

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY - JUNE 14, 2018**

CALL TO ORDER. Mayor Paul Hassler called the meeting to order at 6:00 p.m. and all stood for the Pledge of Allegiance. Mayor Hassler announced that due to a conflict he was not sure if Mr. Sulkowski was going to be able to make it to this evenings meeting.

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

Mayor Paul Hassler
Alderman Gary Smith
Alderman Mike Jokerst
Alderman Jimmie Jones
Alderman Joe Prince

Alderman John Mooney
Alderman Bob Donovan
Alderman Donnie Stuppy

Absent: Alderman Randy Ruzicka

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

PRESENTATION/AWARDS. None.

PERSONAL APPEARANCE .

CITY ADMINISTRATORS REPORT. See attached report.

STAFF REPORTS.

Kenny Steiger, Fire Chief (See attached report)

Gary Roth, Field Operations Supervisor (see attached report)

At this time Chief Bennett introduced one of the newest officer to join his staff Mr. Joseph Goldsmith of Perryville, Missouri who recently graduation from the police academy at Mineral Area College.

COMMITTEE REPORTS. None

PUBLIC COMMENTS. None.

CONSENT AGENDA.

1. Minutes - Board of Aldermen - Regular Meeting - May 24, 2018
2. Minutes - Board of Aldermen - Closed Session - May 24, 2018
3. RESOLUTION 2018-25. A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI AUTHORIZING THE MAYOR TO EXECUTE A PROPERTY MAINTENANCE AGREEMENT WITH ROBERT J. & JOYCE BECKERMANN.
4. Approval of temporary liquor license request for Zell J'C's & Ste. Genevieve Lion's Club for August 11 & 12, 2018 for Jour De Fete.

A motion by Alderman Prince, second by Alderman Mooney to approve the consent agenda. Motion carried 7-0-1 with Alderman Ruzicka absent.

OLD BUSINESS. None.

NEW BUSINESS.

BILL NO. 4224. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENT WITH JOKERST, INC. OF STE. GENEVIEVE, MISSOURI TO OVERLAY A PORTION OF N. MAIN STREET AND RIDGEWAY IN AN AMOUNT NOT TO EXCEED \$63.63 PER TON. 1ST READING. A motion by Alderman Donovan, second by Alderman Smith, Bill No. 4224 was placed on its first reading read by title only and considered and passed with an 7-0-1 vote of the Board of Aldermen with Alderman Ruzicka absent. A motion by Alderman Jokerst, second by Alderman Smith to proceed with the second and final reading of Bill No. 4224. Motion carried 7-0-1 with Alderman Ruzicka absent. A motion by Alderman Prince, second by Alderman Smith, Bill No. 4224 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Mike Jokerst, Alderman Bob Donovan, Alderman Donnie Stuppy, Alderman Gary Smith, Alderman Joe Prince, Alderman Jimmie Jones and Alderman John Mooney. Nays: None Absent: Alderman Randy Ruzicka. Motion carried 7-0-1. Thereupon Bill No. 4224 was declared Ordinance No. 4155 signed by the Mayor and attested by the City Clerk.

BILL NO. 4225. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE ADDING SECTION 408: "CONTINUING EDUCATION" AND SECTION 714: "FIREAMS" TO THE STE. GENEVIEVE PERSONNEL MANUAL AS SET FORTH BELOW. 1ST READING. A motion by Alderman Jokerst, second by Alderman Prince, Bill No. 4225 was placed on its first reading read by title only and considered and passed with an 7-0-1 vote of the Board of Aldermen with Alderman Ruzicka absent.

OTHER BUSINESS. Alderman Mooney asked where the process was involving the property maintenance code violations. City Administrator Toma stated that this will be at the top of the new Community Development Administrator's list of things to do.

MAYOR/BOARD OF ALDERMEN COMMUNICATION. Chief Bennett asked if a work session prior to the next meeting could be scheduled to discuss the public safety sales tax proposal and possible renovation plans for the City Hall/Police Department building. The Board agreed to meet prior to the meeting on the 28th.

ADJOURNMENT. With no further business Mayor Paul Hassler adjourned the meeting at 6:27 p.m.

Respectfully submitted by,

Pam Meyer
City Clerk