

**MINUTES OF THE  
STE. GENEVIEVE BOARD OF ALDERMEN  
REGULAR MEETING  
THURSDAY - May 24, 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 Treasurer Sue Schweiss showed the following members present:

Mayor Paul Hassler	
Alderman Gary Smith	Alderman John Mooney
Alderman Mike Jokerst	Alderman Bob Donovan
Alderman Jimmie Jones	Alderman Donnie Stuppy
Alderman Joe Prince	Alderman Randy Ruzicka

**APPROVAL OF AGENDA.** A motion by Alderman Jokerst, second by Alderman Stuppy to approve the agenda as presented. Motion carried 8-0.

**PRESENTATION/AWARDS.** None.

**PERSONAL APPEARANCE.** None.

**CITY ADMINISTRATORS REPORT.** (See attached report)

**STAFF REPORTS.**

Steve Wilson, Alliance Water Resources (see attached report)

Sandra Cabot, Tourism Director (see attached report)

Eric Bennett, Police Chief (see attached report)

**COMMITTEE REPORTS.** Alderman Ruzicka reported that Heritage Commission Meeting went smooth.

**PUBLIC COMMENTS.** None.

**CONSENT AGENDA.**

1. Minutes - Board of Aldermen - Regular Meeting - May 10, 2018

2. Treasurer's Report - April - 2018
3. RESOLUTION 2018 - 24 A RESOLUTION OF THE CITY OF STE. GENEVIEVE RE-APPOINTING BARBARA BASLER-PETERSON TO THE STE. GENEVIEVE PARK BOARD.
4. RESOLUTION 2018 - 25 A RESOLUTION OF THE CITY OF STE. GENEVIEVE APPOINTING BRYANT WOLFIN TO THE STE. GENEVIEVE COMMUNITY ACCESS CABLE BOARD.
5. APPROVAL OF 2018 LIQUOR LICENSES, Plaza Azteca Family Grill (El San Felipe), Old Brick, The Orris/Sirros, The Point, Ste. Gen. Winery, Country Mart, Oberle Meats, Rhodes 101 Stops, Week's Diner, Ste. Gen. Parish, Dollar General, Buddy's Place, The Anvil Saloon, Café Genevieve, Show Me Shop, Lewsi Winery, Downtown Sandbar, Save-A-Lot, Casey's General Store, C-Barn, The Family Diner, Audubon's Grill & Bar, Chaumette, Inc.
6. Street Closure Request - Ms. Cathy Grusling is requesting a street closure for the French Heritage Festival on June 9, 2018 from 10:15 a.m. to 11:45 a.m. on Merchant Street from Main to Dubourg. And the first block of Jefferson Street from Front to Main from 9:00 a.m. to 6:00 p.m.

A motion by Alderman Ruzicka, second by Alderman Prince to approve the consent agenda as presented. Motion carried 8-0.

**OLD BUSINESS.**

**BILL NO. 4223. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROPOSAL FOR PROFESSIONAL ENGINEERING DESIGN SERVICES WITH COCHRAN ENGINEERING FOR CHADWELL LANE AND HWY 61. 2<sup>nd</sup> READING.** A motion by Alderman Stuppy, second by Alderman Smith, Bill No. 4223 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Gary Smith, Alderman John Mooney, Alderman Mike Jokerst, Alderman Bob Donovan, Alderman Donnie Stuppy, Alderman Jimmie Jones, Alderman Joe Prince, and Alderman Randy Ruzicka. Nays: None Motion carried 8-0. Thereupon Bill No. 4223 was declared Ordinance No. 4154 signed by the Mayor and attested by the City Clerk.

**NEW BUSINESS.**

**OTHER BUSINESS.** None.

**MAYOR/BOARD OF ALDERMEN COMMUNICATION.** None.

**EXECUTIVE/CLOSED SESSION.** A motion was made by Alderman Smith, second by Alderman Donovan to go into closed session to discuss real estate matters as authorized by Section 610.021 (2), RSMO. Motion carried 8-0 with a roll call vote as follows: Ayes: Alderman Gary Smith, Alderman John Mooney, Alderman Mike Jokerst, Alderman Bob Donovan, Alderman Donnie Stuppy, Alderman Jimmie Jones, Alderman Joe Prince, and Alderman Randy Ruzicka. Nays: None Motion carried 8-0. 6:35 p.m.

**ADJOURNMENT.** At this time Mayor Hassler adjourned the meeting. 6:50 p.m.

**Respectfully submitted by,**

**Sue Schweiss**  
**City Treasurer**