

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
Thursday - June 23, 2016**

CALL TO ORDER. Mayor Greminger called the meeting to order at 5:30 p.m. and all stood for the Pledge of Allegiance.

ROLL CALL . A 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 Joseph Prince

Alderman Michael Jokerst
Alderman Donald Stuppy
Alderman Randy Ruzicka

Absent: Alderwoman Beth Caldwell

APPROVAL OF AGENDA. Motion by Alderman Prince, second by Alderman Ruzicka to approve the agenda as presented. Motion carried 6-0-1 with Alderwoman Caldwell absent.

PRESENTATION/AWARDS. None.

PERSONAL APPEARANCES.

Mr. Dan Crigler, U.S. Fish & Wildlife Service - Missouri Private Lands appeared before the Mayor and Board to provide information on restoring a wildlife habitat to the proposed refuge. They would like to help restore thirty acres of bottomland forest for migratory and resident birds and would provide an opportunity to go out and view the birds. Mr. Crigler said the project would begin by planting hardwood trees in the bottomland forest surrounding the levee. A taskforce has been formed that has visions for the area which include a variety of habitats for bird species, plants and wildlife, including a small lake, bottomland forest, marsh, seasonal wetlands, sloughs and moist soil plantings. In addition, the task force plans for a walking trail, parking, a river observation deck, viewing paths so people can stand on the levee and a river access point where people could fish.

Jeanette Woods, Administrator with Riverview at the Parc Nursing Home addressed the Mayor and Board to invite all of them to the open house of their new facility on Sunday.

CITY ADMINISTRATOR REPORT. (See Attached)

STAFF REPORTS.

Kenny Steiger - Fire Chief (See Attached)

Steve Wilson - Alliance Water Resources (See Attached)

Carla Bullock - Community Development Director (See Attached Report) Ms. Bullock reported of an ongoing nuisance located at 42 S. Main Street. Ms. Bullock reported that she has been trying to contact the owner of the property since March. The building has been declared unfit for human habitation last year because of no running water. There has been an ongoing problem at this residence since 2007. Ms. Bullock is requesting permission to move forward with the abatement, which was granted.

Sandra Cabot - Tourism Director (See Attached)

CONSENT AGENDA.

Minutes - Board of Aldermen - Regular Meeting - June 9, 2016. A motion by Alderman Ruzicka, second by Alderman D. Stuppy to approve the minutes of the regular Board of Aldermen meeting from June 9, 2016. Motion carried 7-0-1 with Alderwoman Caldwell absent.

Minutes - Board of Aldermen - Work Session Closed - June 9, 2016. A motion by Alderman Jokerst, second by Alderman Prince to approve the minutes of the Closed Work Session from June 9, 2016. Motion carried 7-0-1 with Alderwoman Caldwell absent.

Financial Report - May 2016. A motion by Alderman Prince, second by Alderman D. Stuppy to approve the financial report from May 2016. Motion carried 7-0-1 with Alderwoman Caldwell absent.

RESOLUTION 2016-24. A RESOLUTION WITH RESPECT TO THE ANNEXTION OF A CERTAIN UNINCORPORATED AREA. A motion by Alderman Jokerst, second by Alderman D. Stuppy to approve Resolution 2016-24 approving annexation. Motion carried 7-0-1 with Alderwoman Caldwell absent.

RESOLUTION 2016-25. A RESOLUTION AUTHORIZING THE CITY OF STE. GENEVIEVE TO APPLY FOR A GRANT TO IMPLEMENT A PLANTING PROGRAM IN THE LEVEE AREA. A motion by Alderman D. Stuppy, second by Alderman Prince to approve Resolution 2016-25 authorizing the application of a grant. Motion carried 7-0-1 with Alderwoman Caldwell absent.

OLD BUSINESS.

BILL NO. 4107. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE, MISSOURI, TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN OFFICIALS. 2nd READING. A motion by Alderman

Prince, second by Alderman D. Stuppy, Bill No. 4107 was placed on its second reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Prince, Alderman Huck, Alderman Ruzicka, Alderman Jokerst, Alderman D. Stuppy, Alderman J. Stuppy and Alderman Couch. Nays: None Absent: Alderwoman Caldwell. Motion carried 7-0-1. Thereupon Bill No. 4107 was declared Ordinance No. 4043 signed by the Mayor and attested by the City Clerk.

BILL NO. 4108. AN ORDINANCE AMENDING THE CITY OF STE. GENEVIEVE CODE OF ORDINANCES CHAPTER 405: ZONING REGULATIONS; ARTICLE V SUPPLEMENTARY AND SPECIAL USES AND REGULATIONS; SECTION 405.200 "SPECIAL USE REGULATIONS". 2nd READING.

A motion by Alderman Prince, second by Alderman D. Stuppy, Bill No. 4108 was placed on its second reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Prince, Alderman Huck, Alderman Ruzicka, Alderman Jokerst, Alderman D. Stuppy, Alderman J. Stuppy and Alderman Couch. Nays: None Absent: Alderwoman Caldwell. Motion carried 7-0-1. Thereupon Bill No. 4108 was declared Ordinance No. 4044 signed by the Mayor and attested by the City Clerk.

BILL NO. 4109. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE, MISSOURI, AUTHORIZING A "NO PARKING" RESTRICTION ON THE SOUTH SIDE OF MERCHANT STREET BETWEEN SECOND STREET AND MAIN STREET. 2nd READING.

A motion by Alderman Jokerst, second by Alderman Ruzicka, Bill No. 4109 was placed on its second reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Prince, Alderman Huck, Alderman Ruzicka, Alderman Jokerst, Alderman D. Stuppy, Alderman J. Stuppy and Alderman Couch. Nays: None Absent: Alderwoman Caldwell. Motion carried 7-0-1. Thereupon Bill No. 41079 was declared Ordinance No. 4045 signed by the Mayor and attested by the City Clerk.

NEW BUSINESS. None.

PUBLIC COMMENTS.

Ms. Kara Bert with Downtown Renewal updated the Mayor and Board with happenings and up comings.

ANY OTHER BUSINESS.

Jenn Robbins represented by Missy Fallert, Realtor is appealing the decision by the Ste. Genevieve Heritage Commission for placement of vinyl windows on the property located at 647 Laporte Street. At this time Carla Bullock, Community Development Director presented the Mayor and Board with evidence regarding the property located at 647 Laporte Street. A proposed new owner would like to install vinyl windows to replace the old ones to become more energy efficient and cost effective. The Heritage Commsision denied the request 3-1 and the decision is being appealed and before the Board of Aldermen. After some discussion, a motion by Alderman J. Stuppy, second by Alderman Prince to approve the placement of the new windows at 647 Laporte but is asking that the old windows be put into storage for possible future use. Motion carried 7-0-1 with Alderwoman Caldwell absent.

Ste. Genevieve Legion is requesting a temporary liquor license for the Jour de Fete, August 13 & 14, 2016. A motion by Alderman Prince, second by Alderman J. Stuppy to approve the temporary liquor license

request for Ste. Genevieve Legion for Jour De Fete August 13 & 14, 2016. Motion carried 7-0-1 with Alderwoman Caldwell absent.

Ste. Genevieve Lions Club is requesting a temporary liquor license for the Jour de Fete, August 13 & 14, 2016. A motion by Alderman D. Stuppy, second by Alderman Prince to approve the temporary liquor license request for Ste. Genevieve Lion's Club for Jour De Fete August 13 & 14, 2016. Motion carried 7-0-1 with Alderwoman Caldwell absent.

Ste. Genevieve Knights of Columbus is requesting a temporary liquor license for the Jour de Fete, August 13 & 14, 2016. A motion by Alderman Ruzicka, second by Alderman Prince to approve the temporary liquor license request for Ste. Genevieve Knights of Columbus for Jour De Fete August 13 & 14, 2016. Motion carried 7-0-1 with Alderwoman Caldwell absent.

Approval of the 2016-17 annual liquor license renewals:

El San Felipe Mexican Grill 634 Ste. Gen. Drive	The Anvil Saloon 46 S. Third Street	Café Genevieve 950 Ste. Gen. Drive
Old Brick Restaurant 90 S. Third Street	The Orris/Sirros 265 Merchant Street	Show Me Shop 10 S. Main Street
Inn Ste. Gemme Beauvais 8 N. Main Street	The Point 797 Ste. Gen. Dr.	Ste. Gen. Winery 245 Merchant Street
Dollar General 21840 Hwy 32	Country Mart 180 Plaza Drive	Save-A-Lot 11306 Save A Lot Drive
Oberle Meats 21529 Hwy 32	Casey's General Store 21998 State Hwy 32	Rhodes 101 Stops 598 Ste. Gen. Drive
C-Barn 599 Ste. Gen. Drive	Week's Diner 710 Ste. Gen. Drive	Sajakary's Speakeasy 10 S. Third Street
Ste. Genevieve Parish 20 N. Fourth Street	Chaumette, Inc. 9 N. Main Street	Chaumette, Inc. 351 St. Marys Road

A motion by Alderman Huck, second by Alderman Ruzicka to approve all annual liquor license's listed above. Motion carried 7-0-1 with Alderwoman Caldwell absent.

MAYOR BOARD OF ALDERMEN COMMUNICATION.

EXECUTIVE/CLOSED SESSION. A motion by Alderman Jokerst, second by Alderman D. Stuppy to go into closed session to discuss litigation matters as authorized by Section 610.021(1), RSMO, Motion carried with the following roll call vote: Ayes: Alderman Prince, Alderman Huck, Alderman Ruzicka, Alderman Jokerst, Alderman D. Stuppy, Alderman J. Stuppy and Alderman Couch. Nays: None Absent: Alderwoman Caldwell. Motion carried 7-0-1. 6:30 p.m. A motion by Alderman Couch, second by Alderman Huck to come out of closed session. Motion carried 7-0-1 with the following roll call vote: Ayes: Alderman Prince, Alderman Huck, Alderman Ruzicka, Alderman Jokerst, Alderman D. Stuppy, Alderman J. Stuppy and Alderman Couch. Nays: None Absent: Alderwoman Caldwell. 7:20 p.m.

ADJOURNMENT. A motion by Alderman Prince, second by Alderman D. Stuppy to adjourn the meeting. Motion carried 7-0-1 with Alderwoman Caldwell absent. 7:21 p.m.

Respectfully submitted by,

Pam Meyer
City Clerk