

**MINUTES OF THE  
STE. GENEVIEVE BOARD OF ALDERMEN  
REGULAR MEETING  
THURSDAY - October 26, 2017**

**CALL TO ORDER.** Mayor Paul Hassler called the meeting to order at 6:00 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 Paul Hassler	
Alderman Richard Greminger	Alderman John Mooney
Alderman Mike Jokerst	Alderman Robert Donovan
Alderman Donald Stuppy	Alderman Randy Ruzicka
Alderman Joseph Prince	

Absent: Alderman Richard Huck

**APPROVAL OF AGENDA.** A motion by Alderman Mooney, second by Alderman Stuppy to approve the agenda as presented. Motion carried 7-0-1 with Alderman Huck absent.

**PRESENTATION/AWARDS.** None.

**PERSONAL APPEARANCE.** None.

**CITY ADMINISTRATORS REPORT.** See Attached Report.

**STAFF REPORTS.**

**Sandra Cabot, Tourism Director.** (See Attached Report)

**Eric Bennett, Police Chief.** (See Attached Report) Due to the absence of Chief Bennett, Sergeant Ryan McClure was available for the Police Report and to answer any questions. Alderman Donovan asked if any citations had been issued for improper use of the UTV's since the ordinance was adopted. Sergeant McClure stated that most of the operators seem to be from their late 20's through late 40's and all seem to be taking this responsible. Alderman Mooney asked about the scooter use and Sergeant McClure stated that they have seen a decrease in passengers.

**COMMITTEE REPORTS.**

Alderman Ruzicka reported on the Heritage Committee meeting and stated that the site plans had been submitted for the Ste. Genevieve Museum Learning Center at the October 16, 2017 meeting.

The project is going to be a beautiful addition to the City's downtown area.

Alderman Jokerst reported that Ste. Genevieve Community Access Television met and they will be enhancing the Council Chambers by adding more camera's.

**PUBLIC COMMENTS.** None

#### **CONSENT AGENDA**

1. Minutes - Board of Aldermen - Regular Meeting - October 12, 2017
2. Minutes - Closed Session - Board of Aldermen - October 12, 2017
3. Treasurer's Report - September, 2017
4. **RESOLUTION 2018 - 01.** A RESOLUTION OF THE CITY OF STE. GENEVIEVE AMENDING THE BYLAWS OF THE STE. GENEVIEVE TOURISM ADVISORY COUNCIL AS SET FORTH BELOW.

A motion by Alderman Prince, second by Alderman Ruzicka to approve the consent agenda. Motion carried 7-0-1 with Alderman Huck absent.

#### **OLD BUSINESS**

**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. 2<sup>nd</sup> READING.** A motion by Alderman Prince, second by Alderman Donovan, Bill No. 4197 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 Mike Jokerst, Alderman Donald Stuppy, Alderman Joe Prince, Alderman Dick Greminger. and Alderman Randy Ruzicka. Nays: None Absent: Alderman Richard Huck Motion carried 7-0-1. Thereupon Bill No. 4197 was declared Ordinance No. 4130 signed by the Mayor and attested by the City Clerk.

**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. 2<sup>nd</sup> READING.** A motion by Alderman Prince, second by Alderman Stuppy, Bill No. 4198 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 Mike Jokerst, Alderman Donald Stuppy, Alderman Joe Prince, Alderman Dick Greminger, and Alderman Randy Ruzicka. Nays: None Absent: Alderman Richard Huck Motion carried 7-0-1. Thereupon Bill No. 4198 was declared Ordinance No. 4131 signed by the Mayor and attested by the City Clerk.

**NEW BUSINESS.**

**BILL NO. 4199. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2018 BUDGET RELATING TO THE GENERAL FUND #10, DEPARTMENT #11 LEGISLATIVE. 1<sup>st</sup> READING.** A motion by Alderman Jokerst, second by Alderman Prince, Bill No. 4199 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 Huck absent.

**BILL NO. 4200. AN ORDINANCE CALLING FOR THE GENERAL ELECTION OF OFFICERS OF THE CITY OF STE. GENEVIEVE, MISSOURI TO BE HELD APRIL 3, 2018 AND PROVIDING NOTICE TO THE GENERAL PUBLIC. 1<sup>st</sup> READING.** A motion by Alderman Ruzicka, second by Alderman Prince, Bill No. 4200 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 Huck absent.

**OTHER BUSINESS.** Mr. Toma suggested a work session after the next regular meeting to discuss bond issue for street improvements and building renovation plans. All members were in agreement.

**MAYOR/BOARD OF ALDERMEN COMMUNICATION.** None.

**ADJOURNMENT.** A motion by Alderman Prince, second by Alderman Stuppy to adjourn the meeting. Motion carried 7-0-1 with Alderman Huck absent. 6 :37 p.m.

Respectfully submitted by,

Pam Meyer  
City Clerk