

**Minutes of the
Ste. Genevieve Board of Aldermen
Regular Meeting
Thursday – May 14, 2015**

CALL TO ORDER. Mayor Richard Greninger called the regular meeting of the Board of Aldermen to order at 7:05 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 Greninger
Alderman Tom Couch
Alderman John Stuppy
Alderman Richard Huck
Alderman Joe Prince

Alderwoman Beth Caldwell
Alderman Michael Jokerst
Alderman Donald Stuppy
Alderman Randy Ruzicka

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

PRESENTATION/AWARDS. None.

PERSONAL APPEARANCES. None.

CITY ADMINISTRATOR REPORT. (See Attached Report)

STAFF REPORTS. At this time Mr. John Schmich with Cochran Engineering gave project status report on the Water Main Replacement Project. Bids sets for the project will be available May 15, a pre-bid meeting will be held on May 27 and the actual bid opening on June 3 at 2:00 p.m.

COMMITTEE REPORTS. Alderman Jokerst reported that representatives from Channel 990/991 are here to give the Mayor and Alderman a status report on the upgrading of the Station.

CONSENT AGENDA. Minutes – Board of Aldermen – Regular Meeting – April 23, 2015. A motion by Alderman Jokerst, second by Alderman Couch to approve the Minutes of the Regular Board of Alderman Meeting of April 23, 2015 as amended. Motion carried 8-0.

RESOLUTION 2015 – 32. A RESOLUTION APPOINTING CARLA BULLOCK TO THE STE. GENEVIEVE HOUSING AUTHORITY BOARD. A motion by Alderman Huck, second by Alderman Prince to approve Resolution 2015-33 appointing Carla Bullock to the Ste. Genevieve Housing Authority. Motion carried 8-0.

NEW BUSINESS.

BILL NO. 4030. AN ORDINANCE APPROVING THE "SECOND" AMENDMENT OF THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION TRANSPORTATION ENHANCEMENT FUNDS SUPPLEMENTAL AGREEMENT DATED JUNE 29, 2007. 1ST READING. A motion by Alderman Prince, second by Alderman D. Stuppy, Bill No. 4030 was placed on its first reading, read by title only considered and passed with a 8-0 vote of the Board of Alderman. A motion by Alderman Huck, second by Alderman D. Stuppy to proceed with the second and final reading of Bill No. 4030. Motion carried 8-0. A motion by Alderman Prince, second by Alderman D. Stuppy, Bill No. 4030 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, Alderwoman Beth Caldwell, Alderman Tom Couch, Alderman Randy Ruzicka, Alderman Joe Prince, Alderman John Stuppy, Alderman Mike Jokerst and Alderman Rick Huck. Nays: None Motion carried 8-0. Thereupon Bill No. 4030 was declared Ordinance No. 3966 signed by the Mayor and attested by the City Clerk.

BILL NO. 4031. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROPOSAL FOR PROFESSIONAL ENGINEERING SERVICES WITH COCHRAN ENGINEERING FOR STORM WATER EVALUATION ON SOUTH TENTH STREET WHERE IT INTERSECTS WITH THE RAILROAD CROSSING. 1ST READING. A motion by Alderman Couch, second by Alderman Huck to postpone Bill No. 4031 to the July 23, 2015 Board of Aldermen meeting. Motion carried 8-0.

BILL NO. 4032. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROPOSAL FOR PROFESSIONAL ENGINEERING SERVICES WITH COCHRAN ENGINEERING FOR CONSTRUCTION STAKEOUT FOR WATER MAIN IMPROVEMENTS AND EXHIBIT PREPARATION. 1ST READING. A motion by Alderman Couch, second by Alderman Prince, Bill No. 4032 was placed on its first reading, read by title only considered and passed with a 8-0 vote of the Board of Alderman.

BILL NO. 4033 . AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH SARGENT CONSTRUCTION COMPANY FOR ROOF REPAIR AT #5 TRAUTMAN COURT WITH SARGENT CONSTRUCTION COMPANY IN AN AMOUNT NO TO EXCEED \$17,600.00. 1ST READING. A motion by Alderman Couch, second by Alderman Prince , Bill No. 4033 was placed on its first reading, read by title only, considered and passed as amended with a 8-0 vote of the Board of Aldermen.

BILL NO. 4034. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2015 BUDGET RELATING TO THE VALLE SPRINGS TIF FUND BUDGET #40. 1ST READING. A motion by Alderman Couch, second by Alderman Prince , Bill No. 4034 was placed on its first reading, read by title only, considered and passed with a 8-0 vote of the Board of Aldermen.

BILL NO. 4035. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE, MISSOURI AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH RIVERVIEW AT THE

PARK, INC. FOR REIMBURSEMENT OF ELGIBLE EXPENSES ASSOCIATED WITH THE VALLE SPRING TIF AREA. 1ST READING. A motion by Alderman Couch to approve Bill No. 4035, with the City reimbursing the original agreement amount of \$337,500, motion second by Alderwoman Caldwell, Bill no. 4035 was placed on its first reading, considered and passed 5-4-0 with the a roll as follows: Ayes: Alderman Jokerst, Alderman Couch, Alderwoman Caldwell, Naves: Alderman D. Stuppy, Alderman J. Stuppy, Alderman Prince and Alderman Ruzicka. Mayor Greminger Breaking the tie vote with a Yes vote.

BILL NO. 4036. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2015 BUDGET RELATING TO THE PARK FUND BUDGET #20. 1ST READING. A motion by Alderman Jokerst, second by Alderman D. Stuppy, Bill No. 4036 was placed on its first reading, read by title only considered and passed with a 8-0 vote of the Board of Alderman. A motion by Alderwoman Caldwell, second by Alderman Jokerst to proceed with the second and final reading of Bill No. 4036. Motion carried 8-0. A motion by Alderwoman Caldwell, second by Alderman Prince, Bill No. 4036 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, Alderwoman Beth Caldwell, Alderman Tom Couch, Alderman Randy Ruzicka, Alderman Joe Prince, Alderman John Stuppy, Alderman Mike Jokerst and Alderman Rick Huck. Nays: None Motion carried 8-0. Thereupon Bill No. 4036 was declared Ordinance No. 3967 signed by the Mayor and attested by the City Clerk.

BILL NO. 4037. AN ORDINANCE APPROVING THE PURCHASE OF A 2005 FORD F250 SUPER DUTY 4WD 3/4T TRUCK FROM STUPPY AUTO SALES, INC., STE. GENEVIEVE, MISSOURI IN AN AMOUNT NOT TO EXCEED \$10,000. 1ST READING. A motion by Alderman Prince, second by Alderman Ruzicka, Bill No. 4037 was placed on its first reading, read by title only considered and passed with a 7-0-0-1 vote of the Board of Alderman with Alderman John Stuppy abstaining. A motion by Alderman Jokerst, second by Alderman Prince to proceed with the second and final reading of Bill No. 4037. Motion carried 7-0-0-1 with Alderman John Stuppy abstaining. A motion by Alderman Prince, second by Alderman D. Stuppy, Bill No. 4037 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, Alderwoman Beth Caldwell, Alderman Tom Couch, Alderman Randy Ruzicka, Alderman Joe Prince, Alderman Mike Jokerst and Alderman Rick Huck. Nays: None Abstaining: Alderman John Stuppy Motion carried 7-0-0-1. Thereupon Bill No. 4037 was declared Ordinance No. 3968 signed by the Mayor and attested by the City Clerk.

BILL NO. 4038. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE, MISSOURI ADOPTING SANITARY SEWER COLLECTION SYSTEM SPECIFICATIONS. 1ST READING. A motion by Alderman Couch, second by Alderman Prince, Bill No. 4038 was placed on its first reading, read by title only, considered and passed with a 8-0 vote of the Board of Aldermen.

BILL NO. 4039. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE, MISSOURI AUTHORIZING THE MAYOR TO ENTER INTO THE FIRST AMENDMENT TO THE COMMERCIAL/BUILDING LEASE AGREEMENT WITH PIVA GROUP NORTH AMERICA, LLC. AND THE CITY OF STE. GENEVIEVE. 1ST READING. A motion by Alderman D. Stuppy, second by Alderman Prince, Bill No. 4039 was placed on its first reading, read by title only considered and passed with a 8-0 vote of the Board of Alderman. A motion by Alderman Couch, second by Alderman Prince to proceed with the second and final reading of Bill No. 4039. Motion carried 8-0. A motion by Alderman Jokerst, second by Alderman Prince, Bill No. 4039 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, Alderwoman Beth Caldwell, Alderman Tom Couch, Alderman Randy Ruzicka, Alderman Joe Prince, Alderman John Stuppy, Alderman Mike Jokerst and Alderman Rick Huck. Nays: None Motion carried 8-0. Thereupon Bill No. 4039 was declared Ordinance No. 3969 signed by the Mayor and attested by the City Clerk.

BILL NO. 4040. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2015 BUDGET RELATING TO THE BAND FUND BUDGET #25. 1ST READING. A motion by Alderwoman Caldwell, second by Alderman Jokerst, Bill No. 4040 was placed on its first reading, read by title only considered and passed with a 8-0 vote of the Board of Alderman. A motion by Alderwoman Caldwell, second by Alderman Couch to proceed with the second and final reading of Bill No. 4040. Motion carried 8-0. A motion by Alderman Jokerst, second by Alderman D. Stuppy, Bill No. 4040 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, Alderwoman Beth Caldwell, Alderman Tom Couch, Alderman Randy Ruzicka, Alderman Joe Prince, Alderman John Stuppy, Alderman Mike Jokerst and Alderman Rick Huck. Nays: None Motion carried 8-0. Thereupon Bill No. 4040 was declared Ordinance No. 3970 signed by the Mayor and attested by the City Clerk.

OLD BUSINESS. None

PUBLIC COMMENTS. None

OTHER BUSINESS. A motion by Alderman Couch, second by Alderwoman Caldwell to put Bill No. 4028, **AN ORDINANCE APPROVING A TAX-EXEMPT EQUIPMENT LEASE PURCHASE AGREEMENT WITH FS LEASING, LLC. FOR THREE POLICE VEHICLES IN AN AMOUNT NOT TO EXCEED \$99,925,** on the Agenda for the Regular Board of Aldermen meeting May 28, 2015. This Bill was originally tabled at the April 23, 2015 Board of Aldermen meeting. Motion carried 8-0.

MAYOR/BOARD OF ALDERMEN COMMUNICATION.

Approval of a temporary liquor license for the American Legion Riders for the Jour De Fete Festival to be held on August 8th & 9th, 2015. A motion by Alderman S. Stuppy second by

Alderman Prince to approve the temporary liquor license request for the American Legion Riders for Jour De Fete August 8 & 9, 2015. Motion carried 8-0.

Approval of the following yearly liquor license renewals: El San Felipe Mexican Grill, The Anvil Saloon, Old Brick Restaurant, Café Genevieve, The Orris/Sirros, Show Me Shop, Inn Ste. Gemme Beauvais, The Point, Ste. Gen. Winery, S.G. Sandbar, LLC., Country Mart, Save-A-Lot, Oberle Meats, Casey's General Store, Rhodes 101 Stops, C-Barn, Week's Diner, 181 Pub & Grill, Ste. Genevieve Parish, Audubon's of Ste. Genevieve, Dollar General and Chaumette, Inc. A motion by Alderman Huck, second by Alderman Couch to approve all of the yearly liquor license renewals. Motion carried 8-0.

Approval of a demolition permit for a garage at 876 Biltmore Street. A motion by Alderman D. Stuppy, second by Alderman Prince to approve the demolition of the garage at 876 Biltmore Street. Motion carried 8-0.

EXECUTIVE/CLOSED SESSION. Not needed.

ADJOURNMENT. A motion by Alderman Couch, second by Alderman D. Stuppy to adjourn the meeting. Motion carried 8-0.

Respectfully submitted by,

**Pam Meyer
City Clerk**