

**Minutes of the  
STE. GENEVIEVE BOARD OF ALDERMAN  
REGULAR MEETING  
STE. GENEVIEVE CITY HALL  
THURSDAY - January 28, 2016**

**CALL TO ORDER.** Mayor Greminger called the regular board of Alderman meeting to order at 5:30 p.m. and all stood for the Pledge of Allegiance.

**ROLL CALL.** A roll call by City Treasurer Sue Schweiss showed the following members present:

Mayor Richard Greminger  
Alderwoman Beth Caldwell  
Alderman John Stuppy  
Alderman Donald Stuppy  
Alderman Joe Prince

Alderman Tom Couch  
Alderman Michael Jokerst  
Alderman Richard Huck  
Alderman Randy Ruzicka

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

**PRESENTATION/AWARDS.** None

**PERSONAL APPEARANCES.** Mr. Jeff Stroder with Beussink, Hey, Roe, & Stroder, LLC, presented the Mayor and Board of Aldermen with the City's annual audit report.

Kara Bert with the Ste. Genevieve Downtown Renewal reported on the Sponsorship and Partnership program that has been started for downtown businesses.

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

**STAFF REPORTS.**

Kenny Steiger, Fire Chief (see attached report)

Steve Wilson, Alliance Water Resources (see attached report)

**COMMITTEE REPORTS.** Alderman Ruzicka reported on the Heritage Commission meeting and that the Commission decided not to approve the demolition of the house located at 365 S. Gabouri. The owner was wanting to tear the house down and put a duplex there. Alderman Couch expressed his concerns on the rights of property owners.

## **CONSENT AGENDA**

Minutes Board of Aldermen Regular Session - January 14, 2016. A motion by Alderman John Stuppy, second by Alderwoman Caldwell to approve the minutes of the Ste. Genevieve Board of Aldermen Meeting from January 14, 2016. Motion carried 8-0.

**Financial Report - December, 2015.** A motion by Alderman Huck, second by Alderman Ruzicka to approve the Financial Report for December 2015. Motion carried 8-0.

### **RESOLUTION 2016-04. A RESOLUTION APPOINTING THOMAS HOOPER TO THE STE. GENEVIEVE TOURISM TAX COMMISSION.**

A motion by Alderwoman Caldwell, second by Alderman Prince to approve Resolution 2016 - 04. Motion carried 8-0.

### **RESOLUTION 2016-05. A RESOLUTION APPOINTING TIMOTHY POLLOCK TO THE STE. GENEVIEVE HOUSING AUTHORITY BOARD.**

A motion by Alderman Donald Stuppy, second by Alderman Prince to approve Resolution 2016 - 05. Motion carried 8-0.

## **OLD BUSINESS**

### **BILL NO. 4076. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A FARM LAND LEASE AGREEMENT WITH KERTZ FARMS, LLC. 2<sup>ND</sup> READING.**

A motion by Alderman Ruzicka, second by Alderman John Stuppy, Bill No. 4076 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 Richard Huck, Alderman Donald Stuppy, Alderman Joe Prince, and Alderman Randy Ruzicka. Nays: None Motion carried 8-0. Thereupon Bill No. 4076 was declared Ordinance No. 4018 signed by the Mayor and attested by the City Clerk.

**BILL NO. 4077. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A FARM LAND LEASE AGREEMENT WITH MR. JOE HECKER. 2<sup>ND</sup> READING.**

A motion by Alderman Donald Stuppy, second by Alderman Prince, Bill No. 4077 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 Richard Huck, Alderman Donald Stuppy, Alderman Joe Prince, and Alderman Randy Ruzicka. Nays: None Motion carried 8-0. Thereupon Bill No. 4077 was declared Ordinance No. 4019 signed by the Mayor and attested by the City Clerk.

**BILL NO. 4078. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A FARM LAND LEASE AGREEMENT WITH MICHAEL & ADRIAN NAEGER. 2<sup>ND</sup> READING.** A motion by Alderwoman Caldwell, second by Alderman Ruzicka, Bill No. 4078 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 Richard Huck, Alderman Donald Stuppy, Alderman Joe Prince, and Alderman Randy Ruzicka. Nays: None Motion carried 8-0. Thereupon Bill No. 4078 was declared Ordinance No. 4020 signed by the Mayor and attested by the City Clerk.

**BILL NO. 4079. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A FARM LAND LEASE AGREEMENT WITH EARL VALLE. 2<sup>ND</sup> READING.** A motion by Alderman Jokerst, second by Alderman John Stuppy, Bill No. 4079 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 Richard Huck, Alderman Donald Stuppy, Alderman Joe Prince, and Alderman Randy Ruzicka. Nays: None Motion carried 8-0. Thereupon Bill No. 4079 was declared Ordinance No. 4021 signed by the Mayor and attested by the City Clerk.

**BILL NO. 4080. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A FARM LAND LEASE AGREEMENT WITH JOSEPH SIEBERT JR. 2<sup>ND</sup> READING.** A motion by Alderman Donald Stuppy, second by Alderwoman Caldwell, Bill No. 4080 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 Richard Huck, Alderman Donald Stuppy, Alderman Joe Prince, and Alderman Randy Ruzicka. Nays: None Motion carried 8-0. Thereupon Bill No.

4080 was declared Ordinance No. 4022 signed by the Mayor and attested by the City Clerk.

**BILL NO. 4085. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF STE. GENEVIEVE AND STE. GENEVIEVE COUNTY REGARDING 911 DISPATCHING SERVICES FOR THE CALENDAR YEAR 2016. 2<sup>ND</sup> READING.** A motion by Alderman Ruzicka, second by Alderman John Stuppy, Bill No. 4085 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 Richard Huck, Alderman Donald Stuppy, Alderman Joe Prince, and Alderman Randy Ruzicka. Nays: None Motion carried 8-0. Thereupon Bill No. 4085 was declared Ordinance No. 4023 signed by the Mayor and attested by the City Clerk.

**BILL NO. 4086. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF STE. GENEVIEVE AND STE. GENEVIEVE COUNTY TO ASSIST IN THE FUNDING AND COOPERATION OF THE STE. GENEVIEVE COUNTY RECYCLING CENTER. 2<sup>ND</sup> READING.** A motion by Alderman John Stuppy, second by Alderwoman Caldwell, Bill No. 4086 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 Richard Huck, Alderman Donald Stuppy, Alderman Joe Prince, and Alderman Randy Ruzicka. Nays: None Motion carried 8-0. Thereupon Bill No. 4086 was declared Ordinance No. 4023-A signed by the Mayor and attested by the City Clerk.

**OTHER BUSINESS. None**

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

**EXECUTIVE/CLOSED SESSION. None**

**ADJOURNMENT.** A motion by Alderman Ruzicka, second by Alderman Prince to adjourn the meeting. Motion carried 8-0. 6:18 p.m.

**Respectfully submitted by,**

**Sue Schweiss  
City Treasurer**