

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY - SEPTEMBER 13, 2018**

CALL TO ORDER. Mayor 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 John Mooney

Alderman Mike Jokerst

Alderman Donnie Stuppy

Alderman Randy Ruzicka

Alderman Gary Smith

Alderman Jimmie Jones

Alderman Joe Prince

Absent: Alderman Bob Donovan

APPROVAL OF AGENDA. A motion by Alderman Jokerst, second by Alderman Mooney to approve the agenda as presented. Motion carried 7-0-1 with Alderman Donovan absent.

PRESENTATION/AWARDS. None.

PERSONAL APPEARANCE. None.

CITY ADMINISTRATORS REPORT. (see attached report) At this time Mr. Toma asked Local Manager Steve Wilson with Alliance Water Resources to address the board on recent damage to the city's ultra violet system. Mr. Wilson reported that during the recent flash flooding event on September 7 and September 8 the City's UV system that is located between the treatment plant and the creek sustained water damaged as the creeks rose above the protected concrete wall. At this time the system is operating at about fifty percent which still allows us to produce acceptable levels according to our permit with the DNR. The manufacturer will be called to access the damage.

Mr. Toma also addressed the recent flash flooding and the levee pumps to explain the process that occurs. He reported that a lot of residents think that the creek flooding that occurred during the most recent heavy rains was caused because the pumps were not turned on. The river had not risen to a level that needs to occur to close the gates and turn the pumps on. Therefore, the water in the creeks were running at a rate faster than any pump could of kept up with. It was just a large amount of rain in a short amount of time therefore creating what is called "flash flooding".

STAFF REPORTS.

Kenny Steiger, Fire Chief (See Attached Report)

David Bova, Community Development Administrator (See Attached Report)

Gary Roth, Field Operations Supervisor (See Attached Report)

COMMITTEE REPORTS. None.

PUBLIC COMMENTS. Mr. Carl Wehner, 1158 Valle Springs Trail, reported to the Board that on Easter Sunday, in 1957 a flash flood hit that was worse than the most recent one.

CONSENT AGENDA.

1. Minutes - Board of Aldermen - Regular Meeting - August 23, 2018.
2. RESOLUTION 2018 - 32. A RESOLUTION APPOINTING MIKE FALLERT TO THE STE. GENEVIEVE TOURISM TAX BOARD.
3. RESOLUTION 2018-33. A RESOLUTION AUTHORIZING THE MAYOR TO APPOINT MEMBERS TO THE DOWNTOWN TIF COMMITTEE.
4. RESOLUTION 2018 - 34. A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH LEVEE DISTRICT 3 REGARDING PROCEDURES TO CLOSE THE FLOOD GATES.

A motion by Alderman Prince, second by Alderman Jokerst to approve the consent agenda with the amendment to Resolution 2018-33, changing the name Brian Wolfin to Bryant Wolfin. Motion carried 7-0-1 with Alderman Donovan absent.

OLD BUSINESS.

BILL NO. 4239. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE, MISSOURI, AUTHORIZING A "NO PARKING" RESTRICTION ON THE NORTH SIDE OF POINTE BASSE DRIVE, 325' WEST OF THE INTERSECTION OF POINTE BASSE DRIVE AND ROZIER STREET/STATE HWY M. 2nd READING. A motion by Alderman Prince, second by Alderman Stuppy, Bill No. 4239 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 Randy Ruzicka, Alderman Joe Prince, Alderman Donnie Stuppy, Alderman John Mooney, Alderman Jimmie Jones and Alderman Gary Smith. Nays: None Absent: Alderman Bob Donovan Motion carried 7-0-1. Thereupon Bill No. 4239 was declared Ordinance No. 4172 signed by the Mayor and attested by the City Clerk.

NEW BUSINESS.

BILL NO. 4241 AN ORDINANCE APPROVING THE BUDGET FOR THE CITY OF STE. GENEVIEVE FOR FISCAL YEAR 2019. 1ST READING. A motion by Alderman Jokerst, second by Alderman Mooney Bill No. 4241 was placed on its first reading, read by title only, considered and passed by a 5-2-1 vote of the Board of Alderman, with Alderman Ruzicka & Alderman Jones casting the No votes and Alderman Donovan absent.

OTHER BUSINESS. At this time Mayor Hassler took the opportunity to discuss residency requirements and asked the board to consider lifting some of the restrictions particularly the requirement for the Municipal Judge to be a resident. Currently the City Administrator, Police Chief, Mayor, Board of Aldermen and Judge are required to be residents of the City. Mayor Hassler stated that with today's technology individuals are more available and limiting that might keep the City from having a larger pool to choose from when it comes to City Administrator and Municipal Judge Alderman Prince stated that you can still hire them from outside the city limits but once they accept the position they have to become a resident of the City. The residency requirement on the judge was discussed as well and the City Attorney will draw up an ordinance to have that an appointed position rather than an elected position and residency will not be required.

MAYOR/BOARD OF ALDERMEN COMMUNICATION. None.

CLOSED SESSION. A motion by Alderman Mooney, second by Alderman Prince to go into closed session to discuss real estate acquisition matters as authorized by Section 610.021(2), RSMO. Motion carried with the following roll call vote: Ayes: Alderman Mike Jokerst, Alderman Randy Ruzicka, Alderman Joe Prince, Alderman Donnie Stuppy, Alderman John Mooney, Alderman Jimmie Jones and Alderman Gary Smith. Nays: None Absent: Alderman Bob Donovan Motion carried 7-0-1. 6:40 p.m.

ADJOURNMENT. A motion by Alderman Mooney, second by Alderman Smith to adjourn the meeting. Motion carried 7:38 p.m.

Respectfully submitted by,



Pam Meyer
City Clerk

CITY ADMINISTRATOR'S REPORT
BOARD OF ALDERMEN
September 13, 2018

- Attended Levy District meeting. For the record, the gates were not closed until Monday morning. The pumps do not run when the gates are open.
- Held September 6 organizational meeting of the renewed Downtown TIF Commission. They will have their first formal meeting on October 4. They will consider removing some properties from the TIF district and sequestering other properties.
- Met with interested developer of Progress Parkway.
- Water Tower foundation excavation is complete.
- Attended special Heritage Commission meeting
- Attended NPS signing ceremony. Social medial comments.
- Attended SEMO Transportation Advisory Committee meeting. Transportation Alternative Grants
- Reviewed documents for formation of Friends of Ste. Genevieve Parks.
- Met with Jason Wilson of the US Fish and Wildlife Division. They are acquiring and managing Upper Mississippi River Basin property to restore wildlife habitat. They worked on our tree project. They are interested in acquiring and managing property outside of the levee.
- Missouri Public Risk insurance rewards customers that have good claims experience. The city has few claims and received a check for \$2,300.65 (2% of premiums).
- Attended Community Services Forum
- Worked with Engineer on Chadwell Lane alignment. Any alignment will require additional right of way. The adjacent property owner has agreed to cooperate so the best plan can be implemented.
- Due to the heavy rain, there was water damage in some basements.

Ste. Genevieve Fire Department

Ken Steiger Fire Chief
165 South 4th. Street
Ste. Genevieve, Mo. 63670

Phone: 573-883-5400 City Hall
Phone: 573-883-5321 Fire House
Fax: 573-883-8081 Fire House
Email: sgfd7101@gmail.com
Cell Phone: 573-883-0615

Monthly Operations Report

Date: **August** 2018

Calls for Assistance:

- SGFD responded to **22** emergency calls in **August**.
- Total Responses for the year 2018 are **152** calls, **down 1** call from last year.

Staffing:

- SGFD roster is **down 2**. Due to the fireman being volunteer, openings will occur
- Volunteers are still needed to form an applicant list, contact any SGFD firefighter if interested(Facebook and web page are working well)
- **We have to 3 possible new fire fighters we are working on.**
- I wish to thank the Herald for their assistance in our recruiting efforts.

Training: (FYI, all monthly training is done after hours or on weekends)

- **Monthly Training was on 8/20 on City Water operations.**

Meetings Attended

Ozark Firefighters meeting – **August 23 Attended**

Technical Rescue: (FYI, all Tech Rescue training is done after hours or on weekends in addition to regular monthly training)

- Nothing to report

Facility:

- Nothing to report

Apparatus & Equipment Maintenance:

- Nothing to report

Fire Radio:

Nothing to report

Ladder Truck Updates

Nothing to report.

- Preconstruction conference with Rosenbauer was completed October 25 and 26 at the plant in Minnesota.
- Time lines as given by Rosenbauer Plant are as follows
 1. Chassis complete – First Payment Made
 2. Aerial complete and attached around **August 18th** – Second Payment Due
 3. Pre-paint inspection in early August (6 guys to plant to check build against spec sheets)
 4. Completion date around October 1st
 5. Final inspection date around second week in October (6 guys to plant to check build against spec sheets)
 6. **We are trying to post pictures as we get them on the Ste. Genevieve Fire Department facebook page so everyone can follow the progress.**

County Firefighters Assn.:

- Nothing to report.

Local & State Mutual Aid:

- Nothing to report

Miscellaneous Issues & Events:

- 1) This month's Fire Fighter of the month is **Assistant Chief Mick Schwent. Mick has served the department for 45 years and has completed Firefighter certification through the State of Missouri. Mick has held the positions of Training Officer, Assistant Chief and Chief along with the Ste. Genevieve County Emergency Preparedness Manager during the Flood of 1993**
 - Web page and Facebook site continue to progress as my guy has time.
 - The 2 sites are being done by one of our fire fighters that knows how to build and maintain these, at no cost to the city.
 - I encourage people to check out both and check back often for updates.

KnoxBox Program

Waiting on installation at the following location

Piva Building

The program is slowing building strength and has become a real asset to the department.



Community Development

David Bova
Community Development Administrator
165 S. Fourth Street
Ste. Genevieve, MO 63670

Phone: 573-883-5400
Fax: 573-883-8105
Email: dbova@stegenevieve.org

September 2018 Staff Report

Activities for 8/18 – 9/11

Historic Preservation – Heritage Commission

- There were 3 COA applications reviewed administratively. There were 2 COA applications reviewed by the Heritage Commission on 9/6 and all were approved.

Building Department / Code Enforcement

- Occupancy Permits / Inspections 16
- Building Permits Issued 4
- Demolition Permits 0
- Sign Permits 0
- Chicken Permits 0
- Special Use Permits 0

Meetings Attended

- Planning & Zoning Meeting – none
- Board of Alderman Meeting – August 23
- Heritage Commission Meeting – September 6

Planning & Zoning

- Nothing new to report for July.

Board of Adjustment

- 1 Variance Application

Floodplain Management

- New FIRM maps being issued in Feb '19, currently preliminary
- Attending SEMA conference September 26
- Attending Water Infrastructure Seminar Friday, 9/14

Property Maintenance Focus (6/25 – 9/10 Cumulative)

- Properties Reviewed 93 (120+/- remain)
- Courtesy Enforcement Letters Sent 46
- Repairs Made / Nuisance Addressed 22
- No Issue 23
- Repair Plan from Property Owner 22
- Letters Being Prepared 2



Street and Park Report

July/ August

- **Mow and weed eat**
- **Paint Big Pavilion**
- **Trim trees along Jaycee Drive, St. Mary Road, Walking Trail in the Park**
- **Started painting yellow lines and crosswalks**
- **Installed 1st phase of the Way Finding Signs**
- **Drilled and assembled 2nd phase of the Way Finding Signs**
- **Did a downtown cleanup**
- **Started preparations for Jour De Fete**
- **Finished patching on Cedar Lane**
- **Did some repair work on the drainage ditch behind Pointe Basse Apartments**
- **Spray weeds**