MINUTES OF THE STE. GENEVIEVE BOARD OF ALDERMEN REGULAR MEETING THURSDAY -APRIL 25, 2019

6:00 p.m.

CALL TO ORDER. Mayor Hassler called the meeting to order at 6:0 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 Bob Donovan

Alderman Mike Raney

Alderman Bryant Wolfin

Alderman Mike Jokerst

Alderman Jimmie Jones

Alderman Joe Prince

Absent: Alderman Gary Smith

APPROVAL OF AGENDA. Motion by Alderman Jokerst, second by Alderman Wolfin to approve the amended agenda as presented. Motion carried 7-0-1 with Alderman Smith absent.

PRESENTATION/AWARDS. None.

PERSONAL APPEARANCE. None.

CITY ADMINISTRATORS REPORT. (See Attached Report)

STAFF REPORTS.

Mayor Hassler announced the following Aldermanic appointments:

Alderman Jones - Ste. Gen. Housing Authority Board

Alderman Smith - Heritage Commission

Alderwoman Johnson - TAC & TTC

Alderman Raney - Park Board

Alderman Prince - Planning & Zoning

Alderman Jokerst - Community Access TV

Eric Bennett - Chief of Police (See Attached Report) Chief Bennett addressed the Mayor and Board about there being miscommunication regarding Proposition P. He stated that some individual voters were complaining that it was not made clear to them that the increased tax would also affect Personal Property along with Real Estate, and therefore it was misleading to the voters

Steve Wilson - Alliance Water Resources (See Attached Report)

Sandra Cabot - Tourism Director (See Attached Report)

COMMITTEE REPORTS. None.

PUBLIC COMMENTS. Sam Ewing, 28 S. Main Street addressed the Mayor and Board of Aldermen expressing frustration about the property next door 42 S. Main Street. The City cleaned up the property and put a lien towards the tax bill which has not been paid. Mr. Ewing would like to see a policy put in place for when liens are put on residents tax bill.

CONSENT AGENDA.

- 1. Minutes Board of Aldermen April 11, 2019
- 2. Minutes Board of Aldermen Closed Session April 11, 2019
- 3. Minutes Special Meeting April 15, 2019
- 4. Treasurer's Report March 2019

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

OLD BUSINESS. None.

NEW BUSINESS.

BILL NO. 4279. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE, MISSOURI AMENDING SCHEDULE III PARKING RESTRICTIONS TABLE III - E "HANDICAPPED PARKING". 1st READING. A motion by Alderman Jokerst, second by Alderman Donovan, Bill No. 4279 was placed on its first reading, read by title only, considered and passed by a 7-0-1 vote of the Board of Alderman with Alderman Smith absent.

BILL NO. 4280. AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF STE. GENEVIEVE TO ENTER INTO A PARTICIPATION AGREEMENT FOR THE MISSOURI CHAMBER FEDERATION BENEFIT PLAN TRUST. 1st READING. A motion by Alderman Jokerst, second by Alderman Prince, Bill No. 4280 was placed on its first reading, read by title only, considered and passed by a 7-0-1 vote of the Board of Alderman with Alderman Smith absent.

BILL NO. 4281. AN ORDINANCE AMENDING THE CITY OF STE. GENEVIEVE CODE OF ORDINANCES CHAPTER 405: ZONING REGULATIONS; ARTICLE II: DEFINITIONS, SECTION 405.020 ARTICLE III: DISTRICTS AND DISTRICT REGULATIONS, SECTION 405.080 "C-1" GENERAL COMMERCIAL DISTRICT REGULATIONS; SECTION 405.130 "I-2" HEAVY INDUSTRIAL DISTRICT REGULATIONS AND ARTICLE V: SUPPLEMENTARY AND SPECIAL USES AND REGULATIONS AS SET FORTH BELOW. 1st READING. A motion by Alderman Jokerst, second by Alderman Jones, Bill No. 4281 was placed on its first reading, read by title only, considered and passed by a 6-1-1 vote of the Board of Alderman with Alderman Wolfin voting no and Alderman Smith absent.

BILL NO. 4282. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION MUNICIPAL AGREEMENT FOR SIGNING & INSTALLATION (PURPLE HEART SIGNS). 1st READING. A motion by Alderman Donovan, second by Alderman Jones, Bill No. 4282 was placed on its first reading, read by title only, considered and passed by a 7-0-1 vote of the Board of Alderman with Alderman Smith absent.

OTHER BUSINESS.

At this time the Board discussed if it was necessary to adopt a specific standard regarding both the first and second readings at the same meeting. After some discussion it was decided that when the agenda is prepared and staff knows it is necessary to try and have two readings the same night that both 1^{st} and 2^{nd} will be stated behind the Bill on the agenda, however this does not guarantee two readings because the majority of the board has to approve the motion to have the second reading.

MAYOR/BOARD OF ALDERMEN COMMUNICATION.

EXECUTIVE/CLOSED SESSION. A motion by Alderman Donovan, second by Alderman Jones to enter into executive session to discuss litigation matters as authorized by Section 610.021(1), RSMO and real estate acquisition matters as authorized by Section 610.021(2), RSMO. Motion carried 7-0-1 with the following roll call vote: Ayes: Alderwan Johnson, Alderman Donovan, Alderman Jokerst, Alderman Jones, Alderman Prince, Alderman Raney and Alderman Wolfin. Absent: Alderman Smith 7:22 p.m.

ADJOURNMENT. Mayor Hassler adjourned the meeting at 7:59 p.m.

Respectfully submitted by,

Pam Meyer City Clerk

CITY ADMINISTRATOR'S REPORT BOARD OF ALDERMEN April 25, 2019

- Attended SEMO Regional Planning, meeting. Director Barry Horst has resigned.
- Submitted final lease agreement for the AT&T tower.
- Attended Heritage Commission Meeting
- Attended Southeast Solid Waste District meeting
- Held new aldermen orientation
- Attended Tourism Tax Commission
- Attended the Opioid Stewardship Committee Meeting
- Reviewed USACOE General Re-evaluation Report.
- Reviewed General Warranty and Easement deeds from Spire.
- Submitted MoDOT agreement for sidewalk construction.
- Attended Planning and Zoning meeting.
- Attended the MoDOT Transporation Advisory Council meeting
- Met with property owners regarding storm water drainage
- Attended Tourism Advisory Council meeting.
- Discussed increasing the number of chickens allowed by our ordinance
- Attended the Park Board Meeting.
- Chadwell Lane deeds for Spire easement are approved and construction documents are complete



Ste. Genevieve Police Department



Monthly Operations Report

Date: April, 2019

<u>Calls for Service:</u>
*SGPD responded to 349 calls for service in March.

UCR	Incident Type	Count	
WARRANT			1
UTILI	UTILITY CREW		1
UNKNO	UNKNOWN PROBLEM(MAN DOWN)		2
UNCON	UNCONSCIOUS		1
TTC	TRY TO CONTACT		1
TRESP	TRESPASSING		2
THEFT	THEFT		8
SUSP	SUSPICIOUS ACT		29
STROK	STROKE(CVA)		1
SICK	SICK PERSON(SPECIFIC DIAGNOSIS)		2
RDHAZ	ROAD HAZARD		4
PSYCH	PSYCHIATRIC/ABNORMAL BEHAVIOR/SUICIDE ATTEMPT		4
PROP	PROPERTY DAMAGE		1
PEACE	PEACE DISTURBANCE		3
PAPER	PAPERS SERVED		2
OVER	OVERDOSE/POISONING(INGESTION)		1
ORDIN	ORDINANCE VIOLATION		3
OPEN	OPEN DOOR		3
MVAU	MVA UNKNOWN INJURY		1
MVAN	MVA NON INJURY		3
MOTO	MOTORIST ASSIST		2
MISSI	MISSING JUVENILE		1
	MISSING ADULT		_
MISSA			1
MISC	MISCELLANEOUS MEDICAL ALARM SOUNDING		79
MEDIC			1
INVESP	INVESTIGATION POLICE	•	23
HOLD	HOLD UP ALARM		1
HEART	HEART PROBLEMS/A.I.C.D.		1
HARA	HARASSMENT		4
FULL	CARDIAC OR RESPIRATORY ARREST/DEATH		1
FUGI	FUGITIVE ARREST		3
FRAUD	FRAUD		4
FOUND	FOUND PROPERTY		2
FIGHT	FIGHT		1
FALLS	FALLS		1
EXTRA	EXTRA PATROL		1
DOMES	DOMESTIC DISTURBANCE		2
DIST	DISTURBANCE		11
DIFBR	BREATHING PROBLEMS		1
DFS	ASSIST DFS		1
CWB	CHECK WELL BEING		8
CUSTO	CHILD CUSTODY		3
COMME	COMMERCIAL FIRE		1
CI	C AND I DRIVER		4
CHEST	CHEST PAIN(NON-TRAUMATIC)		1
BACK	BACK PAIN(NON-TRAUMATIC OR NON-RECENT TRAUMA)		1
ASSIP	ASSIST FOR POLICE		3
ANIMA	ANIMAL BITES/ATTACKS		1
ANIM	ANIMAL CALL		13
A911	ABANDON OR OPEN 911 CALL		0
8121	TRAFFIC STOP		70
1073	ALARM BURGLARY		7
1059	ESCORT		17
			4

Staffing:

*We have hired 2 officers, and will be back to full staff by mid-May. We hired a cadet, who is scheduled to graduate from the academy in May, and re-hired Officer Pete Unverferth, who served Ste. Genevieve from 2008 to 2016. We're very happy to have both officers, and believe they will make fine additions to our current staff.

Training:

*We're scheduling our required continuing education trainings for all commissioned officers.

Meetings attended:

*I attended 2 Board of Aldermen meetings in March.

Facility:

*Nothing to report.

Equipment/Maintenance:

*Nothing to report

Police Radio:

*We have ordered new Motorola portable radios for all road officers and supervisors.

Grants:

*We were awarded the Ste. Genevieve County Community Foundation grant for which we applied, in the full amount to purchase the above-mentioned portable radios.

Miscellaneous:

*We are very pleased with the election results for our Proposition P, property tax proposal, which passed on April 2, 2019. We really appreciate those who came to the polls and supported the measure.



OPERATIONS REPORT – Ste. Genevieve

March 2019

Water Treatment Plant

- The large pump that is used to off load the lime slurry was replaced with a new unit. We are also in the process of locating the needed parts to rebuild the broken pump, to keep on hand.
- Staff worked on the air compressor for the water treatment plant. It is not producing the air a 2 stage compressor should.
- High Service pump motor #2 has been delivered and installed. This unit has been put back into regular service.
- Staff has begun the annual cleaning of the fence surrounding the water plant.

Waste Water Treatment

- The rotor bearing has been delivered and we have completed the repairs.
- · The UV system that is in need of is out for bid.
- We are currently getting pricing on the iDexx machine for the plant. This machine will allow us to perform Ecoli testing in house
- Metro Ag has removed and land applied 760,000 gallon of biosolids.
- Staff completed a round of routine maintenance at the wastewater plant.



OPERATIONS REPORT - Ste. Genevieve

Treatment

WASTEWATER PLANT EFFLUENT QUALITY

	BOD <u>Mg/l</u>	TSS mg/l	рН	E. coli forming Colonies/100 ml
Monthly Average	7.46	2.7	7.46	N/A
Peak Day	7.78	3.2	7.62	N/A
Percent Removal	87.7%	97.8%		

NPDES EFFLUENT LIMITATIONS

	BOD <u>Mg/l</u>	TSS mg/l	рН	E coli forming Colonies/100 ml
Monthly Average	30	30	6.5-9.0	206
Weekly Average	45	45		1030

AMMONIA MONTHLY LEVELS

	Ammonia as Nitrogen
Daily Maximum	.3
Monthly Average	.2

AMMONIA LIMITATIONS

	(April 1 st - Sept 30 th)	(Oct 1 st -March 31 st)
	Ammonia as Nitrogen	Ammonia as Nitrogen
Daily Maximum	4.2	11.8
Monthly Average	1.5	2.6

PLANT HYDRAULIC AND ORGANIC LOADING

Daily Maximum flow 1.238 MG- March 14th, 2019 Daily Maximum loading 241lbs. – March 21st, 2019



OPERATIONS REPORT - Ste. Genevieve

Collection/Distribution

Collections

- Staff performed routine jetting of 3400ft of sewer mains.
- The hydrant for the waste water plant was rebuilt. The seal in the hydrant had failed and was leaking water when it was not in operation.
- The manhole on Main Street was replaced and the lid and frame were fitted to grade.
- We built the 2 steel plates with manhole access points in them for North 6th and North Main Streets.
- We were called out to a sewer leak on Wilder Street. This turned out to be a customer issue. We did assist with some advice to the owner.
- All lift stations were inspected at a minimum of 3 times per week. Staff inspects for grease build up, vandalism, and any electrical issues that would indicate issues with pumps, motors, or controls.
- Sewer tap has been made for the water park.

Distribution

- Staff worked a leak on the 12' line that feeds the Progress Parkway area, twice.
- Staff fixed a leak on North Main Street. This was a 4" Transite line.
- We repaired a hydrant in the park.
- The water taps were competed for the water park and meters have also been set.
- Located numerous lots for contractors to begin building within city limits.
- Staff continues assessing hydrants to be painted.

Customer Service

- Staff performed 51 line locates
- Staff performed 79 work orders
- Staff performed 27 disconnects for non-payment.
- There were 4 loads of lime purchased

Project Updates

 The water tower is complete and the contractor has begun painting. The latest update is that the painters are hoping to be completed by late April.



OPERATIONS REPORT - Ste. Genevieve

Safety

- Staff was trained back injury prevention and proper lifting techniques.
- All staff reviewed a safe driving module
- Staff was reminded about proper hydration during the upcoming warmer weather

Regulatory

• All testing and reports were submitted on time.

Training

• Corey Litterst and Jason Abt have submitted applications to upgrade or obtain existing licenses with the State of Missouri

Concerns for the Month

Removal of the Bio-Solids at the Waste water plant.

Positives for the Month

- The painting schedule of the water tower.
- Staff continues to work towards upgrading and obtaining licenses



April 2019 Ste. Genevieve Tourism

Group Tours - With the warmer weather we have already seen a steady increase of foot traffic, and we have many group tours and student field trips scheduled for the Spring and Summer. Sent a Head's up on dates to the merchants. : Re: adult groups that are expected to have some time for shopping.

We have been working several area publications for inclusion in their Spring/Summer travel planner publications. As in the past, there will be a large Ste. Genevieve spread, and we can get special pricing for local ads to be included on the same or an adjoining page. This results in a cost-effective way to promote Ste. Genevieve as a DESTINATION with many things to see, do, experience and stay overnight!! Space is on a first-come, first-served basis. Webster-Kirkwood Times, South County Times, West End/Clayton and StL Post Dispatch.

Publicity updates – Ste Genevieve was selected as a finalist in the Best Weekend Getaway category for St Louis Magazine, result will be announced in their July issue.

AAA Magazine selected the SG French Heritage Festival as a Midwest Travel Treasure. (certificate)

573 Magazine – selected the Beanik Café as a highlighted small biz in the current issue.

New Event -- Partnering with the SG Art Guild and 573 Magazine for the 2019 Chalk Art Festival, 9-4 on June 29

2019 Art Walk /Welcome Center updates - On April 26, the Welcome Center will host a pop-up show by local artist Diane Wilson, specializing in 3D acrylic photography. Also during the March 22 4th Friday Art Walk, the Welcome Center hosted the 2019 High School Art Show, with the awards presentation for local students.

Outreach update – Provided SG information at the Taste of Ste Genevieve on 3/30; will be providing SG destination info at the SGCCC Bridal Show on 4/28. Made Tourism presentations to the Ste Gen Chamber Leadership on April 17 & to the Southeast District of the Greater Federated Women's Club on April 13.

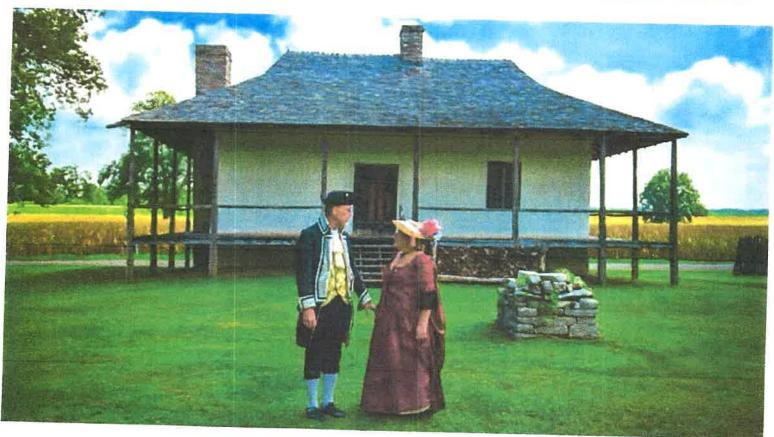
MOU Update – The MOU between the City and the US FWS has yielded positive results already: the regional FWS office sent their staff to mark the saplings planted near the levee, and subsequently mowed the whole area.

Grant update - Received word that our Grant Application for a pilot program with TripAdvisor was approved.

NEW SG ARTWORK - 2019 - SIGN on 155



It's Road Trip Time: Your Ste. Genevieve Adventure Awaits!



Do you find yourself craving an adventure, a getaway with just the right mix of quirky shops and cultural interest – someplace with lots of activities and attractions without having to drive too far? Less than an hour south of St. Louis, historic Ste. Genevieve is a favorite destination for a romantic weekend or a midweek road trippin' adventure.

As Missouri's first settlement, Ste. Genevieve's famous historic sites are mixed in with a pleasing array of downtown shops, art galleries, lovely bed-and-breakfast inns and hotels

ranging from historic to contemporary. Local dining options range from regional specialties, to chef-crafted menus that change with the season's fresh bounty. Combined with the allure of more than 10 award-winning wineries and microbreweries nearby, this place could easily become your new 'go-to' favorite road trip destination!





beautiful pewter designs and jewelry, or maybe you'll find a quirky 'primitive' or that perfect antique for your home. Be sure to leave room for sweets, because there's an old-fashioned ice cream parlor and a candy store where you can buy it by the pound.

Much of the ambience of Ste. Genevieve's historic district lies in the architectural details of the French colonial and early American homes that have been preserved and restored. There is such an abundance of unique structures dating to the late 1700's and early 1800's that there will soon be our

nation's newest addition to the National Parks there. In March 2018 Congressional legislation was approved to authorize the establishment of the Ste. Genevieve National Historical Park, which is expected to occur later this year to much fanfare.

Besides
the wineries
and the historic
sites, you might
be drawn to the
natural beauty
of the region.
Renowned day
hiking trails at



Hawn State Park and Pickle Springs are widely known, but there are lesser known gems like Hickory Canyons, Magnolia Hollow offer fresh air and fewer guests. The Ste. Genevieve Golf Course is a beautiful par 72 public course only a few miles west of Interstate 55. "Whether you're looking to escape the city for a romantic weekend at a bed-and-breakfast or planning a fun-filled family outing or a girlfriend's getaway of shopping and winery-hopping, there's something for everyone," says Ste. Genevieve's tourism director Sandra Cabot. "If you are planning a destination wedding or special event, the choices for event venues and unique photo sessions are endless. Historic gardens, churches, barns as well as reception venues and beautiful scenery are everywhere, and all set the stage for memories to last a lifetime."

Start planning your adventure now at WWW.VISITSTEGEN.COM

Upcoming Events

May 18-19	Master Gardener's Garden Walk
June 8	French Heritage Festival
June 8	La Veille (evening program)
	at the Felix Valle SHS
June 29	573 Chalk Art Festival
July 4	Patriotic Events and Fireworks
July 10	Moonlight Madness
July 11-14	Ste. Genevieve County Fair
July 20-21	Traditional Artisans
	Showcase and Sale
Aug. 10-11	Jour de Fete Craft Festival
Sept. 5-6	Relay of Voices: The Great River Run

Recurring Summer Events: 4th Friday Art Walks

April 26, May 24, June 28, July 26, August 23