

AGENDA

STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY - JANUARY 26, 2017
5:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

PRESENTATION/AWARDS

PERSONAL APPEARANCES

Mr. Jeff Stroder with Beussink, Hey, Roe, & Stroder, LLC. will present the Mayor and Board of Aldermen with the City's annual audit report.

CITY ADMINISTRATOR REPORT

STAFF REPORTS

- SANDRA CABOT, TOURISM DIRECTOR
- CARLA BULLOCK, COMMUNITY DEVELOPMENT DIRECTOR
- STEVE WILSON, ALLIANCE WATER LOCAL MANAGER

PUBLIC COMMENTS

COMMITTEE REPORTS

CONSENT AGENDA

Minutes - Board of Aldermen - Regular Meeting - January 12, 2017
Minutes - Board of Aldermen - Closed Session - January 12, 2017
Treasurer's Report - December, 2016

RESOLUTION 2017 - 02. A RESOLUTION AUTHORIZING TWO SNOW PLOWS AND ONE V-BOX SPREADER BE DECLARED SURPLUS.

OLD BUSINESS

BILL NO. 4138. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF STE. GENEVIEVE AND STE. GENEVIEVE COUNTY REGARDING 911 DISPATCHING SERVICES FOR THE CALENDAR YEAR 2017. 2nd READING.

BILL NO. 4139. AN ORDINANCE AUTHORIZING THE MAYOR TO SIGN AN ELECTRIC FACILITIES RELOCATION AGREEMENT WITH CITIZENS ELECTRIC CORPORATION. 2ND READING.

NEW BUSINESS.

BILL NO. 4134. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2017 BUDGET RELATING TO THE GENERAL FUND BUDGET #10, DEPARTMENT #16 POLICE. 1st READING.

OTHER BUSINESS

APPROVAL OF AN APPLICATION FOR A LIQUOR LICENSE FOR AUDUBON'S GRILL AND BAR, 9 N. MAIN STREET.

MAYOR/BOARD OF ALDERMEN COMMUNICATION.

EXECUTIVE/CLOSED SESSION. The Ste. Genevieve Board of Aldermen may enter into an Executive Closed Session before, during or after this meeting, if such action is approved by the majority of the Board members present, with a quorum, to discuss litigation matters as authorized by Section 610.021(1), RSMO, real estate acquisition matters as authorized by Section 610.021(2), RSMO, or personnel matters as authorized by Section 610.021(3), RSMO.

ADJOURNMENT

Any person requiring special accommodations (i.e. qualified interpreter, large print, hearing assistance) in order to attend the meeting please notify this office at 573-883-5400 no later than forty-eight hours prior to the scheduled commencement of the meeting.