

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY - JULY 11, 2019**

CALL TO ORDER. Mayor Hassler called the meeting to order at the Knights of Columbus Hall 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 Joe Prince
Alderman Mike Raney

Alderman Bob Donovan
Alderman Jimmie Jones
Alderman Bryant Wolfen

Absent: Alderman Gary Smith

APPROVAL OF AGENDA. A motion by Alderman Jokerst, second by Alderman Donovan to approve the 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.

David Bova - Community Development Administrator (See Attached Report)
Kenny Steiger - Fire Chief (unable to make the meeting) (See Attached Report)
Gary Roth - Field Operations Supervisor (See Attached Report)

COMMITTEE REPORTS. None.

PUBLIC COMMENTS.

The following individuals addressed the Mayor and Board of Aldermen in opposition of Bill No. 4294 which would limit the number of vehicles allowed on a resident's property:

Shaun Albright - 697 Market Street

Joe Steiger - 549 Glenda Street

Charley "Chuck" Smith - 305 N. Main Street

Reachel Allen - 399 Washington Street

Ed Luttrell - 399 N. Main Street

Michelle McGuire - 955 Cedar Lane

Gretchen & Bob Roth 898 Jefferson Street

Sam Ritter (read by Joe Steiger) - 52 N. Second Street

Bill Kraemer - 211 St. Jude Drive

Anita Alsup - 195 Wehner Street

Augustus Harmon - 363 Hope Drive

Ann Fallert - 1045 Ridgeway

CONSENT AGENDA.

1. Minutes - Board of Aldermen - Regular Meeting - June 27, 2019
2. Minutes - Board of Aldermen - Closed Session - June 13, 2019
3. Minutes - Board of Aldermen - Closed Session - June 27, 2019
4. RESOLUTION 2019-31. A RESOLUTION APPOINTING JOHN KAREL TO THE STE. GENEVIEVE PARKS AND RECREATION BOARD.
5. RESOLUTION 2019-32. A RESOLUTION APPOINTING CATHY BRANS TO THE STE. GENEVIEVE TOURISM TAX COMMISSION.

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

OLD BUSINESS

BILL NO. 4294. AN ORDINANCE AMENDING THE CITY OF STE. GENEVIEVE CODE OF ORDINANCES CHAPTER 405: ZONING REGULATIONS; ARTICLE V: SUPPLEMENTARY AND SPECIAL USES AND REGULATIONS AS SET FORTH BELOW. 2ND READING. Bill No. 4294 died for lack of motion to approve.

NEW BUSINESS

BILL NO. 4295. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROPOSAL FOR CONSTRUCTION INSPECTION AND MATERIALS TESTING WITH COCHRAN ENGINEERING FOR CHADWELL LANE IMPROVEMENTS PROJECT. 1ST & 2ND READING. A motion by Alderman Jones, second by Alderman Prince, Bill No. 4295 was placed on its first reading, read by title only, considered and passed by an 7-0-1 vote of the Board of Aldermen with Alderman Smith absent. A motion by Alderman Jones, second by Alderman Donovan to proceed with the second and final reading of Bill No. 4295. Motion carried 7-0-1 with Alderman Smith absent. A motion by Alderman Jokerst, second by Alderman Donovan Bill No. 4295 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 Bob Donovan, Alderman Jimmie Jones, Alderman Mike Raney, Alderman Joe Prince, and Alderman Bryant Wolfin. Nays: None Absent: Alderman Gary Smith, Motion carried 7-0-1. Thereupon Bill No. 4295 was declared Ordinance No. 4224 signed by the Mayor and attested by the City Clerk.

BILL NO. 4296. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENT WITH JOKERST, INC. OF STE. GENEVIEVE, MISSOURI FOR THE CHADWELL LANE IMPROVEMENTS PROJECT IN AN AMOUNT NOT TO EXCEED \$136,191.40. 1ST & 2ND READING. A motion by Alderman Jokerst, second by Alderman Donovan, Bill No. 4296 was placed on its first reading, read by title only, considered and passed by an 7-0-1 vote of the Board of Aldermen with Alderman Smith absent. A motion by Alderman Prince, second by Alderman Jones to proceed with the second and final reading of Bill No. 4296. Motion carried 7-0-1 with Alderman Smith

absent. A motion by Alderman Jokerst, second by Alderwoman Johnson Bill No. 4296 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 Bob Donovan, Alderman Jimmie Jones, Alderman Mike Raney, Alderman Joe Prince, and Alderman Bryant Wolfen. Nays: None Absent: Alderman Gary Smith, Motion carried 7-0-1. Thereupon Bill No. 4296 was declared Ordinance No. 4225 signed by the Mayor and attested by the City Clerk.

BILL NO. 4297. AN ORDINANCE APPROVING A BID PROPOSAL FROM IDEXX LABORATORIES FOR THE PURCHASE OF LAB EQUIPMENT FOR THE WASTE WATER TREATMENT PLANT IN AN AMOUNT NOT TO EXCEED SEVEN THOUSAND TWO HUNDRED THIRTY EIGHT DOLLARS AND FIFTY CENTS. (\$7,238.50) 1st READING.

A motion by Alderman Prince, second by Alderman Jones, Bill No. 4297 was placed on its first reading, read by title only, considered and passed by an 7-0-1 vote of the Board of Aldermen with Alderman Smith absent.


OTHER BUSINESS.

MAYOR/BOARD OF ALDERMEN COMMUNICATION. At this time discussion occurred regarding the contract for Chadwell Lane that was bid for both concrete and asphalt to determine which route the Aldermen want to go. Alderman Prince suggested concreting the intersection and then using the savings to asphalt a longer stretch of Chadwell Lane. Alderman Donovan was concerned with the time frame that the road would be closed if it were concreted. A consensus was taken and it will be concrete.

EXECUTIVE/CLOSED SESSION. A motion by Alderman Prince, second by Alderman Jones to enter closed session to discuss real estate matters as authorized by Section 610.021(2), RSMO. Motion carried 7-0-1 with the following roll call vote: Ayes: Alderwoman Susan Johnson, Alderman Mike Jokerst, Alderman Bob Donovan, Alderman Jimmie Jones, Alderman Mike Raney, Alderman Joe Prince, and Alderman Bryant Wolfen. Nays: None Absent: Alderman Gary Smith 7:11 p.m.

ADJOURNMENT. Mayor Hassler adjourned the meeting at 7:34 p.m.

Respectfully submitted by,


Pam Meyer
City Clerk

CITY ADMINISTRATOR'S REPORT
BOARD OF ALDERMEN
July 11, 2019

- Jokerst Inc. was the low bidder on Chadwell Lane. The bids were as follows:

	Concrete	Asphalt
Jokerst –	\$136,191.40	\$111,283.40
Vern Bauman Contracting	\$140,952.48	\$121,193.58
C. E. Contracting	\$147,665.20	\$136,352.00

- Attended Parkland REDI meeting
- Participated in Funding for the Future: Water and Wastewater Infrastructure Financing
- Attended Community Services meeting.
- Sent response to Collector regarding collection of Special Tax Bills
- Continued discussion with two interested parties regarding purchasing property on Progress Parkway.
- Attended Levy District meeting. May have enough clean up expense to qualify for FEMA damages claim.
- Reviewed Engineering Services Contract for Chadwell Lane and spoke to Care Center about coordinating the scheduling deliveries.
- Discussed court transfer with Judge Inman
- Met with County Commissioner Nelson regarding fireworks and the water park.



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

July 2019 Staff Report

Activities for 6/12/19 – 7/9/19

Historic Preservation – Heritage Commission

- No June meeting
- Next meeting, Monday, July 15 if needed

Building Department / Code Enforcement

- Occupancy Permits / Inspections 26
- Building Permits Issued 10
- Demolition Permits 2
- Sign Permits 1
- Chicken Permits 0
- Special Use Permits 0

Rental Housing Advisory Commission

- Next meeting, July 18 w/ Mo PSC representative

Planning & Zoning

- 1 SUP recommended for approval – public hearing 7/25/19

Board of Adjustment

- Nothing new to report.

Floodplain Management

- Nothing new to report

Property Maintenance Focus (6/25/18 – 7/9/19 Cumulative)

- Properties Reviewed 208
 - No Issue or Repairs Made 177
 - Repair Plan from Property Owner 31
 - Notice of Violation issued 4
-

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: **June 2019**

Calls for Assistance:

- SGFD responded to **19** emergency calls in **May**.
- Total Responses for the year 2019 are **112** calls, **up 5** call from last year.

Staffing:

- SGFD roster is **is full. We have 3 new guys signed up.** 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 5/17 on Fire Steams, Hose advancement, and firefighting foam**

Meetings Attended

Ozark Firefighters meeting – **June 27 at Park Hills – 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:

- Nothing new to report

Apparatus & Equipment Maintenance:

- Nothing new to report

Fire Radio:

The radio and Firecom system has been installed in the new ladder truck. I am looking into the cost to upgrade some of our other trucks.

ISO – Insurance Service Office

- **Will be here on July 31 for an audit**
- **We are working with water department, buildingdepartment/inspections and internally to be ready**

Grants

- 1) Assistance to Firefighters Federal Grant has been submitted
- 2) Have submitted 2 Community Foundation Grants(Holcim).
 - Bids for the Community Foundation Grant Equipment are in and submitted for your approval.
 - **Equipment is on order**

County Firefighters Assn.:
Nothing to report

Local & State Mutual Aid:

- Nothing to report

Miscellaneous Issues & Events:

- 1) **We did 3 fire safety classes at the Ste. Gen Firehouse in June.**

KnoxBox Program

Approved Box for – **THE POINT- Waiting for install**
St. Genevieve County Court House – Waiting for Install
Ultra Flow – Waiting for the 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 the board to like and follow us on Facebook.**

Department	Residential Tags	Commercial Tags	Farm Tags	Multiple Family	Additional Property	Special fees
Bloomsdale	\$60.00 1 - dwelling on less than 10 acres Additional Dwellings \$60.00 each	\$85.00 more than 1 operation on the property \$85.00 for each	\$85.00 1 - dwelling on more than 10 acres Additional Dwellings \$85.00 each	\$85.00 1 - dwelling Additional Dwellings \$85.00 each	\$35.00 without a dwelling	None
Kinsey	\$50.00	\$100.00 for small	N/A	N/A	N/A	Holcim & Brickeys \$650.00 each Considering raising all tag prices
Ozora	\$50.00	Based on fire hazard Tier 1 \$75.00 Tier 2 \$125.00 Tier 3 \$160.00 Tier 4 \$200.00 Non Operating \$50.00	\$75.00		\$25.00	
St Mary	\$50.00	\$75.00	\$75.00	\$75.00	\$25.00	Outbuilding \$40.00
Weingarten	\$50.00	\$75.00	\$75.00		\$25.00	Considering raising their tag prices
Zell	\$50.00	\$75.00	\$75.00		\$25.00	



STREET AND PARK JUNE / JULY

- Repaired storm drain on Walnut**
- Repaired storm drain on North Main**
- Replaced rail on Third Street bridge**
- Patched asphalt on Seraphin**
- Mow and weed eat**
- Poured sidewalk on Fourth Street and on Walnut**
- Sickled creek banks on LaHaye**
- Cut up a down tree on Chadwell**
- Replaced a few signs**
- Service mowers**
- Started opening flood gates and trying to clean road**