motion carried 7-0-1.

At this time Mayor Hassler stated that the Board of Alderman voted in favor of declaring 118 N. Sixth a public nuisance and that Ms. Bullock is directed to provide the owner, Mr. Huck with a copy of the order and he has 20 days to abate the nuisance. If the order is not obeyed within this time period, a special tax bill is to be issued for the costs of abating the nuisance.

Mayor Hassler closed the hearing at 6:44 p.m.

## NEW BUSINESS

BILL NO. 4154. AN ORDINANCE AMENDING THE CITY OF STE. GENEVIEVE CODE OF ORDINANCES CHAPTER 300: "GENERAL PROVISIONS" SECTION 300.10 DEFINITIONS AND

CHAPTER 340 MISCELLANEOUS DRIVING RULES SECTION 340.110 ALL TERRAIN VEHICLES-PROHIBITIED EXCEPTIONS OPERATION UNDER AN EXCEPTION PROHIBITED USES-PENALTY. 1<sup>ST</sup> READING. At this time several Alderman had some questions regarding Bill No. 4154 and the differences in ATV's (All-Terrain Vehicles) and UTV's (utility vehicles) and allowing one or both on City Streets. Bill No. 4154 died for a lack of a motion to approve first reading.

AN ORDINANCE APPROVING THE PURCHASE OF A 2016 HUSTLER REAR BILL NO. 4155. DISCHARGE 60" RIDING LAWN MOWER FROM FLIEGS EQUIPMENT, STE. GENEVIEVE MISSOURI IN AN AMOUNT NOT TO EXCEED \$8,230.00 FOR CEMETERY MAINTENANCE. 1<sup>ST</sup> READING. A motion by Alderman Prince, second by Alderman Jokerst, Bill No. 4155 was placed on its first reading, read by title only, considered and passed as amended (Delete Kawasaki and add Hustler as brand) with a 7-0-1 vote of the Board of Aldermen with Alderman Huck absent. A motion by Alderman Stuppy, second by Alderman Prince to proceed with the second and final reading of Bill No. 4155. Motion carried 7-0-1 with Alderman Huck absent. A motion by Alderman Prince, second by Alderman Jokerst, Bill No. 4155 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Alderman Donald Stuppy Alderman Joe Prince, Alderman Bob Donovan, Alderman Randy Ruzicka, Ayes: Alderman Mike Jokerst , Alderman Dick Greminger and Alderman John Mooney Nays: None Absent: Alderman Richard Huck. Motion carried 7-0-1. Thereupon Bill No. 4155 was declared Ordinance No. 4091 signed by the Mayor and attested by the City Clerk.

BILL NO. 4156. AN ORDINANCE APPROVING THE PURCHASE OF A 2017 CROWN BEDS GRAVEL STAR (DUMP TRUCK BED) FROM WM NOBBE & COMPANY, INC. STE. GENEVIEVE MISSOURI IN AN AMOUNT NOT TO EXCEED \$11,950.00 FOR THE STREET DEPARTMENT AND AMENDING THE STREET DEPARTMENT TRANSPORTATION TRUST FUND #21. 1<sup>st</sup> READING. A motion by Alderman Prince, second by Alderman Greminger, Bill No. 4156 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 Huck absent.

# OLD BUSINESS.

## OTHER BUSINESS.

Approval of a liquor license for The Family Diner, 675 Ste. Genevieve Drive for the sale of intoxicating liquor (beer only) including Sunday sales. A motion by Alderman Greminger, second by Alderman Ruzicka to approve the liquor license request for the Family Diner. Motion carried 7-0-1 with Alderman Huck absent. At this time Mrs. Haley Schweiss introduced herself and answered a few questions the Board members had regarding the new Restaurant.

Ste. Genevieve County Community Center is requesting a road closure for Progress Parkway for their annual Mini-Triathlon on May 27, 2017 from 7:30 a.m. to 10:30 a.m. A motion by Alderman Prince second by Alderman Donovan to approve the request for the road closure for Ste. Genevieve County Community Center for May 27, 2017. Motion carried 7-0-1 with Alderman Huck absent.

Valle Catholic Middle School Student Council is requesting a road closure for Progress Parkway on April 22, 2017 from 9:00 a.m. to 11:00 a.m. for the Hometown Heroes 5K Race. A motion by Alderman Prince, second by Alderman Ruzicka to approve the request for a road closure from Valle Catholic Middle School Student council for April 22, 2017. Motion carried 7-0-1 with Alderman Huck absent.

MAYOR/BOARD OF ALDERMEN COMMUNICATION. None.

EXECUTIVE/CLOSED SESSION. Not needed.

**ADJOURNMENT** A motion by Alderman Prince, second by Alderman Ruzicka to adjourn the meeting. Motion carried 7-0-1 with Alderman Huck absent. 7:00 p.m.

Respectfully submitted by,

Pam Meyer City Clerk