

**MINUTES OF THE  
STE. GENEVIEVE BOARD OF ALDERMEN  
REGULAR MEETING**

**Thursday - February 11, 2016**

**CALL TO ORDER.** Mayor Richard Greminger called the regular meeting of the Ste. Genevieve Board of Aldermen to order at 5:33 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 Richard Greminger

Alderwoman Beth Caldwell

Alderman John Stuppy

Alderman Mike Jokerst (Arriving at 5:45 p.m.)

Alderman Randy Ruzicka

Alderman Tom Couch

Alderman Don Stuppy

Alderman Joe Prince

Alderman Rick Huck

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

**PRESENTATION/AWARDS.** None.

**PERSONAL APPEARANCES.** None.

**CITY ADMINISTRATOR REPORT.** (See Attached Report) Alderman Huck asked Mr. Toma to give a summary of the hiking/biking trail that is on the agenda for approval of the contract with Lappe Cement Finishing, Inc. since this project has been ongoing for the last eight years.

**STAFF REPORTS.**

Sandra Cabot, Tourism Director (see attached report)

Dave Pinkley, Field Operations Supervisor (see attached report)

Eric Bennett, Police Chief (see attached report)

**COMMITTEE REPORTS** None

**PUBLIC COMMENTS.** None.

## **CONSENT AGENDA**

**Minutes - Board of Aldermen - Regular Meeting - January 28, 2016.** A motion by Alderman Donnie Stuppy, second by Alderwoman Caldwell to approve the Minutes of the regular meeting of the Ste. Genevieve Board of Alderman for the January 28, 2016 meeting.

**RESOLUTION 2016 - 06. A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI AUTHORIZING THE MAYOR TO EXECUTE A PROPERTY MAINTENANCE AGREEMENT WITH KEVIN M. PETTY.** A motion by Alderman Huck, second by Alderman Prince to approve the property maintenance agreement with Mr. Kevin Petty. Motion carried 8-0.

**OLD BUSINESS.** None.

## **NEW BUSINESS.**

**BILL NO. 4087. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2016 BUDGET RELATING TO THE FEDERAL LEVEE FUND BUDGET #45 AND THE CAPITAL IMPROVEMENTS FUND #70. 1<sup>ST</sup> READING.** A motion by Alderman Huck, second by Alderman Jokerst, Bill No. 4087 was placed on its first reading, read by title only, considered and passed with an 8-0 vote of the Board of Aldermen.

**BILL NO. 4088. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH BAER ENGINEERING, LLC. OF PERRYVILLE, MISSOURI FOR CONSTRUCTION INSPECTION SERVICES FOR THE STE GENEVIEVE RIVER BEAUTIFICATION AND HIKING TRAIL PROJECT (STP-9900 (025)) IN AMOUNT NOT TO EXCEED \$59,403.18 UPON MODOT APPROVAL IF REQUIRED. 1<sup>ST</sup> READING.** A motion by Alderwoman Caldwell, second by Alderman Prince, Bill No. 4088 was placed on its first reading, read by title only, considered and passed with a 8-0 vote of the Board of Aldermen. A motion by Alderman Couch, second by Alderman Prince to proceed with the second and final reading of Bill No. 4088. Motion by Alderman Jokerst, second by Alderman Ruzicka, Bill No. 4088 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 Mike Jokerst, Alderman Joe Prince, Alderman Randy Ruzicka Alderman Richard Huck, Alderman Tom Couch, Alderman John Stuppy and Alderman Donald Stuppy. Nays: None Motion carried 8-0. Thereupon Bill No. 4088 was declared Ordinance No. 4024 signed by the Mayor and attested by the City Clerk.

**BILL NO. 4089. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH LAPPE CEMENT FINISHING, INC., OF PERRYVILLE MISSOURI IN THE AMOUNT OF THREE HUNDRED SEVENTY THOUSAND FORTY NINE DOLLARS AND NINE CENTS (\$370,049.09) FOR THE STE. GENEVIEVE RIVER BEAUTIFICATION & HIKING TRAIL, PROJECT NO. STP-9900(025). 1<sup>ST</sup> READING.**

A motion by Alderman Prince, second by Alderwoman Caldwell, Bill No. 4089 was placed on its first reading, read by title only, considered and passed with the amended contract, per the City Attorney, with a 8-0 vote of the Board of Aldermen. A motion by Alderman Couch, second by Alderman Prince to proceed with the second and final reading of Bill No. 4088. Motion by Alderman Prince, second by Alderman Jokerst, Bill No. 4089 was placed on its second and final reading, read by title only, considered and passed as amended by a roll call vote as follows: Ayes: Alderwoman Beth Caldwell, Alderman Mike Jokerst, Alderman Joe Prince, Alderman Randy Ruzicka Alderman Richard Huck, Alderman Tom Couch, Alderman John Stuppy and Alderman Donald Stuppy. Nays: None Motion carried 8-0. Thereupon Bill No. 4089 was declared Ordinance No. 4025 signed by the Mayor and attested by the City Clerk.

**BILL NO. 4090. AN ORDINANCE APPROVING A BID PROPOSAL FROM SIDENER ENVIRONMENTAL SERVICES, ST. LOUIS, MISSOURI FOR A NEW POLYMER FEED SYSTEM AT THE WATER PLANT IN AN AMOUNT NOT TO EXCEED \$6,811.00. 1<sup>ST</sup> READING.** A motion by Alderman Donald Stuppy, second by Alderman Prince, Bill No. 4090 was placed on its first reading, read by title only, considered and passed with a 8-0 vote of the Board of Aldermen.

#### **OTHER BUSINESS.**

**Approval of street closures for a 5K Run hosted by the National Junior Honor Society of Ste. Genevieve RII School District on Saturday, April 30, 2016.** A motion by Alderman Huck, second by Alderman J. Stuppy to approve the street closure request from Ste. Genevieve RII National Junior Honor Society. Motion carried 8-0.

**Approval of a Temporary Liquor License for the Friends Foundation of Ste. Gen. County Memorial Hospital, for Saturday, April 2, 2016 at the Ste. Genevieve County Community Center for the Taste of Ste. Genevieve County.** A motion by Alderman Huck, second by Alderwoman Caldwell to approve the temporary liquor license request from the Friends Foundation of Ste. Genevieve County Memorial Hospital. Motion carried 8-0.

**Approval of a liquor license for Chaumette, Inc., 9 N. Main Street for the sale of all kinds of liquor by the drink and includes Sunday sales.** A motion by Alderman Huck, second by Alderman Ruzicka to approve the liquor license for Chaumette, Inc. at 9 N. Main Street. Motion carried 8-0.

**EXECUTIVE/CLOSED SESSION.** A motion by Alderman Donnie Stuppy, second by Alderman Richard Huck to go into closed session to discuss personnel matters as authorized by Section 610.021(3), RSMO. Motion carried 8-0 with the following roll call vote: Ayes: Alderwoman Beth Caldwell, Alderman Mike Jokerst, Alderman Joe Prince, Alderman Randy Ruzicka, Alderman Richard Huck, Alderman Tom Couch, Alderman John Stuppy and Alderman Donald Stuppy. Nays: None 6:33 p.m. A motion by Alderwoman Caldwell, second by Alderman Prince to come out of closed session. Motion carried 8-0 with the following roll call vote: Ayes: Alderwoman Beth Caldwell, Alderman Mike Jokerst, Alderman Joe Prince, Alderman Randy Ruzicka, Alderman Richard Huck, Alderman Tom Couch, Alderman John Stuppy and Alderman Donald Stuppy. Nays: None 6:47 p.m.

**ADJOURNMENT.** A motion by Alderwoman Caldwell, second by Alderman Ruzicka to adjourn the meeting. Motion carried 8-0. 6:48 p.m.

**Respectfully submitted by,**

**Pam Meyer  
City Clerk**