

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY - APRIL 12, 2018**

CALL TO ORDER. Mayor 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 Bob Donovan
Alderman Mike Jokerst	Alderman Donnie Stuppy
Alderman Joe Prince	Alderman Randy Ruzicka

Absent: Alderman Richard Huck
Alderman John Mooney

APPROVAL OF AGENDA. A motion by Alderman Jokerst, second by Alderman Ruzicka to approve the agenda as presented. Motion carried 6-0-2 with Alderman Huck and Alderman Mooney absent.

CERTIFICATION OF ELECTION RESULTS. A motion by Alderman Ruzicka, second by Alderman Jokerst to approve the certification of the following election results from the Municipal election held on April 3, 2018 that was received from County Clerk, Sue Wolk:

Alderman Ward 1 - Gary Smith - 62 votes
Alderman Ward 2 - Bob Donovan - 50 Votes
Alderman Ward 3 - Jimmie D. Jones - 96 Votes
Carl Okenfuss - 45 Votes
Alderman Ward 4 - Joseph D. Prince - 70 votes

Motion carried 6-0-2 with Alderman Huck and Alderman Mooney absent.

SWEARING IN OF NEW MEMBERS. At this time City Clerk Pam Meyer swore in the members that were elected on April 3, 2018: Gary Smith, Bob Donovan, Jimmie Jones and Joseph D. Prince.

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

Mayor Paul Hassler	
Alderman Gary Smith	Alderman Bob Donovan
Alderman Mike Jokerst	Alderman Donnie Stuppy
Alderman Joe Prince	Alderman Randy Ruzicka

Alderman Jimmie Jones

Absent: Alderman John Mooney

PRESENTATION/AWARDS. None.

PERSONAL APPEARANCE. None.

CITY ADMINISTRATORS REPORT. (See Attached Report)

STAFF REPORTS

Kenny Steiger - Fire Chief (see attached report)

Gary Roth - Street Superintendent (See Attached Report)

Carla Bullock - Community Development Administrator (See Attached Report)

COMMITTEE REPORTS. None.

PUBLIC COMMENTS.

Mr. Bill Kraemer, president of Quarry and Allied Workers Local 830 spoke to the Mayor and Board of Alderman concerning an event that will be held on April 25 at the Community Center at 5:30 p.m. with Ms. Nicole Browning, who is a St. Louis area counselor for the National Council on Alcoholism and Drug Abuse will speak on opioid abuse. Mr. Kraemer heard Ms. Browning speak and was very impressed stating it was a wonderful and complete program. After hearing her speak, Mr. Kraemer convinced the quarry where he works to start putting Narcan in the junk kits at work. Narcan is used for reversing effects of an opioid overdose. Having Narcan on hand can save lives. Mr. Kraemer asked the board to get the word out regarding the event on April 25th at the Community Center.

CONSENT AGENDA.

1. Minutes - Board of Aldermen - Regular Meeting - March 22, 2018.
2. RESOLUTION 2018-16. A RESOLUTION ALLOWING THE CITY CLERK TO AUTHORIZE THE DISPOSAL OF CITY RECORDS THAT ARE ON FILE IN THE CITY CLERK'S OFFICE THAT HAVE MET THE RETENTION SCHEDULE AND WILL BE DESTROYED IN COMPLIANCE WITH THE GUIDELINES ESTABLISHED BY THE SECRETARY OF STATES' OFFICE PER RSMO 109.230(4).
3. RESOLUTION 2018-17. A RESOLUTION RE-APPOINTING JAN BRANS TO THE STE. GENEVIEVE TOURISM ADVISORY COUNCIL.
4. RESOLUTION 2018-18. A RESOLUTION APPOINTING KIM GORDAN TO THE STE. GENEVIEVE TOURISM ADVISORY COUNCIL.

5. **STREET CLOSURE REQUEST** - The Master Gardeners are requesting a street closure (Market Street one half block between Main and Front) to conduct the annual Ste. Genevieve Garden Walk and Plant Sale on Saturday May 19, 2018 & Sunday, May 20, 2018 from 7:00 a.m. to 4:00 p.m.)

A motion by Alderman Ruzicka, second by Alderman Donovan to approve the consent agenda as presented. Motion carried 7-0-1 with Alderman Mooney absent.

OLD BUSINESS.

NEW BUSINESS.

BILL NO. 4213. AN ORDINANCE APPROVING A PROPOSAL FROM VANDEVANTER ENGINEERING FOR THE PURCHASE OF A SUBMERSABLE WASTE WATER PUMP IN AN AMOUNT NOT TO EXCEED EIGHT THOUSAND SEVEN HUNDRED FIFTY DOLLARS (\$8,750.00) 1ST Reading. A motion by Alderman Jokerst, second by Alderman Prince, Bill No. 4213 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 Mooney absent.

BILL NO. 4214. AN ORDINANCE APPROVING A BID PROPOSAL FROM AXON ENTERPRISE, INC. FOR THE PURCHASE OF FIVE TASERS IN AN AMOUNT NOT TO EXCEED \$7,433.00 AND AMENDING THE GENERAL FUND BUDGET #10 - POLICE #16. 1ST READING. A motion by Alderman Donovan, second by Alderman Stuppy, Bill No. 4214 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 Mooney absent.

BILL NO. 4215. AN ORDINANCE APPROVING A BID PROPOSAL FROM TURN-KEY MOBILE, INC. FOR THE PURCHASE OF TWO MOBILE DATA TERMINALS IN AN AMOUNT NOT TO EXCEED \$7600.00. 1ST READING. A motion by Alderman Prince, second by Alderman Donovan, Bill No. 4215 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 Mooney absent.

BILL NO. 4216. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROPOSAL FOR PROFESSIONAL DESIGN SERVICES WITH COCHRAN ENGINEERING FOR A NEW ELEVATED STORAGE TANK ON PROGRESS PARKWAY. 1ST READING. A motion by Alderman Jokerst, second by Alderman Smith, Bill No. 4216 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 Mooney absent. A motion by Alderman Jones, second by Alderman Jokerst to proceed with the second and final reading of Bill No. 4216. Motion carried 6-1-1 with Alderman Smith voting No and Alderman Mooney absent. A motion by Alderman Jokerst, second by Alderman Stuppy, Bill No. 4216 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes:, Alderman Mike Jokerst, Alderman Bob Donovan, Alderman Donald Stuppy, Alderman Joe Prince, Alderman Jimmie Jones and Alderman Randy Ruzicka. Nays:

Alderman Smith Absent: Alderman John Mooney Motion carried 6-1-1. Thereupon Bill No. 4216 was declared Ordinance No. 4145 signed by the Mayor and attested by the City Clerk.

OTHER BUSINESS. None.

MAYOR/BOARD OF ALDERMEN COMMUNICATION. None.

ADJOURNMENT. A motion by Alderman Prince, second by Alderman Jones to adjourn the meeting. Motion carried 7-0-1 with Alderman Mooney absent. 6:53 p.m.

Respectfully submitted by,

**Pam Meyer
City Clerk**