

**MINUTES OF THE  
STE. GENEVIEVE BOARD OF ALDERMEN  
REGULAR MEETING  
THURSDAY - AUGUST 25, 2016**

**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 City Clerk Pam Meyer showed the following members present:

Mayor Richard Greminger	
Alderman Joe Prince	Alderman Richard Huck
Alderman Randy Ruzicka	Alderman Donnie Stuppy
Alderman Bob Donovan	Alderman Tom Couch (arriving at 5:40 p.m.)
Alderman Mike Jokerst (arriving at 5:35 p.m.)	

Absent: Alderwoman Beth Caldwell.

**APPROVAL OF AGENDA.** A motion by Alderman Ruzicka, second by Alderman Prince to approve the agenda as presented. Motion carried 5-0-3 with Alderman Couch, Alderwoman Caldwell and Alderman Jokerst absent.

**PERSONAL APPEARANCES & PUBLIC COMMENTS**

Mr. Robert Browne 498 Merchant Street addressed the Mayor and Board of Aldermen concerning pit bull problems in his neighborhood. Mr. Browne stated that he had complained about a particular vicious dog the day of the incident when it attacked the mail carrier and had complained on other occasions for a year. Mr. Browne stated that something needs to be done before someone is killed by these type of dogs. Mayor Greminger opened the floor up at this time to anyone that wanted to speak on the issue. Other individuals whom also addressed the Board was Mr. Kevin Bequette & Mr. Jason Weiler both husbands of the mail carriers that were the most recent victims of two dogs that were running at large, Mr. John Stuppy, resident, Mr. Craig Slate, delivery supervisor for the post office and Postmaster Tom Parkes. Chief Bennett addressed the Board as well and apologized to both victims and took responsibility while also stating that the ultimate responsible party is the owner of the animal. The City Attorney urged residents to call dispatch and report any dog that they see that is running at large. The City will host a work session in the near future to discuss options which could include breed specific bans and penalties to those residents that don't abide by the ordinances.

Kara Bert President with Downtown Renewal addressed the Mayor and Board of Aldermen and reported on upcoming events.

**CITY ADMINISTRATOR REPORT** (See Attached Report)

**STAFF REPORTS.**

CARLA BULLOCK - COMMUNITY DEVELOPMENT DIRECTOR (See Attached)

KENNY STEIGER - FIRE CHIEF (See Attached)

STEVE WILSON - ALLIANCE WATER RESOURCE (See Attached)

SANDRA CABOT - TOURISM DIRECTOR (See Attached)

**COMMITTEE REPORTS.** Alderman Ruzicka reported on the Heritage Commission Meeting and stated that a work session needs to be held to work out problems that could streamline some things. Carla agreed to get a work session together to discuss possible changes.

**CONSENT AGENDA.**

**PUBLIC HEARING.** A public hearing will be held on the property tax rates proposed to be set by the City of Ste. Genevieve a political subdivision. The tax rates shall be set to produce revenues which the budget for the fiscal year 2017 shows to be required from the property tax. Mayor Greminger opened the public hearing at 7:13 p.m. with no public comments the hearing was closed at 7:14 p.m.

**Minutes - Board of Aldermen - Regular Meeting - August 11, 2016.** A motion by Alderman Stuppy, second by Alderman Prince to approve the Minutes of the Regular Meeting of the Ste. Genevieve Board of Aldermen of August 11, 2016. Motion Carried 7-0-1 with Alderwoman Caldwell absent.

**Minutes - Board of Aldermen - Closed Session - August 11, 2016.** A motion by Alderman Ruzicka, second by Alderman Prince to approve the Minutes of the Closed Session of the Ste. Genevieve Board of Aldermen of August 11, 2016. Motion Carried 7-0-1 with Alderwoman Caldwell absent.

**Treasurer's Report - July 2016.** A motion by Alderman Prince, second by Alderman Stuppy to approve the Treasurer's Report for July 2016. Motion carried 7-0-1 with Alderwoman Caldwell absent.

**RESOLUTION 2016-31. A RESOLUTION LIMITING EMPLOYEE JURISDICTION OVER THE STE. GENEVIEVE HOUSING AUTHORITY.** A motion by Alderman Couch, second by Alderman Stuppy to approve Resolution 2016-31 limiting employee jurisdiction over the Ste. Genevieve Housing Authority. Motion carried 7-0-1 with Alderwoman Caldwell absent.

**OLD BUSINESS.** None.

**NEW BUSINESS.**

**BILL NO. 4115. AN ORDINANCE LEVYING TAXES FOR THE YEAR 2016. 1<sup>ST</sup> READING.** A motion by Alderman Prince, second by Alderman Jokerst, Bill No. 4115 was placed on its first reading, read by title only, considered and passed with an 7-0-1 vote of the Board of Aldermen with Alderwoman Caldwell absent. A motion by Alderman Stuppy, second by Alderman Ruzicka to proceed with the second and final reading of Bill No. 4115. Motion carried 7-0-1 with Alderwoman Caldwell absent. Motion by Alderman

Jokerst, second by Alderman Prince, Bill No. 4115 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Mike Jokerst, Alderman Joe Prince, Alderman Randy Ruzicka, Alderman Richard Huck, Alderman Bob Donovan, Alderman Tom Couch and Alderman Donald Stuppy. Nays: None Absent: Alderwoman Caldwell. Motion carried 7-0-1. Thereupon Bill No. 4115 was declared Ordinance No. 4051 signed by the Mayor and attested by the City Clerk.

**BILL NO. 4116. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE MISSOURI AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL CONSULTING SERVICES AGREEMENT WITH BEUSSINK, HEY, ROE & STRODER, L.L.C., CERTIFIED PUBLIC ACCOUNTANTS OF CAPE GIRARDEAU, MISSOURI FOR AUDITING SERVICES. 1<sup>ST</sup> READING.** A motion by Alderman Prince, second by Alderman Stuppy, Bill No. 4116 was placed on its first reading, read by title only, considered and passed with an 7-0-1 vote of the Board of Aldermen with Alderwoman Caldwell absent.

**BILL NO. 4117. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2016 BUDGET RELATING TO THE RURAL FIRE FUND BUDGET #60. 1<sup>ST</sup> READING.** A motion by Alderman Prince, second by Alderman Stuppy, Bill No. 4117 was placed on its first reading, read by title only, considered and passed with an 7-0-1 vote of the Board of Aldermen with Alderwoman Caldwell absent.

**BILL NO. 4118. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2016 BUDGET RELATING TO THE VALLE SPRINGS TIF FUND BUDGET #40. 1<sup>ST</sup> READING.** A motion by Alderman Huck, second by Alderman Stuppy, Bill No. 4118 was placed on its first reading, read by title only, considered and passed with an 7-0-1 vote of the Board of Aldermen with Alderwoman Caldwell absent.

**BILL NO. 4119. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2016 BUDGET RELATING TO THE K-9 FUND BUDGET #29. 1<sup>ST</sup> READING.** A motion by Alderman Stuppy, second by Alderman Prince, Bill No. 4119 was placed on its first reading, read by title only, considered and passed with an 7-0-1 vote of the Board of Aldermen with Alderwoman Caldwell absent.

**BILL NO. 4120. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2016 BUDGET RELATING TO THE TRANSPORTATION FUND BUDGET #21. 1<sup>ST</sup> READING.** A motion by Alderman Jokerst, second by Alderman Prince, Bill No. 4120 was placed on its first reading, read by title only, considered and passed with an 7-0-1 vote of the Board of Aldermen with Alderwoman Caldwell absent.

**BILL NO. 4121. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2016 BUDGET RELATING TO THE GENERAL FUND BUDGET #10, DEPARTMENT #16 POLICE. 1<sup>ST</sup> READING.** A motion by Alderman Jokest, second by Alderman Prince, Bill No. 4121 was placed on its first reading, read by title only, considered and passed with an 7-0-1 vote of the Board of Aldermen with Alderwoman Caldwell absent.

**BILL NO. 4122. AN ORDINANCE APPROVING THE PURCHASE OF A 2016 POLARIS RANGER 570 FULLSIZE SIDE BY SIDE FROM SURDYKE MOTORSPORTS OF FESTUS MISSOURI IN AN**

**AMOUNT NOT TO EXCEED \$8,600.00. 1<sup>st</sup> READING.** A motion by Alderman Jokerst, second by Alderman Prince, Bill No. 4122 was placed on its first reading, read by title only, considered and passed with an 7-0-1 vote of the Board of Aldermen with Alderwoman Caldwell absent. A motion by Alderman Huck, second by Alderman Prince to proceed with the second and final reading of Bill No. 4122. Motion carried 7-0-1 with Alderwoman Caldwell absent. Motion by Alderman Prince, second by Alderman Ruzicka, Bill No. 4122 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Mike Jokerst, Alderman Bob Donovan, Alderman Joe Prince, Alderman Randy Ruzicka, Alderman Richard Huck, Alderman Tom Couch and Alderman Donald Stuppy. Nays: None Absent: Alderwoman Caldwell. Motion carried 7-0-1. Thereupon Bill No. 4122 was declared Ordinance No. 4052 signed by the Mayor and attested by the City Clerk.

**OTHER BUSINESS.**

Kenny and Donna Naeger are appealing the decision of the Ste. Genevieve Heritage Commission for the replacement of the existing standing seam/exposed fastener/asphalt shingle roof on the property located at 373 N. Fourth Street. At this time Carla Bullock, Community Development Administrator presented into evidence information pertaining to the Certificate of Appropriateness to replace the roof at 373 N. Fourth Street. Ms. Bullock had recommended denial based on the design guidelines. Alderman Ruzicka, the Aldermanic Representative for the Heritage Commission stated that he believes issues like this are exactly the type of things that needed to be ironed out between the board and the commission via a work session. After some discussion a motion was made by Alderman Ruzicka, second by Alderman Prince to allow Mr. Naeger to replace his roof at 373 N. Fourth Street. Motion carried 7-0-1 with Alderwoman Caldwell absent.

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

**EXECUTIVE/CLOSED SESSION.** A motion by Alderman Huck, second by Alderman Stuppy 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 Couch, Alderman Jokerst, Alderman Donovan, Alderman Huck, Alderman Stuppy, Alderman Prince and Alderman Ruzicka. Nays: None. Absent: Alderwoman Caldwell. 7:28 p.m. A motion by Alderman Couch, second by Alderman Prince to come out of closed session. Motion carried 7-0-1 with the following roll call vote: Ayes: Alderman Couch, Alderman Jokerst, Alderman Donovan, Alderman Huck, Alderman Stuppy, Alderman Prince and Alderman Ruzicka. Nays: None. Absent: Alderwoman Caldwell. 7:45 p.m.

**ADJOURNMENT.** Motion by Alderman Couch, second by Alderman Donovan to adjourn the meeting. Motion carried 7-0-1 with Alderwoman Caldwell absent. 7:46 p.m.

Respectfully submitted by,

Pam Meyer  
City Clerk

