

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY – July 23, 2015**

CALL TO ORDER. Mayor Richard Greminger called the meeting to order at 7:00 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 Mike Jokerst
Alderman Donald Stuppy
Alderman Randy Ruzicka

Alderwoman Beth Caldwell
Alderman John Stuppy
Alderman Rick Huck
Alderman Joe Prince

APPROVAL OF AGENDA. A motion by Alderwoman Caldwell, second by Alderman Prince to amend the Agenda to move the Approval of the request for the demolition of 10 S. Gabouri to right after Personal Appearances. Motion carried 8-0.

PRESENTATION/AWARDS. None.

PERSONAL APPEARANCES.

Ginny Bretzke, Cochran Engineering will give a project status report on the Water Main Replacement Project. At this time Ms. Bretzke reported that all the water-main work on 8th & 9th Streets has been completed. They will do the asphalt repair in plenty of time before school gets started.

Approval of the request to demolish house at 10 S. Gabouri. At this time, Mr. Bill Holland, Vice President of university advancement/executive director of the Southeast Missouri University Foundation explained to the board the situation with acquiring the property through the generous donation of Larry & Donna Marler. The university does have a buyer for the parcel of ground that also includes 68 S. Gabouri but only if 10 S. Gabouri can be demolished. It is financially not feasible to rehab the structure. It did come recommended by the Heritage Commission to demolish the structure. A motion by Alderman Ruzicka, second by Alderman John Stuppy to approve the demolition request for 10 S. Gabouri. Motion carried 8-0.

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)

COMMITTEE REPORTS. Alderman Ruzicka reported that the Heritage Commission Meet and the two items are on the agenda for the Board of Alderman's approval.

CONSENT AGENDA

Minutes – Board of Aldermen – Regular Meeting – July 9, 2015. A motion by Alderman Jokerst, second by Alderman Ruzicka to approve the minutes of the Board of Aldermen Regular meeting of July 9, 2015. Motion carried 8-0.

Minutes – Board of Aldermen – Closed Session – July 9, 2015. A motion by Alderman Donald Stuppy, second by Alderman Prince to approve the minutes of the closed session of the July 9, 2015 Board of Aldermen meeting. Motion carried 8-0.

Financial Report – June 2015. A motion by Alderman Prince, second by Alderman Donald Stuppy to approve the financial report of June, 2015. Motion carried 8-0.

RESOLUTION 2015 – 38. A RESOLUTION AUTHORIZING THE 2007 DODGE CHARGER BE DECLARED SURPLUS PROPERTY AND PROVIDING FURTHER AUTHORITY. A motion by Alderman Huck, second by Alderman Prince to approve Resolution 2015-38. Motion carried 8-0.

RESOLUTION 2015 – 39. A RESOLUTION RE-APPOINTING LAUREN SMOTHERS STE. GENEVIEVE PARK BOARD A motion by Alderman Prince, second by Alderman Ruzicka to approve Resolution 2015-39. Motion carried 8-0.

OLD BUSINESS. None.

NEW BUSINESS.

BILL NO. 4049. AN ORDINANCE APPROVING A MEMORANDUM OF AGREEMENT WITH BLOOMSDALE VOLUNTEER FIRE DEPARTMENT AND THE STE. GENEVIEVE VOLUNTEER FIRE DEPARTMENT. 1ST READING. A motion by Alderman Prince, second by Alderman Donald Stuppy, Bill No. 4049 was placed on its first reading, read by title only, considered and passed with a 8-0 vote of the Board of Aldermen. A motion made by Alderwoman Caldwell, second by Alderman Prince to proceed with the second and final reading of Bill No. 4049. Motion carried 8-0. A motion by Alderman Prince, second by Alderwoman Caldwell, Bill No. 4049 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 John Stuppy, Alderman Mike Jokerst, Alderman Donald Stuppy, Alderman Joe Prince, Alderman Richard Huck and Alderman Randy Ruzicka. Nays: None Motion carried 8-0 Thereupon Bill No. 4049 was declared Ordinance No. 3985

BILL NO. 4050. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A HISTORIC PRESERVATION FUND GRANT AGREEMENT (CFDA NO. 15-904; PROJECT NO. 29-15-131224-009) BETWEEN THE CITY OF STE. GENEVIEVE, MISSOURI AND THE STATE OF MISSOURI, DEPARTMENT OF NATURAL RESOURCES, STATE HISTORIC PRESERVATION OFFICE AS AUTHORIZED REPRESENTATIVE OF THE UNITED STATES OF AMERICA DEPARTMENT OF THE INTERIOR, NATIONAL PARK SERVICE FOR A GRANT TO ASSIST THE CITY OF STE. GENEVIEVE INSTALL A GEOGRAPHIC INFORMATION SYSTEM. 1st Reading. A motion by Alderman Couch, second by Alderman Prince, Bill No. 4050 was placed on its first reading, read by title only, considered and passed with a 8-0 vote of the Board of Aldermen. A motion made by Alderman Couch, second by Alderman Prince to proceed with the second and final reading of Bill No. 4050. Motion carried 8-0. A motion by Alderman Prince, second by Alderman Donald Stuppy, Bill No. 4050 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 John Stuppy, Alderman Mike Jokerst, Alderman Donald Stuppy, Alderman Joe Prince, Alderman Richard Huck and Alderman Randy Ruzicka. Nays: None Motion carried 8-0 Thereupon Bill No. 4050 was declared Ordinance No. 3986 signed by the Mayor and attested by the City Clerk.

BILL NO. 4051. AN ORDINANCE APPROVING CHANGE ORDER NO. 1 IN THE AMOUNT OF \$(-3,187.00) AND A FINAL CONTRACT AMOUNT OF \$928,366.00 ON THE CONTRACT WITH T. DRURY, CONTRACTING INC. OF BLOOMSDALE, MISSOURI FOR THE STE. GENEVIEVE WATER MAIN REPLACEMENT PROJECT NO. 14-5960. 1st READING. A motion by Alderman Couch, second by Alderman Ruzicka, Bill No. 4051 was placed on its first reading, read by title only, considered and passed with a 8-0 vote of the Board of Aldermen.

PUBLIC COMMENTS. None.

OTHER BUSINESS.

Approval of a temporary liquor license for the Zell Area Jaycee's for the Jour De Fete Festival to be held on August 8th & 9th, 2015. A motion by Alderman Huck, second by Alderman Prince to approve the Zell Jaycee's request for a temporary liquor license. Motion carried 8-0.

Approval of the request to demolish the rear storage shed/garage at 251 Lahaye Street. A motion by Alderman Huck, second by Alderman Ruzicka to approve the demolition of the rear storage shed/garage at 251 Lahaye Street.

MAYOR/BOARD OF ALDERMEN COMMUNICATION.

Alderman Huck thanked all the employees of the City for their hard work and devotion to their jobs and for providing good service to the citizens of the community.

Alderman J. Stuppy reminded everyone of Jour de Fete coming up and they are always looking for volunteers.

EXECUTIVE/CLOSED SESSION. Not needed.

ADJOURNMENT. A motion by Alderman Huck, second by Alderman Couch to adjourn the meeting. Motion carried 8-0. 8:00 p.m.

Respectfully submitted by,

Pam Meyer
City Clerk