

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY - DECEMBER 14, 2017**

CALL TO ORDER. The regular meeting of the Ste. Genevieve Board of Alderman was called to order by Mayor Paul Hassler 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 Jon Mooney	Alderman Richard Greminger (arriving @ 6:02 p.m.)
Alderman Bob Donovan	Alderman Mike Jokerst
Alderman Joe Prince	Alderman Randy Ruzicka

Absent: Alderman Rick Huck Alderman Donnie Stuppy

APPROVAL OF AGENDA. Motion by Alderman Jokerst, second by Alderman Ruzicka to approve the agenda as presented. Motion carried 6-0-2 with Alderman Huck and Alderman Stuppy absent.

PRESENTATION/AWARDS. At this time Mayor Hassler presented Kevin Curtis a plaque for his retirement. Kevin started working for the City of Ste. Genevieve in 1979 and continued with Alliance in 2010 when they took over the operation and maintenance of the water/sewer department.

PERSONAL APPEARANCE. None.

CITY ADMINISTRATORS REPORT. See Attached Report.

STAFF REPORTS.

Gary Roth, Street Superintendent (See Attached Report)
Kenny Steiger, Fire Chief (See Attached Report)
Carla Bullock, Community Development Administrator (See Attached Report)

COMMITTEE REPORTS. None

PUBLIC COMMENTS.

Mark Buchheit, 300 S. Gabouri owns property at the corner of Main and Jefferson Street and addressed the Board concerning the decision on making a no parking on the North side of Jefferson Street between Main and Second Street. Mr. Buchheit stated that his building does not have any

off street parking so his tenants do use parking on both Main Street and Jefferson Street due to easier access to the back of the building.

Heather Brown, 124 Jefferson also addressed the Board to possibly consider making Jefferson a one way street versus eliminating parking. Ms. Brown stated that she currently has three neighbors that do not have off street parking and as their families grow, and the families add more drivers, which means more cars there may not be anywhere for them to park if the North side is no parking.

Mr. Ed Wolk 120 Jefferson and Kim Reinbott also addressed the same issue voicing their concern that eliminating parking is not a good idea for the residents that live in this area.

Chief Bennett suggested one option would be to issue residents in this area reserved parking permits for those affected.

PUBLIC HEARING. The Mayor and the Board of Aldermen of the City of Ste. Genevieve, Missouri will hold a public hearing to consider a request from Donna C. Marler for a special use permit that will allow Guest Lodging, per Municipal Code Chapter 405-Zoning Regulations at 363 St. Marys Road. The property is currently located in an R-2 General Residential District. Mayor Paul Hassler opened the public hearing at 6:33 p.m. Ms. Bullock, Community Development Administrator entered into evidence the review and recommendation form from the Planning & Zoning Administrator, the Staff Report, the Special Use Permit Application filled out by Mrs. Marler, copy of the deed, GIS of the property, Notice of the Public Hearing that ran in the Ste. Genevieve Herald, October 31, 2017 and a letter and list of surrounding property owners that were sent a letter to advise them of the Special Use request. The terms and conditions of the application were read aloud and the public was able to address the board with any concerns. With no comments, Mayor Hassler closed the public hearing at 6:38 p.m. A motion by Alderman Donovan, second by Alderman Prince to approve the request for a special use permit to allow guest lodging at 363 St. Marys Road with the Terms and Conditions as presented. Motion carried 6-0-2 with Alderman Stuppy and Alderman Huck absent.

PUBLIC HEARING. The Mayor and the Board of Aldermen of the City of Ste. Genevieve, Missouri will hold a public hearing to consider a request from Jennifer Kraus for a special use permit that will allow a Home Based Art Studio with Retail Sales, per Municipal Code Chapter 405-Zoning Regulations at 145 Washington Street. The property is currently located in a C-2 Central Business District. Mayor Hassler opened the public hearing at 6:38 p.m. Ms. Bullock, Community Development Administrator entered into evidence the review and recommendation form from the Planning & Zoning Administrator, the Staff Report, the Special Use Permit Application filled out by Ms. Kraus, copy of the deed, GIS of the property, Notice of the Public Hearing that ran in the Ste. Genevieve Herald, November 29, 2017 and a letter and list of surrounding property owners that were sent a letter to advise them of the Special Use request. The terms and conditions of the application were read aloud and the public was able to address the board with any concerns. With no comments, Mayor Hassler closed the public hearing at 6:40 p.m. A motion by Alderman Prince, second by Alderman Donovan to approve the request for a special use permit to allow a home based studio with retail sales at 145 Washington Street with the Terms and Conditions as presented. Motion carried 6-0-2 with Alderman Stuppy and Alderman Huck absent.

CONSENT AGENDA.

1. **Treasurer's Report** - October & November, 2017
2. **Minutes - Board of Aldermen - Regular Meeting - November 14, 2017**
3. **Approval of a demolition permit** removing the tunnels that connect 175 S. Tenth Street and 175 Coyne Street.
4. **RESOLUTION 2018-03.** A RESOLUTION DECLARING THE 1990 FORD PICKUP AND 1995 DODGE PICKUP SURPLUS AND PROVIDING FURTHER AUTHORITY.
5. **RESOLUTION 2018-04.** A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI STATING INTENT FOR THE STE. GENEVIEVE FIRE DEPARTMENT TO APPLY FOR A GRANT FROM THE STE. GENEVIEVE COUNTY COMMUNITY DEVELOPMENT FUND IN AN AMOUNT NOT TO EXCEED \$6,000.00 FOR THE STE. GENEVIEVE COUNTY TECHNICAL RESCUE TEAM.
6. **RESOLUTION 2018-05.** A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI STATING INTENT FOR THE STE. GENEVIEVE FIRE DEPARTMENT TO APPLY FOR A GRANT FROM THE STE. GENEVIEVE COUNTY COMMUNITY DEVELOPMENT FUND IN AN AMOUNT NOT TO EXCEED \$6215.76 FOR EQUIPMENT.
7. **RESOLUTION 2018-06.** A RESOLUTION APPOINTING STEVE MEYER TO THE STE. GENEVIEVE HOUSING AUTHORITY BOARD.
8. **RESOLUTION 2018-07.** A RESOLUTION APPOINTING MARY HASSLER TO THE STE. GENEVIEVE HOUSING AUTHORITY BOARD.
9. **RESOLUTION 2018-08.** A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI STATING INTENT FOR THE STE. GENEVIEVE POLICE DEPARTMENT TO APPLY FOR A GRANT FROM THE "ABOUT SPIKES K9 FUND IN AN AMOUNT NOT TO EXCEED \$3,500 FOR A BALLISTIC VEST AND HARNESS FOR THE K-9 (MARIO).
10. **RESOLUTION 2018-09.** A RESOLUTION OF THE CITY OF STE GENEVIEVE, MISSOURI TO APPLY FOR A GRANT FROM THE STE GENEVIEVE COUNTY ECONOMIC DEVELOPMENT FUND IN AN AMOUNT NOT TO EXCEED \$10,000 FOR THE STE GENEVIEVE DEPARTMENT OF TOURISM "2018 STE GENEVIEVE DESTINATION MARKETING GRANT: VIDEO PROJECT".
11. **RESOLUTION 2018-10.** A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI STATING INTENT FOR THE STE. GENEVIEVE POLICE DEPARTMENT TO APPLY FOR A GRANT FROM THE STE. GENEVIEVE COUNTY COMMUNITY DEVELOPMENT FUND IN AN AMOUNT NOT TO EXCEED \$16,000 FOR NEW TASERS.
12. **RESOLUTION 2018-11.** A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI STATING INTENT TO APPLY FOR A GRANT FROM THE STE. GENEVIEVE COUNTY COMMUNITY DEVELOPMENT FUND IN AN AMOUNT NOT TO EXCEED \$5,000 FOR TABLET COMPUTERS TO ALLOW FOR PAPERLESS PACKETS FOR THE BOARD OF ALDERMEN MEETINGS.

A motion by Alderman Jokerst, second by Alderman Ruzicka to approve the consent agenda as presented. Motion carried 6-0-2 with Alderman Stuppy and Alderman Huck absent.

OLD BUSINESS. None.

NEW BUSINESS.

BILL NO. 4202. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE, MISSOURI, AUTHORIZING A "NO PARKING" RESTRICTION ON THE NORTH SIDE OF JEFFERSON STREET BETWEEN SECOND AND MAIN STREET. 1ST READING. A motion by Alderman Greminger second by Alderman Ruzicak to table Bill No. 4202 for further study and feasibility. Motion carried 6-0-2 with Alderman Huck and Alderman Stuppy absent.

BILL NO. 4203. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE AUTHORIZING A CONTRACT WITH MOORE FENCE FOR THE INSTALLATION OF FENCE AT THE STREET SHED LOCATED AT 590 MARKET STREET IN AN AMOUNT NOT TO EXCEED EIGHT THOUSAND ONE HUNDRED FIFTY DOLLARS (\$8,150.00). 1ST READING. A motion by Alderman Prince, second by Alderman Donovan, Bill No. 4203 was placed on its first reading read by title only and considered and passed with an 6-0-2 of the Board of Aldermen with Alderman Huck and Alderman Stuppy absent.

BILL NO. 4204. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2018 BUDGET RELATING TO THE WATER FUND #030.

1ST READING. A motion by Alderman Jokerst, second by Alderman Donovan, Bill No. 4204 was placed on its first reading read by title only and considered and passed with an 6-0-2 of the Board of Aldermen with Alderman Huck and Alderman Stuppy absent.

BILL NO. 4205. AN ORDINANCE AMENDING THE CITY OF STE. GENEVIEVE CODE OF ORDINANCES CHAPTER 500: BUILDINGS AND BUILDING REGULATIONS; ARTICLE I IN GENERAL; SECTION 500.010 DEMOLITION OF BUILDINGS - PERMIT REQUIRED AND SECTION 500.020 DEMOLITION OF BUILDINGS - ISSUANCE-DENIAL. 1ST READING. A motion by Alderman Ruzicka, second by Alderman Prince, Bill No. 4205 was placed on its first reading read by title only and considered and passed with an 6-0-2 of the Board of Aldermen with Alderman Huck and Alderman Stuppy absent.

OTHER BUSINESS. At this time Mr. Travis Henderson, 268 N. Third Street appeared before the Board of Aldermen to appeal the decision of the Ste. Genevieve Heritage Commission to install five (5) additional windows. Ms. Carla Bullock, Community Development Administrator entered into evidence the packet of information regarding the request to add the additional five windows and the Heritage Commissions decision. After discussion, a motion by Alderman Prince, second by Alderman Jokerst to approve Mr. Travis Henderson's appeal and to allow the additional five windows be placed in the home at 268 N. Third Street. Motion carried 4-2-2 with Alderman Greminger and Alderman Mooney casting the No votes and Alderman Huck and Alderman Stuppy being absent.

MAYOR/BOARD OF ALDERMEN COMMUNICATION. None.

ADJOURNMENT. A motion by Alderman Prince, second by Alderman Ruzicka to adjourn the meeting. Motion carried 6-0-2 with Alderman Huck and Alderman Stuppy absent. 7:30 p.m.

Respectfully submitted by,

**Pam Meyer
City Clerk**