MINUTES OF THE STE. GENEVIEVE BOARD OF ALDERMEN WORK SESSION THURSDAY – AUGUST 8, 2024

The work session of the Ste. Genevieve Board of Aldermen was called to order by Mayor Brian Keim at 6:23 p.m. with the following members present:

Mayor Brian Keim

Alderwoman Amie Dobbs

Alderman Joe Steiger Alderman Mike Raney

Alderman Jeff Eydmann Alderman Bob Donovan

Alderman Eric Bennett

Absent:

Alderman Patrick Fahey

Alderman Joe Steiger

A motion was made by Alderman Bennett, second by Alderman Donovan carried 6-0-2 with Alderman Steiger and Alderman Fahey absent.

BUSINESS ITEMS:

TOURISM TAX ORDINANCE. A motion by Alderman Bennett, second by Alderman Eydmann to proceed to closed session pursuant to Section 610.021 (1) (legal actions, causes of action or litigation) Motion carried 6-0-2 with the following roll call vote: Ayes: Alderwoman Amie Dobbs, Alderman Bob Donovan, Alderman Joe Prince, Alderman Eric Bennett, Alderman Jeff Eydmann, and Alderman Mike Raney. Nays: None. Absent: Alderman Joe Steiger and Alderman Patrick Fahey. 6:24 p.m.

6:44 p.m.

BUDGET HANDOUT. City Administrator Welch presented the proposed budget paperwork for Fiscal Year 2025 with an overview for all the funds and individual department capital requests. Asked the members to review this information and ask any questions prior to the work session scheduled on August 15th with the department heads.

IT POLICY. City Administrator Welch presented the proposed IT Policy from Forward Slash. This will replace the current policy in place. With no further questions, Happy explained that it would be brought back to them for approval at the next meeting.

ANY OTHER BUSINESS. Mayor Keim reported that there will be a call with a developer on the proposed subdivision to discuss layout and some other details.

ADJOURNMENT. With no further business Mayor Brian Keim adjourned the work session at 7:02 p.m.

Respectfully submitted by,

Pam Meyer City Clerk