

**MINUTES OF THE  
STE. GENEVIEVE BOARD OF ALDERMEN  
REGULAR MEETING  
THURSDAY - JUNE 8, 2017**

**CALL TO ORDER.** President of the Board of Alderman Joe Prince called the meeting to order at 6:00 p.m. and all stood for the Pledge of Allegiance.

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

Alderman Richard Greminger	Alderman Joe Prince
Alderman John Mooney	Alderman Randy Ruzicka
Alderman Mike Jokerst	Alderman Richard Huck
Alderman Bob Donovan	Alderman Donnie Stuppy

Absent: Mayor, Paul Hassler

**APPROVAL OF AGENDA.** Motion by Alderman Ruzicka, second by Alderman Donovan to approve the agenda as presented. Motion carried 8-0.

**PRESENTATION/AWARDS.** None.

**PERSONAL APPEARANCES.** Ms. Dawn Bach, 661 Market Street, Ms. Carrie Speakman, 678 Market Street and Mr. Kelly Zeiss, 664 Market Street addressed the Board of Aldermen on recent sewer drainage in their basements that occurred during heavy rainfall on April 30, 2017. Ms. Bach stated that since the City completed the storm drains approximately three years ago they have had more water in their basements during heavy rain events. The last heavy rains however caused the sewer lines to back up, resulting in about four feet of raw sewage in her basement. Mr. Zeiss, 664 Market and Ms. Speakman both stated that they had raw sewage in their basements as well during this event where normally during heavy rain events it has just been water. Mr. Steve Wilson, Local Manager with Alliance Water stated that he will look into their issues and see if something can be done to prevent future issues.

**CITY ADMINISTRATORS REPORT.** (See Attached Report)

**STAFF REPORTS**

Kenny Steiger - Fire Chief (See Attached Report)

Carla Bullock - Community Development Administrator (See Attached Report)

Gary Roth - Public Works (See Attached Report)

**COMMITTEE REPORTS.** None

**PUBLIC COMMENTS.** None

**CONSENT AGENDA.**

**Minutes - Board of Aldermen - Regular Meeting - May 25, 2017.** A motion by Alderman Jokerst, second by Alderman Mooney to approve the Minutes of the Regular Board of Alderman meeting of May 25, 2017. Motion carried 8-0.

**Minutes - Board of Alderman - Closed Session - May 25, 2017.** A motion by Alderman Mooney, second by Alderman Ruzicka to approve the minutes of the Closed Session of the Board of Aldermen May 25, 2017 meeting. Motion carried 8-0.

**OLD BUSINESS.** None.

**NEW BUSINESS.**

**BILL NO. 4159. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES PROGRAM AND THE STE. GENEVIEVE POLICE DEPARTMENT IN AN AMOUNT NOT TO EXCEED TWENTY FIVE THOUSAND (\$25,000) DOLLARS. 1<sup>ST</sup> READING.** A motion by Alderman Ruzicka, second by Alderman Prince, Bill No. 4159 was placed on its first reading, read by title only, considered and passed with a 7-1 vote of the Board of Aldermen with Alderman Huck casting the no vote.

**BILL NO. 4160. AN ORDINANCE ACCEPTING AND APPROVING THE SUBDIVISION PLAT OF KLEIN HEIGHTS, A RESUB OF PT SURVEY LOT 1 OF HWY 32 INDUSTRIAL PARK WITHIN THE CITY OF STE. GENEVIEVE, MISSOURI. 1<sup>ST</sup> READING.** A motion by Alderman Huck, second by Alderman Donovan, Bill No. 4160 was placed on its first reading, read by title only, considered and passed with a 8-0 vote of the Board of Aldermen. A motion by Alderman Jokerst, second by Alderman Greminger to proceed with the second and final reading of Bill No. 4160. Motion carried 8-0. A motion by Alderman Mooney, second by Alderman Ruzicka, Bill No. 4160 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Donald Stuppy Alderman Joe Prince, Alderman Bob Donovan, Alderman Randy Ruzicka, Alderman Mike Jokerst, Alderman Dick Greminger, Alderman Richard Huck and Alderman John Mooney Nays: None Motion carried 8-0. Thereupon Bill No. 4160 was declared Ordinance No. 4095 signed by the Mayor and attested by the City Clerk.

**BILL NO. 4161. AN ORDINANCE AMENDING SCHEDULE II - STOP SIGNS OF THE STE. GENEVIEVE MUNICIPAL CODE, AND DESIGNATING AN AUTHORIZED FOUR WAY STOP SIGN AT THE INTERSECTION OF ROBERTS STREET AND MEMORIAL DRIVE. 1<sup>ST</sup> READING.** A motion by Alderman Mooney, second by Alderman Greminger, Bill No. 4161 was placed on its first reading, read by title only, considered and passed with a 8-0 vote of the Board of Aldermen. A motion by Alderman Mooney, second by Alderman Stuppy to proceed with the second and final reading of Bill

No. 4161. Motion carried 8-0. A motion by Alderman Mooney, second by Alderman Greminger, Bill No. 4161 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Donald Stuppy Alderman Joe Prince, Alderman Bob Donovan, Alderman Randy Ruzicka, Alderman Mike Jokerst , Alderman Dick Greminger, Alderman Richard Huck and Alderman John Mooney Nays: None Motion carried 8-0. Thereupon Bill No. 4161 was declared Ordinance No. 4096 signed by the Mayor and attested by the City Clerk.

**BILL NO. 4162. AN ORDINANCE APPROVING A BID PROPOSAL FROM HOFFCOMP, WAPPAPELLO, MISSOURI FOR THE PURCHASE OF AN AMKUS HYDRAULIC CUTTER IN AN AMOUNT NOT TO EXCEED \$5,859.75 AND AMENDING THE RURAL FIRE FUND BUDGET #60. 1<sup>ST</sup> READING.** A motion by Alderman Jokerst, second by Alderman Donovan, Bill No. 4162 was placed on its first reading, read by title only, considered and passed with a 8-0 vote of the Board of Aldermen. A motion by Alderman Jokerst, second by Alderman Stuppy to proceed with the second and final reading of Bill No. 41612. Motion carried 8-0. A motion by Alderman Donovan, second by Alderman Stuppy, Bill No. 4162 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Donald Stuppy Alderman Joe Prince, Alderman Bob Donovan, Alderman Randy Ruzicka, Alderman Mike Jokerst , Alderman Dick Greminger, Alderman Richard Huck and Alderman John Mooney Nays: None Motion carried 8-0. Thereupon Bill No. 4162 was declared Ordinance No. 4097 signed by the Mayor and attested by the City Clerk.

**BILL NO. 4163. AN ORDINANCE APPROVING A BID PROPOSAL FROM SENTINEL EMERGENCY SOLUTIONS, ARNOLD, MISSOURI FOR THE PURCHASE OF AN MSA CONFINED SPACE SUPPLIED AIR SYSTEM IN AN AMOUNT NOT TO EXCEED \$12,417.67 AND AMENDING THE RURAL FIRE DEPARTMENT BUDGET #60. 1<sup>ST</sup> READING.** A motion by Alderman Donovan, second by Alderman Mooney, Bill No. 4163 was placed on its first reading, read by title only, considered and passed with a 8-0 vote of the Board of Aldermen.

#### **OTHER BUSINESS.**

**Temporary Liquor License - Zell Area Jaycees is requesting a temporary liquor license for Jour De Fete, Saturday, August 12, 2017 & Sunday, August 13, 2017 for 223 Merchant Street.** A motion by Alderman Mooney, second by Alderman Stuppy to approve the temporary liquor license for Zell Jaycee's for Jour De Fete. Motion carried 8-0.

**Street Closure Request - Mr. Bob Mueller is requesting a street closure for the "Patriotic 4<sup>th</sup> of July Celebration" on July 4, 2017 from 11:00 a.m. to 1:30 p.m. on Third Street from Market to Merchant.** A motion by Alderman Mooney, second by Alderman Ruzicka to approve the street closure request for the "Patriotic 4<sup>th</sup> of July Celebration". Motion carried 8-0.

**Request from Vince Fallert owner of Downtown Sandbar, LLC., 299 Merchant Street to add Sunday Sales to his current liquor license that is due to renew on July 1, 2017.** A motion by Alderman Mooney, second by Alderman Jokerst to approve the request from Mr. Vince Fallert, Downtown Sandbar, LLC. to add Sunday Sales to his current liquor license at 299 Merchant Street. Motion carried 8-0.

**MAYOR/BOARD OF ALDERMEN COMMUNICATION.** Alderman Mooney reminded everyone of the French Festival to be held this upcoming Saturday, June 17, 2017.

**EXECUTIVE/CLOSED SESSION.** Not needed.

**ADJOURNMENT.** A motion by Alderman Huck, second by Alderman Ruzicka to adjourn the meeting. Motion carried 8-0. 7:19 p.m.

Respectfully submitted by,

Pam Meyer  
City Clerk