

**MINUTES OF THE  
STE. GENEVIEVE BOARD OF ALDERMEN  
REGULAR MEETING  
THURSDAY - JANUARY 11, 2018**

**CALL TO ORDER.** The regular meeting of the Board of Aldermen was called to order at 6:00 p.m. by Mayor Paul Hassler 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	
Alderman Richard Greminger	Alderman John Mooney
Alderman Bob Donovan	Alderman Mike Jokerst
Alderman Donnie Stuppy	Alderman Randy Ruzicka
Alderman Joe Prince	

Absent: Alderman Rick Huck

**APPROVAL OF AGENDA.** A motion by Alderman Jokerst, second by Alderman Ruzicka to approve the agenda as presented. Motion carried 7-0-1 with Alderman Huck absent.

**PRESENTATION/AWARDS.** None.

**PERSONAL APPEARANCE.** None.

**CITY ADMINISTRATORS REPORT.** (See Attached)

**STAFF REPORTS**

- Gary Roth, Street Superintendent (See Attached)
- Carla Bullock, Community Development Administrator (See Attached)
- Kenny Steiger, Fire Chief (See Attached)

**COMMITTEE REPORTS.** (None)

**PUBLIC COMMENTS.** (None)

**CONSENT AGENDA.**

1. Minutes - Board of Aldermen - Regular Meeting - December 13, 2017

2. **Demolition Permit Request** - Mark Grither is seeking a permit to remove the shed located on the side near the rear of the property at 158 S. Tenth Street.
3. **RESOLUTION 2018-12. A RESOLUTION RE-APPOINTING GARY SMITH TO THE STE. GENEVIEVE PLANNING AND ZONING COMMISSION.**

A motion by Alderman Stuppy, second by Alderman Jokerst to approve the consent agenda as presented. Motion carried 7-0-1 with Alderman Huck absent.

#### **OLD BUSINESS.**

**BILL NO. 4203. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE AUTHORIZING A CONTRACT WITH MOORE FENCE FOR THE INSTALLATION OF FENCE AT THE STREET SHED LOCATED AT 590 MARKET STREET IN AN AMOUNT NOT TO EXCEED EIGHT THOUSAND ONE HUNDRED FIFTY DOLLARS (\$8,150.00). 2<sup>nd</sup> READING.** A motion by Alderman Ruzicka, second by Alderman Stuppy, Bill No. 4203 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman John Mooney, Alderman Mike Jokerst, Alderman Bob Donovan, Alderman Donald Stuppy, Alderman Joe Prince, Alderman Dick Greminger and Alderman Randy Ruzicka. Nays: None Absent: Alderman Richard Huck Motion carried 7-0-1. Thereupon Bill No. 4203 was declared Ordinance No. 4135 signed by the Mayor and attested by the City Clerk.

**BILL NO. 4204. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2018 BUDGET RELATING TO THE WATER FUND #030. 2<sup>nd</sup> READING.** A motion by Alderman Jokerst, second by Alderman Prince, Bill No. 4204 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman John Mooney, Alderman Mike Jokerst, Alderman Bob Donovan, Alderman Donald Stuppy, Alderman Joe Prince, Alderman Dick Greminger and Alderman Randy Ruzicka. Nays: None Absent: Alderman Richard Huck Motion carried 7-0-1. Thereupon Bill No. 4204 was declared Ordinance No. 4136 signed by the Mayor and attested by the City Clerk.

**BILL NO. 4205. AN ORDINANCE AMENDING THE CITY OF STE. GENEVIEVE CODE OF ORDINANCES CHAPTER 500: BUILDINGS AND BUILDING REGULATIONS; ARTICLE I IN GENERAL; SECTION 500.010 DEMOLITION OF BUILDINGS - PERMIT REQUIRED AND SECTION 500.020 DEMOLITION OF BUILDINGS - ISSUANCE-DENIAL. 2<sup>nd</sup> READING.** A motion by Alderman Prince, second by Alderman Mooney, Bill No. 4205 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman John Mooney, Alderman Mike Jokerst, Alderman Bob Donovan, Alderman Donald Stuppy, Alderman Joe Prince, Alderman Dick Greminger and Alderman Randy Ruzicka. Nays: None Absent: Alderman Richard Huck Motion carried 7-0-1. Thereupon Bill No. 4205 was declared Ordinance No. 4137 signed by the Mayor and attested by the City Clerk.

#### **NEW BUSINESS.**

**BILL NO. 4206. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES PROGRAM AND THE STE. GENEVIEVE POLICE DEPARTMENT IN AN AMOUNT NOT TO EXCEED FIVE THOUSAND (\$5,000) DOLLARS. 1<sup>ST</sup> READING.** A motion by Alderman Jokerst, second by Alderman Donovan, Bill No. 4206 was placed on its first reading read by title only and considered and passed with an 7-0-1 of the Board of Aldermen with Alderman Huck absent.

**OTHER BUSINESS. None.**

**MAYOR/BOARD OF ALDERMEN COMMUNICATION.** Mayor Hassler announced that there will be a work session before the next meeting on the 25<sup>th</sup> starting at 5:00 p.m. and will continue after the regular meeting if needed.

**ADJOURNMENT.** A motion by Alderman Jokerst, second by Alderman Prince to adjourn. Motion carried 7-0-1 with Alderman Huck absent. 6:26 p.m.

**Respectfully submitted by,**

**Pam Meyer  
City Clerk**