

**MINUTES OF THE  
STE. GENEVIEVE BOARD OF ALDERMEN  
REGULAR MEETING  
Thursday - February 25, 2016**

**CALL TO ORDER.** Mayor Richard Greminger called the regular meeting of the Ste. Genevieve Board of Aldermen to order at 5:30 p.m. and all stood for the Pledge of Allegiance.

**ROLL CALL.** A roll call vote by City Clerk Pam Meyer showed the following members present:

Mayor Richard Greminger

Alderman Tom Couch

Alderman John Stuppy

Alderman Richard Huck

Alderman Donald Stuppy

Alderwoman Beth Caldwell

Alderman Michael Jokerst

Alderman Joe Prince

Alderman Randy Ruzicka

**APPROVAL OF AGENDA.** A motion by Alderman Ruzicka to amend the Agenda to add Gary Whitener with Community Access Television to Personal Appearances, second by Alderwoman Caldwell. Motion carried 8-0 as amended.

**PRESENTATION/AWARDS.** None.

**PERSONAL APPEARANCES.**

Ginny Bretzke with Cochran Engineering updated the Mayor and Board of Aldermen on the Water Main Replacement Project Phase 2. Ms. Bretzke reported that in the next couple of weeks the mains should get in and then the lines will need to be tested. When the test results come back the service connections will be hooked up and then the final pavement repairs and grass seeding where appropriate will be the final steps upon completion of the project.

Kara Burt, Sainte Genevieve Downtown Renewal Project updated the Mayor and Board on downtown happenings. Ms. Burt reported on the success of the Chocolate Walk that was held February 6.

The organization is working on its partnership and sponsorship programs and is looking for board members.

Gary Whitener with Community Access Television gave the Mayor and Board of Aldermen a presentation on new features and future projects for SGCATV.

**CITY ADMINISTRATOR REPORT.** At this time Mr. Toma announced that Carla Bullock will be taking over the position of Community Development Administrator. She will still be helping out with her other duties until that position is filled. (See Attached Report)

**STAFF REPORTS.**

Matt Leonard, Alliance Water Resources (See Attached Report)

Kenny Steiger, Fire Chief (See Attached Report)

**COMMITTEE REPORTS.** None.

**PUBLIC COMMENTS.** None.

**CONSENT AGENDA.**

**Minutes - Board of Aldermen - Regular Meeting - February 11, 2016.** A motion by Alderman Huck, second by Alderman Ruzicka to approve the minutes of the Regular Meeting of the Board of Aldermen on February 11, 2016. Motion carried 8-0.

**Minutes - Board of Aldermen - Closed Session - February 11, 2016.** A motion by Alderman D. Stuppy, second by Alderman Ruzicka to approve the minutes of the Closed Session of the Board of Aldermen meeting held on February 11, 2016. Motion carried 8-0.

**Treasurer's Report - January, 2016.** A motion by Alderman Jokerst, second by Alderman Prince to approve the January, 2016 Treasurer's Report. Motion carried 8-0.

**RESOLUTION 2016 - 07. A RESOLUTION RE-APPOINTING KATHY WALTZ TO THE STE. GENEVIEVE TOURISM TAX COMMISSION.** A motion by Alderman Prince, second by Alderwoman Caldwell to approve Resolution 2016-07 reappointing Kathy Waltz to the Ste. Genevieve Tourism Tax Commission. Motion carried 8-0.

**RESOLUTION 2016-08. A RESOLUTION RE-APPOINTING FRANK MYERS TO THE STE. GENEVIEVE HERITAGE COMMISSION.** A motion by Alderman Jokerst, second by Alderman J.

Stuppy to approve Resolution 2016-08 reappointing Frank Myers to the Ste. Genevieve Heritage Commission. Motion carried 8-0.

**RESOLUTION 2016-9. A RESOLUTION RE-APPOINTING JAMIE BAUMAN TO THE STE. GENEVIEVE HERITAGE COMMISSION.** A motion by Alderman J. Stuppy, second by Alderman Ruzicka to approve Resolution 2016-09 reappointing Frank Myers to the Ste. Genevieve Heritage Commission. Motion carried 8-0.

**RESOLUTION 2016 - 10. A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI AUTHORIZING THE MAYOR TO EXECUTE A PROPERTY MAINTENANCE AGREEMENT WITH JANECE WARDEN.** A motion by Alderwoman Caldwell, second by Alderman Prince to approve Resolution 2016-10 authorizing the Mayor to execute a property maintenance agreement with Janece Warden.

**RESOLUTION 2016 -11. A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI STATING INTENT TO APPLY FOR A PLANNING GRANT FROM SEMO REGIONAL PLANNING COMMISSION TO REVISE THE CITY'S COMPREHENSIVE PLAN IN AN AMOUNT NOT TO EXCEED \$8,000.00.** A motion by Alderman D. Stuppy, second by Alderman Prince to approve Resolution 2016-11 authorizing the submission of a grant application to SEMO Regional Planning to help fund the cost of revising the City's Comprehensive Plan. Motion carried 8-0.

**OLD BUSINESS.**

**BILL NO. 4087. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2016 BUDGET RELATING TO THE FEDERAL LEVEE FUND BUDGET #45 AND THE CAPITAL IMPROVEMENTS FUND #70. 2<sup>nd</sup> READING.** Motion by Alderman Jokerst, second by Alderman Prince, Bill No. 4087 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderwoman Beth Caldwell, Alderman Mike Jokerst, Alderman Joe Prince, Alderman Randy Ruzicka Alderman Richard Huck, Alderman Tom Couch, Alderman John Stuppy and Alderman Donald Stuppy. Nays: None Motion carried 8-0. Thereupon Bill No. 4087 was declared Ordinance No. 4026 signed by the Mayor and attested by the City Clerk.

**BILL NO. 4090. AN ORDINANCE APPROVING A BID PROPOSAL FROM SIDENER ENVIRONMENTAL SERVICES, ST. LOUIS, MISSOURI FOR A NEW POLYMER FEED SYSTEM AT THE WATER PLANT IN AN AMOUNT NOT TO EXCEED \$6,811.00. 2<sup>nd</sup> READING.** Motion by Alderman D. Stuppy, second by Alderwoman Caldwell, Bill No. 4090 was

placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderwoman Beth Caldwell, Alderman Mike Jokerst, Alderman Joe Prince, Alderman Randy Ruzicka Alderman Richard Huck, Alderman Tom Couch, Alderman John Stuppy and Alderman Donald Stuppy. Nays: None Motion carried 8-0. Thereupon Bill No. 4090 was declared Ordinance No. 4027 signed by the Mayor and attested by the City Clerk.

#### **NEW BUSINESS.**

**BILL NO. 4091. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR PROFESSIONAL SERVICES WITH TOTH AND ASSOCIATES OF SPRINGFIELD, MISSOURI FOR SANITARY SEWER MANHOLE GPS. 1<sup>ST</sup> READING.** A motion by Alderman Huck, second by Alderman D Stuppy, Bill No. 4091 was placed on its first reading, read by title only, considered and passed with an 8-0 vote of the Board of Aldermen.

**BILL NO. 4092. AN ORDINANCE AMENDING CHAPTER 235 PARKS & RECREATION BY ADDING ARTICLE IV: DOG PARK; SECTION 236.010 RULES & REGULATIONS TO THE STE. GENEVIEVE MUNICIPAL CODE. 1<sup>ST</sup> READING.** A motion by Alderwoman Caldwell, second by Alderman D. Stuppy, Bill No. 4092 was placed on its first reading, read by title only, considered and passed with an 8-0 vote of the Board of Aldermen.

**BILL NO. 4093. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE, MISSOURI AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF STE. GENEVIEVE AND THE STE. GENEVIEVE MUNICIPAL BAND. 1<sup>ST</sup> READING.** A motion by Alderwoman Caldwell, second by Alderman J. Stuppy, Bill No. 4093 was placed on its first reading, read by title only, considered and passed with an 8-0 vote of the Board of Aldermen.

#### **OTHER BUSINESS.**

**Approval of a liquor license for Sajakary's, 10A South Third Street for the sale of intoxicating liquor of all kinds, not including Sunday sales.** A motion by Alderman Huck, second by Alderman Couch to approve the request for the liquor license for Sajakary's. Motion carried 8-0.

**Approval of the use of Main Street Park and street closure of the intersection of Main and Jefferson for the opening ceremony of the Art of Women's Health 5K Run/Walk on Friday, April 22, 2016.** A motion by Alderman Huck, second by Alderman J. Stuppy to approve the request for the street closure and use of Main Street Park by the Ste. Genevieve County Memorial Hospital. Motion carried 8-0.

**Approval of a road closure request for the Ste. Genevieve Community Center for the Night Glow 5K to be held on Saturday, April 9, 2016.** A motion by Alderman Huck, second by Alderman Jokerst to approve the road closure request for the Community Center for the Night Glow 5K on Saturday, April 9, 2016. Motion carried 8-0.

**EXECUTIVE/CLOSED SESSION.** Not needed.

**ADJOURNMENT.** Motion by Alderman Couch, second by Alderman D. Stuppy to adjourn the meeting. Motion carried 8-0. 6:40 p.m.

Respectfully submitted by,

Pam Meyer  
City Clerk