

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY – APRIL 23, 2015
7:00 P.M.**

CALL TO ORDER. Mayor Greminger called the meeting to order t 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
Alderman Tom Couch
Alderman John Stuppy
Alderman Richard Huck
Alderman Joe Prince

Alderman Beth Caldwell
Alderman Michael Jokerst
Alderman Donald Stuppy
Alderman Randy Ruzicka

APPROVAL OF AGENDA. A motion by Alderman Prince, second by Alderman Jokerst to approve the agenda as presented. Motion carried 8-0.

PRESENTATION/AWARDS. None.

PERSONAL APPEARANCES.

Ms. Ginny Bretzke updated the Mayor and Board of Alderman Project Status report from Cochran regarding the Water Main Replacement project and answered any questions any of the members had.

CITY ADMINISTRATOR REPORT. (see attached report)

STAFF REPORTS.

Petree Powell, Community Development Administrator (See Attached report)

Steve Wilson, Alliance Water Resources (See Attached Report)

Kenny Steiger, Fire Chief (See Attached Report)

Sandra Cabot, Welcome Center (See Attached Report)

Dave Pinkley, Field Operations Supervisor (See Attached Report)

Eric Bennett, Police Chief (See Attached Report)

COMMITTEE REPORTS. Alderman Donnie Stuppy reported on the Housing Authority Committee Meeting and they had met with St. Francis County and there will be an upcoming meeting with St. Louis representatives.

CONSENT AGENDA .

Minutes – Board of Aldermen – Regular Meeting – April 13, 2015. A motion by Alderman Couch, second by Alderman J. Stuppy to approve the minutes of the Regular Meeting of the Board of Aldermen from April 13, 2015. Motion carried 8-0.

Minutes – Board of Aldermen – Closed Session – April 13, 2015. A motion by Alderwoman Caldwell, second by Alderman Jokerst to approve the minutes of the Closed Session Minutes of April 13, 2015. Motion carried 8-0.

Financial Report – March 2015. A motion by Alderwoman Caldwell, second by Alderman Prince to approve the Financial Report for March, 2105. Motion carried 8-0.

Resolution 2015-31. A resolution re-appointing Barbara Basler to the Ste. Genevieve Park Board. A motion by Alderman Prince, second by Alderman Jokerst to approve Resolution 2015-31 reappointing Barbara Basler to the Park Board. Motion carried 8-0.

OLD BUSINESS. None.

NEW BUSINESS.

BILL NO. 4028. AN ORDINANCE APPROVING A TAX-EXEMPT EQUIPMENT LEASE PURCHASE AGREEMENT WITH FS LEASING, LLC. FOR THE PURCHASE OF THREE POLICE VEHICLES IN AN AMOUNT NOT TO EXCEED \$99,925.00. 1ST READING. A motion by Alderman Couch, second by Alderman J. Stuppy to table Bill No. 4028. Motion carried 8-0.

BILL NO. 4029. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE, MISSOURI, AUTHORIZING A TWO HOUR PARKING RESTRICTION ON THE EAST SIDE OF FOURTH STREET BETWEEN JEFFERSON AND WASHINGTON STREET. 1ST READING. A motion by Alderman J. Stuppy, second by Alderman Prince. Bill No. 4029 was placed on its first reading, read by title only considered and passed with a 8-0 vote of the Board of Alderman. A motion by Alderwoman Caldwell, second by Alderman Couch to proceed with the second and final reading of Bill No. 4029. Motion carried 8-0. A motion by Alderman Couch, second by Alderwoman Caldwell, Bill No. 4029 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 Randy Ruzicka, Alderman Joe Prince, Alderman John Stuppy, Alderman Mike Jokerst, Alderman Donald Stuppy and Alderman Rick Huck. Nays: None Absent: None Motion carried 8-0. Thereupon Bill No. 4029 was declared Ordinance No. 3965 signed by the Mayor and attested by the City Clerk.

PUBLIC COMMENTS.

Tim & Connie Williams, 1047 Westwood Drive reported to the Mayor and Board that they recently had sewer back up in their basement and are asking that the City pay to install a grinder pump to prevent this from happening again. If the City does install the pump it than becomes the property owners responsibility to

maintain it. After discussion amongst the Mayor and Board members and Steve Wilson, Local Manager with Alliance Water the City Administrator will arrange to have the grinder pump installed.

Mr. Carl Wehner 1158 Valle Spring Trail stated that the Board needs to think this TIF thing through and realize that as a Board you may be opening a can of worms. Stick to what you're supposed to stick to and look over everything real good so no mistakes are made.

OTHER BUSINESS.

Request of a street closure request from the Ste. Genevieve Master Gardner's for May 16 & 17, 2015 for the annual Ste. Genevieve Garden Walk and Plant Sale. The request area is the one half block of Market Street, between Main and Front. A motion by Alderman Huck, second by Alderman Stuppy to approve the street closure request for the Master Gardner's. Motion carried. 8-0.

Request of a street closure request from the Ste. Genevieve County Community Center for the closure of Progress Parkway, May 23, 2015 for a Mini Triathlon. A motion by Alderman Huck, second by Alderman Ruzicka to approve the request for the street closure for the Community Center. Motion carried 8-0.

MAYOR/BOARD OF ALDERMEN COMMUNICATION. None

EXECUTIVE/CLOSED SESSION. Not needed.

ADJOURNMENT. A motion by Alderman Couch, second by Alderman Huck to adjourn the meeting. Motion carried 8-0. 8:27 p.m.

Respectfully submitted by,

Pam Meyer
City Clerk