

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN
WORK SESSION
AUGUST 27, 2020**

The work session of the Ste. Genevieve Board of Aldermen was called to order at 6:45 p.m. and all members including Mayor Hassler were present. (Alderman Raney by Zoom)

A motion by Alderman Smith, second by Alderman Prince to approve the revised work session agenda. Motion carried 8-0.

Proposed Tech Policy Handout - City Administrator Welch handed out a proposed Tech Policy. This is a policy that was recommended by our auditors and Mr. Welch would like the Board to review and this will be back before you at the next work session for discussion.

Open Burning Ordinance - Discussion regarding changing the burning of yard waste ordinance on when to allow open burning and if there should be a charge for it. The Board concurred that no charge will be placed on the burn permits and to amend the ordinance to allow open burning without a permit following inclement weather events.

Budget Finalization Discussion - City Administrator Welch distributed an updated budget overview and reviewed the updated fund balances. The Board approved all proposed large capital item requests and approved the street projects identified on the attached document.

With no further business the work session was adjourned at 7:47 p.m.

Respectfully submitted by,


Pam Meyer
City Clerk

Proposed Large Capital Item/Project Requests FY2021

General Fund	Fund Line #	Requested	Recommended	Approved
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Legislative

Piva Building Sale	Transfer Out	\$325,000	\$325,000	
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Judicial

Administration

Website	10-13-8000	\$28,000	\$28,000	
Computers/Software	10-13-8005	\$8,000	\$8,000	

Community Development

Police

SUV (2)	10-16-8045	\$96,000	\$96,000	
Police Remodel	10-16-8010	\$51,000	\$51,000	

Fire

Paint Fire Building	10-17-8010	\$45,000	\$45,000	
Turnout Gear	10-17-8011	\$10,000	\$10,000	

Tourism/Welcome Center

New Laptop/Adobe Sftwr	10-18-8005	\$3,000	\$3,000	
COVID Marketing	10-18-6016	\$30,000	\$30,000	

TOTAL		\$ 596,000	\$596,000	\$0
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Dedicated Funds	Fund Line #	Requested	Recommended	Approved
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Park

Masterplan Improvement	20-20-8000	\$20,000	\$19,300	
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Street

Replace Dump Truck Bed	21-21-8045	\$14,000	\$14,000	
New Lawn Mower	21-21-8045	\$14,000	\$14,000	
24' Trailer	21-21-8045	\$7,000	\$7,000	
Street Projects	21-21-8000	\$150,000	\$150,000	

Tourism Tax

Marketing	23-23-6015	\$17,000	\$17,000	
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Band Tax

Cemetery Tax

Contract Labor	27-27-7065	\$10,000	\$10,000
Special Roads District			
N. 4th St.	28-28-8000	\$25,000	\$25,000
Water			
Water Mains	30-30-8000	\$350,000	\$350,000
Computer Upgrade	30-30-8005	\$6,000	\$6,000
Water Tank Maintenance	30-30-8020	\$40,085	\$40,085
1 Ton Service Truck	30-30-8045	\$35,000	\$35,000
Water Well Cleaning	30-30-8100	\$30,000	\$30,000
Utility Software Upgrade	30-30-8006	\$3,150	\$3,150
Sewer			
Sewer Main Improvemnts	31-31-8000	\$120,000	\$120,000
Camera Trailer	31-31-8045	\$24,000	\$24,000
Utility Software Upgrade	31-31-8006	\$3,150	\$3,150
Downtown TIF			
Debt Service			
PD Remodel	50-91-9000	\$210,000	\$210,000
Rural Fire Fund			
1 Ton Truck/Brush Truck	60-60-8045	\$52,000	\$52,000
Fire Hose Grant	60-60-8216	\$80,000	\$80,000
Capital Projects			
Retaining Wall Wash. St.	70-70-8000	\$ 65,000	\$ 65,000
TOTAL		\$1,070,385	\$1,070,385
			\$0

Street Name	Cross Streets	Cost 2 1/2" (A)	Cost 3" (B)	Recommended	Approved
N. 4th St.	Riverview/Washington	\$ 111,444.00	\$ 133,747.00		
N. 4th St.	Wehner/Riverview	\$ 58,904.00	\$ 70,744.00	B	✓
Hillcrest	Seaphin Seaphin	\$ 20,054.00	\$ 23,828.00	A	✓
Parkwood	Highway 32/end of street	\$ 43,348.00	\$ 52,096.00	B	✓
Linn Dr.	Highway 32/Highway 32	\$ 87,986.00	\$ 105,595.00		
Little Rock	North to Modoc	\$ 32,560.00	\$ 36,704.00		
Wehner	Biltmore/N. 4th	\$ 9,028.00	\$ 10,888.00	A	✓
Park House Parking Lot	Matthews	\$ 10,286.00	\$ 12,248.00		
LaPorte	Memorial/LaHaye	\$ 38,594.00	\$ 46,313.00	A	✓
Biltmore	Riverview/Roberts	\$ 55,431.00	\$ 66,517.00	A	✓
N. 8th St.	Market/Washington				
N. 9th St.	Market/Ridge W W				
			Total	\$ 245,947.00	
				Budget--\$175,000	

There is \$82,604 budgeted for the water main project underway. Cedar Ln. is a full pavement redo. What remains will be added to our total.