

**MINUTES OF THE  
STE. GENEVIEVE BOARD OF ALDERMEN  
REGULAR MEETING  
THURSDAY - APRIL 27, 2017**

**CALL TO ORDER.** Mayor Paul Hassler called the meeting to order at 5:30 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 Paul Hassler	
Alderman Richard Greminger	Alderman Randy Ruzicka
Alderman Bob Donovan	Alderman Joe Prince
Alderman John Mooney	Alderman Mike Jokerst
Alderman Donnie Stuppy	

Absent: Alderman Rick Huck

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

**PRESENTATION/AWARDS.**

**PERSONAL APPEARANCES** Ms. Kara Bert with Ste. Genevieve Downtown Renewal presented the Mayor and Board of Alderman the final proposal for the "Wayfinding Signs" project. Ms. Bert updated the Board stating that approximately 10 fourteen foot sign posts will be placed throughout the downtown area with several 6 x 24 signs attached as well and all of them will have a 3 x 3 foot area around them landscaped. The smaller signs would have the business that wish to participate in the project, historic sites and other points of interest. A \$5,000 budget for the signs had been approved in the City 2017 budget and a matching \$5,000 grant from the Community Development Grant. Thirty two businesses have agreed to participate in the project and there is still about fourteen or so that need to be contacted. The cost of the sign per business will be \$25.00 and Ms. Bert is counting on the City to help with the installation and also as new businesses come in helping with the placement of those as well.

**STAFF REPORTS.**

**Sandra Cabot - Tourism Director (See Attached Report)**

**Eric Bennett - Police Chief (See Attached Report)**

**Steve Wilson - Alliance Water Resources. (See Attached Report)** In the absence of Steve Wilson, Local Manager for Alliance Water Resources, Mr. Tony Romo presented the monthly report and was available for any questions.

**COMMITTEE REPORTS.**

Alderman Jokerst reported that at the Ste. Genevieve Community Access Channel 990/991 meeting that it was discussed to appoint former Alderman Gary Smith to the board.

Alderman Greminger reported that he attended a Park Board meeting and some of the topics discussed included the placement of a band shell in the area where the old Riverview Manor nursing home sat, making use of the Park during the solar eclipse in August and making water available at the dog park on Third Street.

**PUBLIC COMMENTS.** At this time Mr. Carl Wehner, 1158 Valle Spring Trail addressed the Mayor and Board of Aldermen to comment that Mayor Hassler is doing a good job.

#### **CONSENT AGENDA.**

**Election of a President of the Board** - At this time Alderman Ruzicka nominated Alderman Prince for President of the Board. With no further nominations a motion by Alderman Ruzicka, second by Alderman Stuppy to elect Alderman Prince as President of the Board. Motion carried 7-0-1 with the following roll call vote: Ayes: Alderman Greminger, Alderman Mooney, Alderman Jokerst, Alderman Donovan, Alderman Stuppy, Alderman Ruzicka and Alderman Prince. Nays: None Absent: Alderman Huck.

**Minutes - Board of Aldermen - Regular Meeting - April 13, 2017.** A motion by Alderman Jokerst, second by Alderman Donovan to approve the minutes of the regular meeting of April 13, 2017 of the Ste. Genevieve Board of Aldermen. Motion carried 7-0-1 with Alderman Huck absent.

**Minutes - Board of Aldermen - Closed Session - April 13, 2017.** A motion by Alderman Ruzicka, second by Alderman Prince to approve the minutes of the closed session of the regular meeting of the Ste. Genevieve Board of Aldermen from April 13, 2017. Motion carried 7-0-1 with Alderman Huck absent.

**Treasurer's Report - March 2017.** A motion by Alderman Jokerst, second by Alderman Prince to approve the Treasurer's Report for March 2017. Motion carried 7-0-1 with Alderman Huck absent.

**Public Hearing - The Mayor and the Board of Aldermen of the City of Ste. Genevieve, Missouri will hold a public hearing on to consider a request for a special use permit to operate a distillery, tasting room and retail sales at 59 S. Main Street, located in a C-2 Central Business District.** Mayor Hassler opened the Public Hearing at 6:19 p.m. At this time Carla Bullock Community Development Administrator entered into evidence a packet of material that was presented to the Mayor & Board of Aldermen in their agenda packet regarding the request from Mr. Richard Anders for a Special Use Permit to operate a distillery, tasting room and retail sales at 59 N. Main Street. Ms. Bullock read the stipulations that were set and approved by the Planning and Zoning Commission at their regular meeting and Mr. Anders was available and answered questions. With no further comments Mayor Hassler closed the public hearing at 6:32 p.m. A motion by Alderman Prince, second by Alderman Mooney to approve the request for the special use permit with the stipulations stated from the Planning and Zoning Commission. Motion carried 7-0-1 with Alderman Huck absent.

**RESOLUTION 2017 - 10. A RESOLUTION RE-APPOINTING MARTHA PATTERSON TO THE STE. GENEVIEVE HERITAGE COMMISSION.** A motion by Alderman Prince, second by Alderman Stuppy to approve the re-appointment of Martha Patterson to the Heritage Commission. Motion carried 7-0-1 with Alderman Huck absent.

**RESOLUTION 2017 - 11. A RESOLUTION RE-APPOINTING DONNA RAUSCH TO THE STE. GENEVIEVE HERITAGE COMMISSION.** A motion by Alderman Prince, second by Alderman Greminger to approve the re-appointment of Donna Rausch to the Heritage Commission. Motion carried 7-0-1 with Alderman Huck absent.

**RESOLUTION 2017 - 12. A RESOLUTION RE-APPOINTING JIM FRANCIS TO THE STE. GENEVIEVE INDUSTRIAL AUTHORITY.** A motion by Alderman Prince, second by Alderman Jokerst to approve the re-appointment of Jim Francis to the IDA Board. Motion carried 7-0-1 with Alderman Huck absent.

**RESOLUTION 2017 - 13. A RESOLUTION RE-APPOINTING MICHAEL HORRELL TO THE STE. GENEVIEVE INDUSTRIAL AUTHORITY.** A motion by Alderman Stuppy, second by Alderman Ruzicka to approve the re-appointment of Mike Horrell to the IDA Board. Motion carried 7-0-1 with Alderman Huck absent.

**OLD BUSINESS.**

**BILL NO. 4156. AN ORDINANCE APPROVING THE PURCHASE OF A 2017 CROWN BEDS GRAVEL STAR (DUMP TRUCK BED) FROM WM NOBBE & COMPANY, INC. STE. GENEVIEVE MISSOURI IN AN AMOUNT NOT TO EXCEED \$11,950.00 FOR THE STREET DEPARTMENT AND AMENDING THE STREET DEPARTMENT TRANSPORTATION TRUST FUND #21. 2<sup>nd</sup> READING.** A motion by Alderman Prince, second by Alderman Donovan, Bill No. 4156 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Donald Stuppy Alderman Joe Prince, Alderman Bob Donovan, Alderman Randy Ruzicka, Alderman Mike Jokerst, Alderman Dick Greminger and Alderman John Mooney Nays: None Absent: Alderman Richard Huck. Motion carried 7-0-1. Thereupon Bill No. 4156 was declared Ordinance No. 4092 signed by the Mayor and attested by the City Clerk.

**NEW BUSINESS**

**BILL NO. 4157. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE, MISSOURI AMENDING SCHEDULE III PARKING RESTRICTIONS TABLE III - E "HANDICAPPED PARKING". 1<sup>st</sup> READING.** A motion by Alderman Prince, second by Alderman Ruzicka, Bill No. 4157 was placed on its first reading, read by title only, considered and passed with a 7-0-1 vote of the Board of Aldermen with Alderman Huck absent. A motion by Alderman Stuppy, second by Alderman Jokerst to proceed with the second and final reading of Bill No. 4157. Motion carried 7-0-1 with Alderman Huck absent. A motion by Alderman Prince, second by Alderman Jokerst, Bill No. 4157 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Donald Stuppy Alderman Joe Prince, Alderman Bob Donovan, Alderman Randy Ruzicka, Alderman Mike Jokerst, Alderman Dick Greminger and Alderman John Mooney Nays: None Absent: Alderman Richard Huck. Motion carried 7-0-1. Thereupon Bill No. 4157 was declared Ordinance No. 4093 signed by the Mayor and attested by the City Clerk.

**OTHER BUSINESS.** None.

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

**EXECUTIVE/CLOSED SESSION.** Not needed.

**ADJOURNMENT.** A motion by Alderman Greminger, second by Alderman Prince to adjourn the meeting. Motion carried 7-0-1 with Alderman Huck absent.

Respectfully submitted by,

Pam Meyer  
City Clerk

