

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY - JULY 28, 2016**

CALL TO ORDER. Mayor Richard Greminger called the meeting to order at 5:30 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 Michael Jokerst	Alderman Michael Jokerst
Alderman Donald Stuppy	Alderman Joseph Prince
Alderman Randy Ruzicka	

Absent: Alderman Tom Couch Alderman Rick Huck

APPROVAL OF AGENDA. A motion by Alderwoman Caldwell, second by Alderman Stuppy to approve the agenda with the removal of the Public Nuisance Hearing. Motion carried 5-0-2 with Alderman Huck and Alderman Couch absent.

PRESENTATION/AWARDS. None

PERSONAL APPEARANCES. None

CITY ADMINISTRATOR REPORT (see attached report)

STAFF REPORTS

Matt Leonard – Alliance Water Resources (See Attached Report)

Ken Steiger – Fire Chief (See Attached Report)

Sandra Cabot – Tourism Director (See Attached Report)

Carla Bullock - Community Development Director (See Attached Report)

COMMITTEE REPORTS. Alderman Jokerst reported on the Ste. Genevieve Public Television Station meeting and Alderman Ruzicka reported that the Heritage Commission also had met.

CONSENT AGENDA.

Minutes – Board of Aldermen – Regular Meeting – July 14, 2016. A motion by Alderman Prince, second by Alderman Ruzicka to approve the minutes of the Board of Aldermen Regular Meeting of July 14, 2016. Motion carried 5-0-2 with Alderman Couch and Alderman Huck absent.

Minutes – Board of Aldermen – Closed Session – July 14, 2016. A motion by Alderwoman Caldwell, second by Alderman Stuppy to approve the minutes of the Board of Alderman Closed Session of July 14, 2016. Motion carried 5-0-2 with Alderman Couch and Alderman Huck absent.

Minutes – Special Meeting – July 18, 2016. A motion by Alderman Jokerst, second by Alderman Prince to approve the minutes of the Special Meeting of July 18, 2016. Motion carried 5-0-2 with Alderman Couch and Alderman Huck absent.

Treasurer’s Report – June 2016. A motion by Alderman Prince, second by Alderman Ruzicka to approve the Treasurer’s Report for June 2016. Motion carried 5-0-2 with Alderman Couch and Alderman Huck absent.

RESOLUTION 2016 – 28. A RESOLUTION AUTHORIZING A BUSHMASTER MODEL XM15-E25 RIFLE FROM THE POLICE DEPARTMENT BE DECLARED SURPLUS PROPERTY AND PROVIDING FURTHER AUTHORITY. A motion by Aldermen Prince, second by Alderman Ruzicka to approve Resolution 2016-28 declaring the Bushmaster Rifle surplus. Motion carried 5-0-2 with Alderman Couch and Alderman Huck absent.

RESOLUTION 2016 - 29. A RESOLUTION RE-APPOINTING JUSTIN DONOVAN TO THE STE. GENEVIEVE PLANNING AND ZONING COMMISSION. A motion by Alderman Stuppy, second by Alderwoman Caldwell to approve Resolution 2016-29 re-appointing Justin Donovan to the Planning and Zoning Commission. Motion carried 5-0-2 with Alderman Huck and Alderman Couch absent.

PUBLIC HEARING. The Mayor and Board of Aldermen will hold a public hearing to consider the re-zoning of the following property from an “I-1” Light Industrial District to a “C-1” General Commercial District: Part of Survey 100 lot 1 of the Re-Plat of Hwy 32 Industrial Park (Progress Parkway). Mayor Richard Greminger opened the meeting at 6:04 p.m. At this time Community Development Administrator Carla Bullock explained that the lot needed to be rezoned for the possible development of a multifamily housing project by Midwest Development Professionals that has a purchase option agreement on the table currently with the City. It is currently zoned I-1. With no further comments, Mayor Greminger closed the public hearing at 6:06 p.m.

OLD BUSINESS.

NEW BUSINESS.

BILL NO. 4113. AN ORDINANCE APPROVING A ZONE CHANGE FROM AN I-1 LIGHT INDUSTRIAL DISTRICT TO A C-1 GENERAL COMMERCIAL DISTRICT FOR PART OF SURVEY 100 LOT 1 OF THE RE-PLAT OF HIGHWAY 32 INDUSTRIAL PARK. 1ST READING. A motion by Alderman Prince, second by Alderman Ruzicka, Bill No. 4113 was placed on its first reading, read by title only, considered and passed with an 5-0-2 vote of the Board of Aldermen with Alderman Couch and Alderman Huck absent. A motion by Alderman Prince, second by Alderman Caldwell to proceed with the second and final reading of Bill No. 4113. Motion carried 5-0-2 with Alderman Couch and Alderman Huck absent. Motion by Alderman Prince, second by Alderman Stuppy, Bill No. 4113 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, Alderwoman Beth Caldwell, Alderman Joe Prince, Alderman Randy Ruzicka and Alderman Donald Stuppy. Nays: None Absent: Alderman Richard Huck Alderman Tom Couch Motion carried 6-0-2. Thereupon Bill No. 4113 was declared Ordinance No. 4049 signed by the Mayor and attested by the City Clerk.

BILL NO. 4114. AN ORDINANCE AMENDING THE CITY OF STE. GENEVIEVE CODE OF ORDINANCES, CHAPTER 500: BUILDINGS AND BUILDING REGULATIONS; ARTICLE II BUILDING CODE; SECTION 500.100, DEFINITIONS; AND SECTION 500.110 CODES, INTERNATIONAL FIRE CODE AS SET FORTH BELOW. 1ST READING. A motion by Alderman Prince, second by Alderman Ruzicka, Bill No. 4113 was placed on its first reading, read by title only, considered and passed with an 5-0-2 vote of the Board of Aldermen with Alderman Couch and Alderman Huck absent.

PUBLIC COMMENTS. None.

OTHER BUSINESS. None.

MAYOR/BOARD OF ALDERMEN COMMUNICATION. Alderman Jokerst asked about getting an ordinance for the City of Ste. Genevieve that would allow UTV's on the streets of the City. He has talked with the City Administrator in Perryville and they have an ordinance that allows UTV's only during daylight hours and with a 20 MPH speed limit. Chief Bennett spoke and said that he is not opposed to the idea and has a few reservations that could be addressed. Alderman Jokerst will contact City of Perryville about a copy of their ordinance for our review.

EXECUTIVE/CLOSED SESSION. Not needed.

ADJOURNMENT. A motion by Alderman Prince, second by Alderman Stuppy to adjourn the meeting. Motion carried 5-0-2 with Alderman Huck and Alderman Couch absent. 6:15 p.m.

Respectfully submitted by,

Pam Meyer

City Clerk