

**MINUTES OF THE  
STE. GENEVIEVE BOARD OF ALDERMEN  
REGULAR MEETING  
THURSDAY – MARCH 12, 2020**

**CALL TO ORDER.** Mayor Hassler called the meeting of the Ste. Genevieve Board of Aldermen to order 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 Gary Smith	Alderwoman Susan Johnson
Alderman Bob Donovan	Alderman Mike Jokerst
Alderman Jimmie Jones	Alderman Mike Raney
Alderman Joe Prince	Alderwoman Ashley Armbruster

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

**PRESENTATION/AWARDS.** None.

**PERSONAL APPEARANCE.**

Sandra Bell, County Health Director, Julie Flieg, Superintendent of Ste. Gen. School District, Anita Kertz, infectious control nurse at SGCMH, Missy Sutton, SGCMH assistant CEO and Dr. Bosner, member of the Ste. Gen. County Health Board and doctor at SGCMH were all present at the meeting and spoke on what each one of the facilities they represent are doing in regards to the COVID -19. Sandra Bell said she will stay in constant contact with updates on any new information as it becomes available.

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

**STAFF REPORTS.**

David Bova – Community Development Administrator (See Attached Report)

Gary Roth – Field Operations Supervisor (See Attached Report)

Kenny Steiger – Fire Chief (See Attached Report)

**COMMITTEE REPORTS.** Alderwoman Armbruster reported on the Park Board activities and that the park survey is ready to go and they are hoping to have responses back by April 15<sup>th</sup>. She reminded

everyone that this isn't just a survey for City residents but anyone that utilizes our parks. They are also working on some different social media ideas to get ideas.

**PUBLIC COMMENTS.** Lindell Schmidt, 250 Ste. Gen. Drive addressed the Mayor and Board asking if the lien that was placed on his property for nuisance mitigation can be removed. The Mayor said that they can discuss it and get back with him at a later date.

#### **PUBLIC HEARING.**

**The Board of Aldermen of the City of Ste. Genevieve will hold a public hearing to consider an annexation petition filed with the City on February 6, 2020 by Mauricio Banderas Aguirre and Maria Alvarez, owners of Plaza Azteca Family Grill, Inc. All territory annexed to the City of Ste. Genevieve is classified as "R-1" Single-Family Residential upon annexation. The property currently has construction of a proposed restaurant occurring; this use will require re-zoning before operation. All of the land in Ste. Genevieve County, Missouri is contiguous and compact to the existing city limits of the City of Ste. Genevieve, Missouri.** Mayor Hassler opened the public hearing at 6:59 p.m. Dave Bova, Community Development Administrator was available to answer questions. General questions were asked from various board members on clarification on what city utilities the owners planned on hooking up to once they are annexed. Mr. Aguirre stated they intend to be on City sewer and Public Water stating that their customers prefer the taste of the county's water over the taste of the City's. City code requires them to be on City sewer however water is not mandatory. The City Attorney reminded the Board that this is a hearing regarding the annexation request. Mayor Hassler closed the public hearing at 7:11 p.m.

#### **CONSENT AGENDA.**

1. Minutes – Board of Aldermen – Regular Meeting - February 27, 2020
2. RESOLUTION 2020 – 19. A RESOLUTION APPOINTING KRISTI CLEGHORN TO THE STE. GENEVIEVE PLANNING AND ZONING COMMISSION.
3. RESOLUTION 2020 – 20. A RESOLUTION APPOINTING BRIAN KEIM TO THE STE. GENEVIEVE INDUSTRIAL DEVELOPMENT AUTHORITY BOARD.
4. Approval of a Street Closure Request from French Colonial America, 198 Market Street, for the closure of Market Street between Second and Main Street on Friday, May 29, 2020 from 5:30 p.m. to 9:00 p.m. and Saturday, May 30, 2020 from 9:30 a.m. to 1:00 p.m.
5. Approval of a Street Closure Request from the Ste. Genevieve Community Center for the closure of Progress Parkway for a 5K run on Saturday, April 4, 2020 from 7:30 a.m. to 10:30 a.m.
6. Approval of a Street Closure Request from the Ste. Genevieve Master Gardeners for the closure of Main Street, half block towards Front Street for the 2020 Ste. Genevieve Garden Walk on Saturday, May 16, 2020 & Sunday May 17, 2020 from 7:00 a.m. to 4:00 p.m. both days.

A motion by Alderman Prince, second by Alderwoman Johnson to approve the consent agenda as presented. Motion carried 8-0.

#### **OLD BUSINESS.**

**BILL NO. 4349. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE, MISSOURI ACCEPTING A PROPOSAL FROM METRO-AG, INC. AND AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE REMOVAL AND LAND UTILIZATION OF LIME RESIDUALS FROM THE WATER TREATMENT PLANT. 2<sup>ND</sup> READING.** A motion by Alderman Smith, second by Alderman Prince, Bill No. 4349 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderwoman Susan Johnson, Alderman Mike Jokerst, Alderman Bob Donovan, Alderman Jimmie Jones, Alderman Mike Raney, Alderman Joe Prince, Alderman Gary Smith and Alderwoman Ashley Armbruster. Nays: None Motion carried 8-0. Thereupon Bill No. 4349 was declared Ordinance No. 4274 signed by the Mayor and attested by the City Clerk.

**BILL NO. 4350. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE, MISSOURI ACCEPTING A PROPOSAL FROM METRO-AG, INC. AND AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE REMOVAL AND LAND UTILIZATION OF RESIDUALS FROM THE WASTEWATER TREATMENT PLANT. 2<sup>ND</sup> READING.** A motion by Alderman Smith, second by Alderman Jokerst, Bill No. 4350 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderwoman Susan Johnson, Alderman Mike Jokerst, Alderman Bob Donovan, Alderman Jimmie Jones, Alderman Mike Raney, Alderman Joe Prince, Alderman Gary Smith and Alderwoman Ashley Armbruster. Nays: None Motion carried 8-0. Thereupon Bill No. 4350 was declared Ordinance No. 4275 signed by the Mayor and attested by the City Clerk.

**BILL NO. 4351. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROPOSAL FOR PROFESSIONAL SERVICES WITH COCHRAN ENGINEERING FOR A FIVE YEAR SUPERVISED PROGRAM TO HELP AID IN THE DEVELOPMENT OF A CAPITAL IMPROVEMENT PLAN FOR WATER LINE REPLACEMENT WITHIN THE CITY'S WATERWORKS SYSTEM. 2<sup>ND</sup> READING.** A motion by Alderman Prince, second by Alderman Donovan, Bill No. 4351 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderwoman Susan Johnson, Alderman Mike Jokerst, Alderman Bob Donovan, Alderman Jimmie Jones, Alderman Mike Raney, Alderman Joe Prince, Alderman Gary Smith and Alderwoman Ashley Armbruster. Nays: None Motion carried 8-0. Thereupon Bill No. 4350 was declared Ordinance No. 4276 signed by the Mayor and attested by the City Clerk.

#### **NEW BUSINESS.**

**BILL NO. 4352. AN ORDINANCE PROVIDING FOR THE ANNEXATION TO THE CITY OF STE. GENEVIEVE'S EXISTING CORPORATE LIMITS CERTAIN REAL ESTATE PROPERTY OWNED BY PLAZA AZTECA FAMILY GRILL, INC. (21454 HIGHWAY 32) 1<sup>ST</sup> & 2<sup>ND</sup> READING.** A motion by Alderman Smith, second by Alderman Prince, Bill No. 4352 was placed on its first reading, read by title only, considered and passed by a 8-0 vote of the Board of Aldermen. A motion by Alderwoman Johnson, second by Alderman Smith to proceed with the second and final reading of Bill No. 4352. Motion carried 8-0. A motion by Alderman Prince, second by Alderman Jokerst, Bill No. 4352 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderwoman Susan Johnson, Alderman Mike

Jokerst, Alderman Bob Donovan, Alderman Mike Raney, Alderman Joe Prince, Alderman Gary Smith and Alderwoman Ashley Armbruster. Nays: Alderman Jimmie Jones Motion carried 7-0-1. Thereupon Bill No. 4352 was declared Ordinance No. 4277 signed by the Mayor and attested by the City Clerk.

**OTHER BUSINESS.**

**Approval of an application for a liquor license for El San Felipe Mexican Grill, 21454 Highway 32.**

A motion by Alderman Jokerst, second by Alderman Smith to approve the liquor license request for El San Felipe Mexican Grill located at 21454 Hwy 32. Motion carried 8-0.

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

**EXECUTIVE/CLOSED SESSION.** A motion by Alderman Jones, second by Alderman Smith 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 Susan Johnson, Alderman Mike Jokerst, Alderman Bob Donovan, Alderman Jimmie Jones, Alderman Mike Raney, Alderman Joe Prince, Alderman Gary Smith and Alderwoman Ashley Armbruster. Nays: None 7:20 p.m.

**ADJOURNMENT.** Mayor Hassler adjourned the meeting at 8:54 p.m.

Respectfully submitted by,

  
Pam Meyer  
City Clerk