

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY - OCTOBER 12, 2017**

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

ROLL CALL. Roll call by City Clerk Pam Meyer showed the following members present:

Mayor Paul Hassler	
Richard Greminger	John Mooney
Robert Donovan	Joe Prince
Richard Huck	Randy Ruzicka
Donnie Stuppy	

Absent: Mike Jokerst

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

PRESENTATION/AWARDS. None.

PERSONAL APPEARANCE. None.

CITY ADMINISTRATORS REPORT. (See Attached Report) Alderman Donovan asked about the revenues coming in from the PIVA Lease and if some of that could be earmarked for capital expenditures for the building. City Administrator Toma stated that a budget amendment can be made to earmark those funds.

STAFF REPORTS.

Kenny Steiger - Fire Chief (See Attached Report) Chief Steiger reported that all the local fire chiefs recently met to discuss working together to provide "automatic aid" rather than the current "mutal-aid". This could help the City's ISO rating. Alderman Ruzicka asked if Chief Steiger could contact the Insurance Service Office, "ISO" and let them know that the new ladder fire engine has been ordered so that we can possibly start working on getting that rating back down. Chief Steiger will call and try and get the wheels turning.

Carla Bullock - Community Development Administrator (See Attached Report) During Ms. Bullocks report Alderman Donovan questioned the reasoning behind recent citations that a landlord received. Ms. Bullock stated that she is enforcing the rules and regulations set forth in the Ste. Genevieve Code of ordinances.

Gary Roth - Public Works Director (See Attached Report)

COMMITTEE REPORTS. None.

PUBLIC COMMENTS. None.

CONSENT AGENDA. A motion by Alderman Donovan, second by Alderman Prince to approve the consent agenda as presented below:

1. Minutes - Board of Aldermen - Regular Meeting - September 28, 2017
2. Request from the Lion's Club of Ste. Genevieve to close St. Marys Road on Saturday, October 28, 2017 from approximately 7:30 a.m. to 5:00 p.m.

Motion carried 7-0-1 with Alderman Jokerst absent.

OLD BUSINESS.

BILL NO. 4191. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE, MISSOURI AMENDING SECTION 215.330 "NUISANCE DECLARED" OF THE STE. GENEVIEVE MUNICIPAL CODE AS SET FORTH BELOW. 2ND READING. A motion by Alderman Donovan, second by Alderman Stuppy, Bill No. 4191 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman John Mooney, Alderman Bob Donovan, Alderman Donald Stuppy, Alderman Joe Prince, Alderman Richard Huck, Alderman Dick Greminger and Alderman Randy Ruzicka. Nays: None Absent: Alderman Mike Jokerst Motion carried 7-0-1. Thereupon Bill No. 4191 was declared Ordinance No. 4126 signed by the Mayor and attested by the City Clerk.

BILL NO. 4192. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE, MISSOURI AMENDING SECTION 205: ANIMALS, ARTICLE III: CHICKENS, SECTION 205.200 "KEEPING OF CHICKENS - ALLOWED ON ALL DETACHED SINGLE-FAMILY LOTS" (A)(3)(d) OF THE STE. GENEVIEVE MUNICIPAL CODE AS SET FORTH BELOW. 2ND READING. A motion by Alderman Prince, second by Alderman Mooney, Bill No. 4192 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman John Mooney, Alderman Bob Donovan, Alderman Donald Stuppy, Alderman Joe Prince, Alderman Richard Huck, Alderman Dick Greminger and Alderman Randy Ruzicka. Nays: None Absent: Alderman Mike Jokerst Motion carried 7-0-1. Thereupon Bill No. 4192 was declared Ordinance No. 4127 signed by the Mayor and attested by the City Clerk.

BILL NO. 4193. AN ORDINANCE APPROVING A MEMORANDUM OF AGREEMENT WITH ALLIANCE WATER RESOURCES, INC., A MISSOURI CORPORATION TO MODIFY THE INITIAL PROFESSIONAL SERVICE AGREEMENT DATED AUGUST 12, 2010. 2ND READING. A motion by Alderman Ruzicka, second by Alderman Prince, Bill No. 4193 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman John Mooney, Alderman Bob Donovan, Alderman Donald Stuppy, Alderman Joe Prince, Alderman Richard Huck, Alderman Dick Greminger and Alderman Randy Ruzicka. Nays: None Absent: Alderman Mike Jokerst Motion carried 7-0-1. Thereupon Bill No. 4193 was declared Ordinance No. 4128 signed by the Mayor and attested by the City Clerk.

NEW BUSINESS.

BILL NO. 4196. AN ORDINANCE APPROVING A TAX-EXEMPT EQUIPMENT LEASE PURCHASE AGREEMENT WITH FS LEASING LLC. 1ST READING. A motion by Alderman Prince, second by Alderman Stuppy, Bill No. 4196 was placed on its first reading read by title only and considered and passed with an 7-0-1 of the Board of Aldermen with Alderman Jokerst absent. A motion made by Alderman Prince, second by Alderman Ruzicka to proceed with the second and final reading of Bill No. 4196. Motion carried 7-0-1 with Alderman Jokerst absent. A motion by Alderman Mooney, second by Alderman Greminger, Bill No. 4196 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman John Mooney, Alderman Bob Donovan, Alderman Dick Greminger, Alderman Donald Stuppy, Alderman Joe Prince, Alderman Richard Huck and Alderman Randy Ruzicka. Nays: None Absent: Alderman Mike Jokerst. Motion carried 7-0-1 Thereupon Bill No. 4196 was declared Ordinance No. 4129 signed by the Mayor and attested by the City Clerk.

BILL NO. 4197. AN ORDINANCE APPROVING CHANGE ORDER NO. 1 TO THE CONTRACT WITH JOKERST, INC. TO ALLOW AN OVERLAY OF LEFLEUR STREET IN AN AMOUNT NOT TO EXCEED \$63.20 PER TON. 1ST READING. A motion by Alderman Stuppy, second by Alderman Prince, Bill No. 4197 was placed on its first reading read by title only and considered and passed with an 7-0-1 of the Board of Aldermen with Alderman Jokerst absent.

BILL NO. 4198. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE, MISSOURI AMENDING CHAPTER 500: BUILDING AND BUILDING REGULATIONS, ARTICLE II: BUILDING CODE; SECTION 500.110 "CODES" (A)(1); SECTION 500.110 "CODES" (B)(1); SECTION 500.190 "CONSTRUCTION PERMITS" (A);SECTION 500.190 "CONSTRUCTION PERMITS" (G); OF THE STE. GENEVIEVE MUNICIPAL CODE AS SET FORTH BELOW. 1ST READING. A motion by Alderman Prince, second by Alderman Greminger, Bill No. 4198 was placed on its first reading read by title only and considered and passed with an 7-0-1 of the Board of Aldermen with Alderman Jokerst absent.

OTHER BUSINESS. None.

MAYOR/BOARD OF ALDERMEN COMMUNICATION. None.

EXECUTIVE/CLOSED SESSION. A motion by Alderman Ruzicka, second by Alderman Prince to go into closed session to discuss personnel issues as authorized by Section 610.021(3), RSMO. Motion carried 7-0-1 with the following roll call vote: Ayes: Alderman John Mooney, Alderman Bob Donovan, Alderman Dick Greminger, Alderman Donald Stuppy, Alderman Joe Prince, Alderman Richard Huck and Alderman Randy Ruzicka. Nays: None Absent: Alderman Mike Jokerst.
6:45 P.M.

ADJOURNMENT. A motion by Alderman Prince, second by Alderman Ruzicka to adjourn. Motion carried 7-0-1 with Alderman Jokerst absent. 7:10 P.M.

Respectfully submitted by,

Pam Meyer
City Clerk