

AGENDA

STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
Thursday - December 10, 2015
7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

PRESENTATION/AWARDS

PERSONAL APPEARANCES

Tiffany Williams-Cobleigh with University of Missouri Extension Office

Ginny Bretzke - Cochran Engineering Update on Water Main Replacement Project

CITY ADMINISTRATOR REPORT

STAFF REPORTS

*Kenny Steiger, Fire Chief
Sandra Cabot, Welcome Center
Dave Pinkley, Field Operations Supervisor
Eric Bennett, Police Chief
Petree Powell, Community Development Administrator
Steve Wilson, Alliance Water Resources*

COMMITTEE REPORTS

PUBLIC COMMENTS

CONSENT AGENDA

Minutes - Board of Aldermen - Regular Meeting - November 12, 2015

Treasurers Report - November - 2015

RESOLUTION 2015-53. A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI STATING INTENT TO APPLY FOR A GRANT FROM THE STE. GENEVIEVE COUNTY ECONOMIC DEVELOPMENT FUND , STE. GENEVIEVE COMMUNITY FOUNDATION IN THE AMOUNT NOT TO EXCEED \$10,000 FOR STE. GENEVIEVE TOURISM DEPARTMENT.

RESOLUTION 2015-54. A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI STATING INTENT TO APPLY FOR A GRANT FROM THE STE. GENEVIEVE COUNTY ECONOMIC DEVELOPMENT FUND , STE. GENEVIEVE COMMUNITY FOUNDATION IN THE AMOUNT NOT TO EXCEED _____ FOR THE CITY OF STE. GENEVIEVE TREE REPLACEMENT IN THE DOWNTOWN AREA.

RESOLUTION 2015-55. A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI AUTHORIZING THE MAYOR TO EXECUTE A PROPERTY MAINTENANCE AGREEMENT WITH MISSOURI UNIVERSITY EXTENSION OFFICE.

OLD BUSINESS.

BILL NO. 4071. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2016 BUDGET RELATING TO THE GENERAL FUND BUDGET #10, DEPARTMENT #18 WELCOME CENTER. 2nd READING.

NEW BUSINESS.

BILL NO. 4074. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE, MISSOURI AUTHORIZING THE MAYOR TO ENTER INTO THE SECOND AMENDMENT WITH THE AGREEMENT WITH THE COMMUNITY CENTER FOUNDATION OF STE. GENEVIEVE COUNTY DATED JUNE 4, 1998. 1ST READING.

BILL NO. 4075. AN ORDINANCE APPROVING CHANGE ORDER NO. 4 IN THE AMOUNT OF A CREDIT OF (-\$51,030.40) AND A FINAL CONTRACT AMOUNT OF \$915,558.80 ON THE CONTRACT WITH T. DRURY, CONTRACTING INC. OF BLOOMSDALE, MISSOURI FOR THE STE. GENEVIEVE WATER MAIN REPLACEMENT PROJECT NO. 14-5960. 1ST READING.

BILL NO. 4076. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A FARM LAND LEASE AGREEMENT WITH KERTZ FARMS, LLC. 1ST READING.

BILL NO. 4077. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A FARM LAND LEASE AGREEMENT WITH MR. JOE HECKER. 1ST READING.

BILL NO. 4078. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A FARM LAND LEASE AGREEMENT WITH MICHAEL & ADRIAN NAEGER. 1ST READING.

BILL NO. 4079. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A FARM LAND LEASE AGREEMENT WITH EARL VALLE. 1ST READING.

BILL NO. 4080. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A FARM LAND LEASE AGREEMENT WITH JOSEPH SIBERT, JR. 1ST READING.

BILL NO. 4081. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LETTER OF INTENT BETWEEN THE CITY OF STE. GENEVIEVE AND ST. LOUIS COUNTY & MUNICIPAL POLICE ACADEMY FOR CONTINUING EDUCATION TRAINING FOR CITY OF STE. GENEVIEVE POLICE OFFICERS FOR 2016. 1ST READING.

BILL NO. 4082. AN ORDINANCE APPROVING A BID PROPOSAL FROM SENTINEL EMERGENCY SOLUTIONS, ARNOLD, MISSOURI FOR THE PURCHASE OF FIVE (5) TURN OUT GEAR IN AN AMOUNT NOT TO EXCEED \$10,745.00 AND AMENDING THE RURAL FIRE FUND BUDGET #60. 1ST READING.

BILL NO. 4083. AN ORDINANCE APPROVING THE "THIRD" AMENDMENT OF THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION TRANSPORTATION ENHANCEMENT FUNDS SUPPLEMENTAL AGREEMENT DATED JUNE 29, 2007. 1ST READING.

BILL NO. 4084. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF STE. GENEVIEVE AND THE STE. GENEVIEVE COMMUNITY ACCESS TELEVISION BOARD (CHANNEL 990/991). 1ST READING.

OTHER BUSINESS.

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.

