

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY - OCTOBER 10, 2019**

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	
Alderwoman Susan Johnson	Alderman Mike Jokerst
Alderman Bob Donovan	Alderman Jimmie Jones
Alderman Mike Raney	Alderman Gary Smith
Alderman Bryant Wolfin	

Absent: Alderman Joe Prince

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

PRESENTATION/AWARDS.

PERSONAL APPEARANCE. Ms. Tamber Alsop with Hochschild, Bloom & Company, LLP, introduced herself and said she is looking forward to working with the City.

CITY ADMINISTRATORS REPORT. (See Attached Report)

STAFF REPORTS.

Gary Roth - Field Operations Supervisor (See Attached Report)
Kenny Steiger - Fire Chief (See Attached Report)
Dave Bova - Community Development Administrator (See Attached Report)

COMMITTEE REPORTS. None.

PUBLIC COMMENTS. None.

CONSENT AGENDA.

1. Minutes - Board of Aldermen - Regular Meeting - September 26, 2019
2. Street Closure Request from Lion's Club for Rural Heritage Days activities and parade - October 26, 2019
3. Street Closure Request from French Colonial America - Night of the Wearwolf - October 19, 2019

Motion by Alderman Jones, second by Alderman Wolfin to approve the consent agenda as presented. Motion carried 7-0-1 with Alderman Prince absent.

OLD BUSINESS.

At this time the Mayor and Board of Aldermen discussed the rehab of City Hall/Police Department. After a lengthy discussion the Mayor set up a renovation committee to figure out the best solution to the issues faced with the rehab project. (Alderman Wolfin, Jones & Raney agreed to serve on the committee.)

BILL NO. 4323. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR AUDITING SERVICES FROM HOCHSCHILD, BLOOM & COMPANY, LLP., CERTIFIED PUBLIC ACCOUNTANTS OF WASHINGTON, MISSOURI. 2ND READING. A motion by Alderman Jones, second by Alderman Wolfin, Bill No. 4323 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderwoman Susan Johnson, Alderman Mike Jokerst, Alderman Gary Smith, Alderman Bob Donovan, Alderman Jimmie Jones, Alderman Mike Raney, and Alderman Bryant Wolfin. Nays: None. Motion carried 7-0-1 with Alderman Joe Prince absent. Thereupon Bill No. 4323 was declared Ordinance No. 4251 signed by the Mayor and attested by the City Clerk.

BILL NO. 4324. AN ORDINANCE APPROVING A MEMORANDUM OF AGREEMENT WITH ALLIANCE WATER RESOURCES, INC., A MISSOURI CORPORATION TO MODIFY THE INITIAL PROFESSIONAL SERVICE AGREEMENT DATED AUGUST 12, 2010. 2ND READING. A motion by Alderman Jokerst, second by Alderman Jones, Bill No. 4324 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderwoman Susan Johnson, Alderman Mike Jokerst, Alderman Gary Smith, Alderman Bob Donovan, Alderman Jimmie Jones, Alderman Mike Raney, and Alderman Bryant Wolfin. Nays: None. Motion carried 7-0-1 with Alderman Joe Prince absent. Thereupon Bill No. 4324 was declared Ordinance No. 4252 signed by the Mayor and attested by the City Clerk.

BILL NO. 4325. AN ORDINANCE AMENDING THE CITY OF STE. GENEVIEVE CODE OF ORDINANCES CHAPTER 215: NUISANCES; ARTICLE I; IN GENERAL; SECTION 215.010 DEFINITION; SUBSECTION A (13) AS SET FORTH BELOW. 2ND READING. A motion by Alderman Jokerst, second by Alderman Wolfin, Bill No. 4325 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderwoman Susan Johnson, Alderman Mike Jokerst, Alderman Gary Smith, Alderman Bob Donovan, Alderman Jimmie Jones, Alderman Mike Raney, and Alderman Bryant Wolfin. Nays: None. Motion carried 7-0-1 with Alderman Joe Prince absent. Thereupon Bill No. 4325 was declared Ordinance No. 4253 signed by the Mayor and attested by the City Clerk.

NEW BUSINESS.

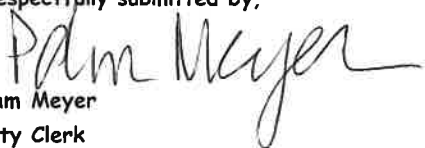
BILL NO. 4326. AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A REAL ESTATE CONTRACT WITH BOGEY CREEK PROPERTIES FOR THE SALE OF FIVE (5) ACRES ON PROGRESS PARKWAY. 1ST READING. A motion by Alderman Jones, second by Alderwoman Johnson, Bill No. 4324 was placed on its first reading, read by title only, considered and passed by a 7-0-1 vote of the Board of Aldermen with Alderman Smith Absent.

OTHER BUSINESS. None

MAYOR/BOARD OF ALDERMEN COMMUNICATION. None

ADJOURNMENT. With no further business Mayor Hassler adjourned the meeting. 7:01 p.m.

Respectfully submitted by,


Pam Meyer
City Clerk

CITY ADMINISTRATOR'S REPORT
BOARD OF ALDERMEN
October 10, 2019

- Chadwell Lane project is complete.

- Prepared contract for 5 acres on Progress Parkway contingent on re-zoning for 2 unit villas.

- Discussed utility easements with Piva. They are concerned about Citizen Electric easements. Put them in contact with Ron Klein.

- Attended Community Services Forum.

- Attended Levy District meeting.

- Researched financial reserve policies of Government Finance Officers Association and MML cities. The Board of Aldermen could adopt a written financial reserve policy.

- Prepared advertisement for exterior water proofing if building remodeling is approved.



Street and Park September / October

- Mow and weed eat
- Sprayed weeds
- Put up and took down tent x 2
- Painted pavilions in park
- Repaired fence at Valle Spring Park
- Cut trees and brush along walking path
- Trimmed bushes around the big pavilion
- Planted 14 trees in Pere Marquette Park
- Cleaning up under growth and brush at Valle Springs Park
- Did Downtown Cleanup for events
- Put rip rap in storm drain discharge ditch
- Worked on the brush site
- Patched water leak holes on LaHaye, N. Fourth, Jefferson, Merchant and Tenth Street
- Repaired fountain in the pond
- Replaced the backboard and rim at Pinkley Park

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: **September 2019**

Calls for Assistance:

- SGFD responded to **25** emergency calls in **September**.
- Total Responses for the year 2019 are **191** calls, **up 15** calls from last year.

Staffing:

- SGFD roster is **down 2 and maybe 3**. **We put the fourth new guy on 2 weeks ago and 2 have left already**. 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)

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

- **Monthly Training was on 9/16 on Vehicle Stabilization & Rescue**

Meetings Attended

- Ozark Firefighters meeting – **August 22 at Kinsey FD – Attended**

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

- Working on getting a University of Missouri certified class on rope rescue.

Facility:

- **Painting the interior of the firehouse has been completed**
- **“Rough” estimates for exterior painting of the firehouse for budgetary purposes were received and forwarded to the Mayor, CA and alderpersons as requested.**

Apparatus & Equipment Maintenance:

- **Ladder truck 7191 warranty work has been completed and it is back in full service**

Fire Radio

- Nothing new to report:

ISO – Insurance Service Office

- Was here on July 31 for an audit
- I believe everything went well
- Results will probably take 6 months
- Spoke with the field auditor last week and his report was finished and sent to the home office on Friday. Final report date still unknown.

Grants

- 1) Assistance to Firefighters Federal Grant has been submitted
Per the website a funded or declined message has not yet been received.
Starting to look into the needs for a 2019 grant attempt.
- 2) Looking into our needs for the Community Foundation Grants(Holcim). I have been informed this may be the last year these grants will be available. To be determined.

County Firefighters Assn.:
Nothing to report

Local & State Mutual Aid:
• Nothing to report

Miscellaneous Issues & Events:

We have been and continue to plan for our 125th anniversary as a fire department. The actual founding date is November 4, 1894 but we are going to move the celebration to October 13th for a hopefully better weather day. There will be a ceremony with speakers, open house and several demonstrations of our capabilities. The day is planned to start at 11:00 am and run until around 3:00 pm. Everyone in the city and surrounding areas are all invited.

Fire Prevention Week Activities are in full swing with numerous appearances in the next 2 weeks.

The SGFD sponsored a team and had a truck on display for the annual Backstoppers golf tourney.

KnoxBox Program

Approved Box for – THE POINT- Waiting for install
Ultra Flow – Waiting for the install
Ste. Genevieve Do It Center (2 locations) – Waiting for installs
Audubon Estates – Waiting on install
The Old Academy Building – Waiting on install

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

We continue to improve our website and post our activities on our Facebook page. We encourage everyone to like and follow us on Facebook.



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

October 2019 Staff Report

Activities for 9/11/19 – 10/8/19

Historic Preservation – Heritage Commission

- No meeting in September
- SHPO Grant Application submitted
- Next meeting, Monday, October 21

Building Department / Code Enforcement

- Occupancy Permits / Inspections 34
- Building Permits Issued 6
- Demolition Permits 0
- Sign Permits 2
- Chicken Permits 0
- Special Use Permits 0

Rental Housing Advisory Commission

- Next meeting will be scheduled later this month
- Have received feedback from 1 landlord & 2 citizens since last meeting

Planning & Zoning

- 1 SUP recommended for approval by P&Z – public hearing tentatively Dec. 12
- Currently no applications to consider – next meeting Nov. 7 if needed

Board of Adjustment

- Nothing new to report.

Floodplain Management

- Continuing to work on action points from 7/29 preparedness meeting.

Property Maintenance Focus (6/25/18 – 10/8/19 Cumulative)

- Properties Reviewed 208
 - No Issue or Repairs Made 186
 - Repair Plan from Property Owner 22
 - Notice of Violation issued 7
 - Abatement by City 1
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