

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
Wednesday – September 9, 2015**

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 Mike Jokerst
Alderman Donald Stuppy
Alderman Joe Prince

Alderwoman Beth Caldwell
Alderman John Stuppy
Alderman Rick Huck
Alderman Randy Ruzicka

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

PRESENTATION/AWARDS. None.

PERSONAL APPEARANCES. None.

CITY ADMINISTRATOR REPORT. (See Attached Report.) Alderman Donnie Stuppy reported that he has received various requests to have street lights installed on Lacroix Street. A motion by Alderman Stuppy, second by Alderman Prince to have City Staff instruct Citizens Electric to install two street lights on Lacroix Street. Motion carried 8-0.

STAFF REPORTS.

Dave Pinkley, Field Operations Supervisor (See Attached Report)

Eric Bennett, Police Chief (See Attached Report)

Sandra Cabot, Tourism Director (See Attached Report)

COMMITTEE REPORTS. Alderman Huck asked for an update on the dog park project on Third Street. City Administrator Martin Toma reported that the boy scout that started the project has the materials and his parents have contracted with a local fence company to finish the project. The City

will continue to maintain it as it already does and there is no additional liability as for as insurance is concerned.

CONSENT AGENDA

Minutes – Board of Aldermen – Regular Meeting – August 27, 2015. A motion by Alderman D. Stuppy, second by Alderwoman Caldwell to approve the minutes of the regular meeting of the August 27, 2015 Board of Aldermen. Motion carried 8-0.

RESOLUTION 2015 – 43. A RESOLUTION RE-APPOINTING MARY BETH FERGUSON TO THE STE. GENEVIEVE TOURISM ADVISORY COUNCIL. A motion by Alderman Huck, second by Alderman D. Stuppy to approve the re-appointment of Mary Beth Ferguson to the tourism advisory council. Motion carried 8-0.

RESOLUTION 2015 – 44. A RESOLUTION RE-APPOINTING JAN BRANS TO THE STE. GENEVIEVE TOURISM ADVISORY COUNCIL. A motion by Alderman Prince, second by Alderman Jokerst to approve the re-appointment of Jan Brans to the Ste. Genevieve Tourism Advisory Council. Motion carried 8-0.

OLD BUSINESS.

BILL NO. 4056. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2015 BUDGET RELATING TO THE TOURISM COMMISSION. 2nd READING. A motion by Alderman Couch, second by Alderwoman Caldwell, Bill No. 4056 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 John Stuppy, Alderman Mike Jokerst, Alderman Joe Prince, Alderman Richard Huck, Alderman Randy Ruzicka, Alderman Tom Couch and Alderman Donald Stuppy. Nays: None Motion carried 8-0. Thereupon Bill No. 4056 was declared Ordinance No. 3992 signed by the Mayor and attested by the City Clerk.

BILL NO. 4057. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2015 BUDGET RELATING TO THE GENERAL FUND BUDGET #10, DEPARTMENT #16 POLICE. 2nd READING. A motion by Alderman Jokerst, second by Alderman Prince, Bill No. 40567 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 John Stuppy, Alderman Mike Jokerst, Alderman Joe Prince, Alderman Richard Huck, Alderman Randy Ruzicka, Alderman Tom Couch and Alderman Donald Stuppy. Nays: None Motion carried 8-0. Thereupon Bill No. 4057 was declared Ordinance No. 3993 signed by the Mayor and attested by the City Clerk.

BILL NO. 4058. AN ORDINANCE AMENDING CHAPTER 110: MAYOR AND BOARD OF ALDERMEN; SECTION 110.210, ORDER OF BUSINESS AND THE AGENDA. 2nd READING.

A motion by Alderman Prince, second by Alderman D. Stuppy Bill No. 4058 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 John Stuppy, Alderman Mike Jokerst, Alderman Joe Prince, Alderman Richard Huck, Alderman Randy Ruzicka, Alderman Tom Couch and Alderman Donald Stuppy. Nays: None Motion carried 8-0. Thereupon Bill No. 4058 was declared Ordinance No. 3994 signed by the Mayor and attested by the City Clerk.

BILL NO. 4059. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2015 BUDGET RELATING TO THE WATER FUND BUDGET #30. 2nd READING.

A motion by Alderman Prince, second by Alderman D. Stuppy Bill No. 4059 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 John Stuppy, Alderman Mike Jokerst, Alderman Joe Prince, Alderman Richard Huck, Alderman Randy Ruzicka, Alderman Tom Couch and Alderman Donald Stuppy. Nays: None Motion carried 8-0. Thereupon Bill No. 4059 was declared Ordinance No. 3995 signed by the Mayor and attested by the City Clerk.

NEW BUSINESS.

BILL NO. 4060. AN ORDINANCE APPROVING THE BUDGET FOR THE CITY OF STE. GENEVIEVE FOR FISCAL YEAR 2016. 1ST READING. A motion by Alderman Jokerst, second by Alderman Couch Bill No. 4060 was placed on its first reading, read by title only, considered and passed with a 8-0 vote of the Board of Aldermen.

BILL NO. 4061. AN ORDINANCE APPROVING CHANGE ORDER NO. 2 IN THE AMOUNT OF \$3,686.00 AND A FINAL CONTRACT AMOUNT OF \$932,052.00 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 Alderwoman Caldwell, second by Alderman Prince Bill No. 4061 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 request from Downtown Renewal to use Main Street park for after party/street dance for the September, 4th Friday art walk until 10 p.m. A motion by Alderman Couch, second by Alderman Ruzicka to approve the request to use Main Street Park by the Downtown Renewal on the Fourth Friday Artwalk in September. Motion carried 8-0.

MAYOR/BOARD OF ALDERMEN COMMUNICATION.

Alderman Donnie Stuppy asked about the possibility of seeking intent with the owners of the Kohm Property on Hwy 32 for annexation into the City limits. Mayor Greminger stated that the easiest route to adding that or any property would be a friendly annexation request from the current property owner of future property owner/owners.

Alderman Huck asked if it would be possible to change the meeting times to 5:30 for all the regular City Board Meetings. All were in agreement so City Staff will implement this change at the next meeting. Alderman John Stuppy asked if it could also be looked into changing the days to Wednesday instead of Thursday. This will also be looked into to see if it can be implemented as well.

EXECUTIVE/CLOSED SESSION. Not Needed.

ADJOURNMENT. A motion by Alderman Couch, second by Alderwoman Caldwell to adjourn. Motion carried 8-0. 6:24 p.m.

Respectfully submitted by,

**Pam Meyer
City Clerk**