

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY - MARCH 26, 2015**

CALL TO ORDER. Mayor Richard Greminger called the regular meeting of the Ste. Genevieve Board of Aldermen to order at 7:00 p.m. and all stood for the Pledge of Allegiance.

ROLL CALL. Roll call by City Clerk Pam Meyer showed the following members present:

Mayor Richard Greminger
Alderwoman Beth Caldwell
Alderman Mike Jokerst
Alderman Rick Huck
Alderman Teddy Ross

Alderman Tom Couch
Alderman John Stuppy
Alderman Joe Prince

Absent: Alderman Donald Stuppy

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

PRESENTATION/AWARDS. None.

PERSONAL APPEARANCES..

Ms. Kara Bert with the Downtown Renewal Project gave a brief update on the Downtown Renewal Project stating that they are currently in the middle of a retreat with board members realigning goals and re-envisioning. Ms. Bert stated that the board members are really good people whom are putting a lot of energy and effort into the organization.

CITY ADMINISTRATOR REPORT. (See Attached Report)

STAFF REPORTS.

Eric Bennett – Police Chief (See Attached Report)

Petree Powell – Community Development Director (See Attached Report)

Steve Wilson – Alliance Water Resources (See Attached Report)

Mick Schwent – Fire Chief (See Attached Report)

Sandra Cabot – Tourism Director (See Attached Report)

Gary Roth – Assistant Field Operations Supervisor (See Attached Report)

COMMITTEE REPORTS. Alderman Couch reported on the Park Board Meeting that was held on Monday, March 23, 2015. Alderman Couch stated that there are members on this Board that have been dedicated to the City’s Park Board for over two decades. With the City releasing the ball fields to the School District the members are hoping that this will free up some funding to be able to purchase some things to put back into the parks. The members also feel with the tight budget that the Park has always had they you do not get much of what they ask for at budget time. Alderman Couch stated that with the City not having the ball fields any longer that the City will see an enhancement of services and maybe not so much a big savings in money.

CONSENT AGENDA

Minutes – Board of Aldermen – Regular Meeting – March 12, 2015. A motion by Alderman Jokerst, second by Alderman John Stuppy to approve the minutes of the Regular Board of Aldermen meeting for March 12, 2015. Motion carried 7-0-1 with Alderman D. Stuppy absent.

Financial Report – February 2015. A motion by Alderwoman Caldwell, second by Alderman Prince to approve the February 2015 Financial Report. Motion carried 7-0-1 with Alderman D. Stuppy absent.

RESOLUTION 2015 – 24. A RESOLUTION AUTHORIZING THE PROPERTY LOCATED AT 472 MERCHANT STREET BE DECLARED SURPLUS PROPERTY AND PROVIDING FURTHER AUTHORITY. A motion by Alderman Jokerst, second by Alderwoman Caldwell to approve Resolution 2015-24 authorizing the property at 472 Merchant Street be declared surplus property. Motion carried 7-0-1 with Alderman D. Stuppy absent.

RESOLUTION 2015-25. A RESOLUTION AUTHORIZING THE STE. GENEVIEVE TOURISM DEPARTMENT TO APPLY FOR A GRANT FROM THE MARKETING PLATFORM DEVELOPMENT GRANT SPONSORED BY THE MISSOURI DIVISION OF TOURISM IN AN AMOUNT NOT TO EXCEED FIVE THOUSAND DOLLARS (\$5,000). A motion by Alderwoman Caldwell, second by Alderman Prince to approve Resolution 2015-25 authorizing the Tourism Director to apply for a grant with the Missouri Division of Tourism. Motion carried 7-0-1 with Alderman D. Stuppy absent.

RESOLUTION 2015-26. A RESOLUTION AUTHORIZING THE STE. GENEVIEVE TOURISM DEPARTMENT TO APPLY FOR A GRANT FROM THE MARKETING CO-OPERATIVE ADVERTISING GRANT SPONSORED BY THE MISSOURI DIVISION OF TOURISM IN AN AMOUNT NOT TO EXCEED FOUR THOUSAND DOLLARS (\$4,000). A motion by Alderman Jokerst, second by Alderman Prince to approve Resolution 2015-26 authorizing the Tourism Director to apply for a grant with the Missouri Division of Tourism. Motion carried 7-0-1 with Alderman D. Stuppy absent.

OLD BUSINESS.

BILL NO. 4015. 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. 1ST READING. A motion by Alderman Huck, second by Alderman J. Stuppy, Bill No. 4015 was placed on its first reading, read by title only considered and passed with a 7-0-1 vote of the Board of Alderman with Alderman D. Stuppy absent.

BILL NO. 4021. AN ORDINANCE AUTHORIZING THE CITY OF STE. GENEVIEVE TO ENTER INTO AN INTERGOVERNMENTAL COOPERATION AGREEMENT FOR THE INVESTMENT OF PUBLIC FUNDS THROUGH THE MISSOURI SECURITIES INVESTMENT PROGRAM. 2ND READING. A motion by Alderman Couch, second by Alderman Prince, Bill No. 4021 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 Tom Couch, Alderman Teddy Ross, Alderman Joe Prince, Alderman John Stuppy, Alderman Mike Jokerst and Alderman Rick Huck. Nays: None Absent: Alderman Donald Stuppy Motion carried 7-0-1. Thereupon Bill No. 4021 was declared Ordinance No. 3958 signed by the Mayor and attested by the City Clerk.

BILL NO. 4022. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE AUTHORIZING THE MAYOR TO ENTER INTO A FINANCIAL ADVISORY AGREEMENT WITH JOY A. HOWARD, DBA WM FINANCIAL STRATEGIES TO ACT AS FINANCIAL ADVISOR AS SET FORTH IN THE ATTACHED AGREEMENT. 2ND READING. A motion by Alderwoman Caldwell, second by Alderman J. Stuppy, Bill No. 4022 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 Tom Couch, Alderman Teddy Ross, Alderman Joe Prince, Alderman John Stuppy, Alderman Mike Jokerst and Alderman Rick Huck. Nays: None Absent: Alderman Donald Stuppy Motion carried 7-0-1. Thereupon Bill No. 4022 was declared Ordinance No. 3959 signed by the Mayor and attested by the City Clerk.

NEW BUSINESS.

BILL NO. 4023. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH BAER ENGINEERING, LLC. OF

PERRYVILLE, MISSOURI FOR CONSTRUCTION INSPECTION SERVICES FOR THE STE GENEVIEVE RIVER BEAUTIFICATION AND HIKING TRAIL PROJECT (STP-9900 (025)) IN AMOUNT NOT TO EXCEED \$49,500.00. 1ST READING. A motion by Alderman Prince, second by Alderman Ross, Bill No. 4023 was placed on its first reading, read by title only considered and passed with a 7-0-1 vote of the Board of Alderman with Alderman D. Stuppy absent.

BILL NO. 4024. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE, MISSOURI, AUTHORIZING A TWO HOUR PARKING RESTRICTION ON THE WEST SIDE OF FOURTH STREET BETWEEN JEFFERSON AND WASHINGTON STREET. 1ST READING. A motion by Alderwoman Caldwell, second by Alderman Couch, Bill No. 4024 was placed on its first reading, read by title only considered and passed with a 7-0-1 vote of the Board of Alderman with Alderman D. Stuppy absent.

BILL NO. 4025. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2015 BUDGET RELATING TO THE PARK FUND BUDGET #20. 1ST READING. A motion by Alderman Couch, second by Alderman Ross to table Bill No. 4025. Motion carried 7-0-1 with Alderman D. Stuppy absent.

BILL NO. 4026. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE AUTHORIZING THE MAYOR TO ENTER INTO A PROPOSAL WITH VERN BAUMAN CONTRACTING COMPANY OF STE. GENEVEIVE, MISSOURI FOR EMERGENCY REPAIR OF THE STORM SEWER ON NINTH STREET IN AN AMOUNT NOT TO EXCEED \$14,425.00. 1ST READING. A motion by Alderman Prince, second by Alderman J. Stuppy, Bill No. 4026 was placed on its first reading, read by title only considered and passed with a 7-0-1 vote of the Board of Alderman with Alderman D. Stuppy absent. A motion by Alderman Huck, second by Alderman Prince to proceed with the second and final reading of Bill No. 4026. Motion carried 7-0-1 with Alderman D. Stuppy absent. A motion by Alderman Prince, second by Alderwoman Caldwell, Bill No. 4026 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 Tom Couch, Alderman Teddy Ross, Alderman Joe Prince, Alderman John Stuppy, Alderman Mike Jokerst and Alderman Rick Huck. Nays: None Absent: Alderman Donald Stuppy Motion carried 7-0-1. Thereupon Bill No. 4026 was declared Ordinance No. 3960 signed by the Mayor and attested by the City Clerk.

PUBLIC COMMENTS. Mr. Robert Browne, 498 Merchant Street thanked the Mayor and Board of Aldermen for getting the house torn down at 472 Merchant Street.

OTHER BUSINESS.

Approval of a street closure request (Progress Parkway) from the Ste. Genevieve County Community Center for the Night Glow 5K on April 11, 2015. A motion by

Alderman Couch, second by Alderman Prince to approve the street closure request for Ste. Genevieve County Community Center Night Glow Run on April 11, 2015. Motion carried 7-0-1 with Alderman D. Stuppy absent.

Approval of a request from Ste. Genevieve County Memorial Hospital to use the Main Street Park for the opening ceremony of the Art of Women's Health 5K Run/Walk on Friday, April 24, 2015. (5-7 p.m.) A motion by Alderwoman Caldwell, second by Alderman J. Stuppy to approve the request from the Ste. Genevieve County Memorial Hospital to use the Main Street Park for the opening ceremony of the Art of Women's Health 5K Run/Walk on Friday, April 24, 2015. (5-7 p.m.) Motion carried 7-0-1 with Alderman D. Stuppy absent.

Approval of a request from Ste. Genevieve County Memorial Hospital for a street closure request (Main & Jefferson Streets) for the Art of Women's Health 5K Run/Walk on Friday, April 24, 2015. A motion by Alderwoman Caldwell, second by Alderman J. Stuppy to approve the request from the Ste. Genevieve County Memorial Hospital for a street closure request (Main & Jefferson Streets) for the Art of Women's Health 5K Run/Walk on Friday, April 24, 2015. Motion carried 7-0-1 with Alderman D. Stuppy absent.

MAYOR/BOARD OF ALDERMEN COMMUNICATION.

EXECUTIVE/CLOSED SESSION. A motion by Alderman Huck, second by Alderman Couch to go into closed session to discuss real estate acquisition matters as authorized by Section 610.021(2), RSMO. Motion carried 7-0-1 with the following roll call vote: Ayes: Alderwoman Beth Caldwell, Alderman Tom Couch, Alderman Teddy Ross, Alderman Joe Prince, Alderman John Stuppy, Alderman Mike Jokerst and Alderman Rick Huck. Nays: None Absent: Alderman Donald Stuppy 7:55 p.m.

A motion by Alderwoman Caldwell, second by Alderman Huck to come out of closed session. Motion carried 7-0-1 with the following roll call vote: Ayes: Alderwoman Beth Caldwell, Alderman Tom Couch, Alderman Teddy Ross, Alderman Joe Prince, Alderman John Stuppy, Alderman Mike Jokerst and Alderman Rick Huck. Nays: None Absent: Alderman Donald Stuppy 8:35 p.m.

ADJOURNMENT. A motion by Alderwoman Caldwell, second by Alderman Prince to adjourn the meeting. Motion carried 7-0-1 with Alderman D. Stuppy absent. 8:37 p.m.

Respectfully submitted by,

**Pam Meyer
City Clerk**

