

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY – MAY 22, 2014**

CALL TO ORDER. Alderman Mike Jokerst called the Board of Aldermen meeting to order at 7:00 p.m. and all stood for the Pledge of Allegiance.

ROLL CALL. A roll call by Special Projects Coordinator, Carla Bullock showed the following members present:

Alderman Mike Jokerst
Alderman Teddy Ross
Alderman Tom Couch
Alderman Joseph Prince

Alderman Donald Stuppy
Alderwoman Beth Caldwell
Alderman Richard Huck

Absent: Mayor Richard Greminger
Alderman John Stuppy

APPROVAL OF AGENDA. A motion by Alderman Ross, second by Alderwoman Caldwell to approve the Agenda as presented. Motion carried 7-0-1 with Alderman Stuppy absent.

PRESENTATION/AWARDS. None.

PERSONAL APPEARANCES. None.

CITY ADMINISTRATOR REPORT. See Attached Report.

STAFF REPORTS.

Eric Bennett – Police Chief . See Attached Report.

Steve Wilson – Alliance Water Resources. See Attached Report.

Mick Schwent – Fire Chief. See Attached Report.

Sandra Cabot – Tourism Director. See Attached Report.

Dave Pinkley – Field Operations Supervisor. See Attached Report.

COMMITTEE REPORTS. None

CONSENT AGENDA.

Minutes – Board of Aldermen – Regular Meeting – May 8, 2014. A motion by Alderman Donald Stuppy, second by Alderman Ross to approve the minutes of the May 8, 2014 Regular Meeting of the Board of Alderman. Motion carried 7-0-1 with Alderman John Stuppy absent.

Minutes - Board of Aldermen – Closed Session – May 8, 2014. A motion by Alderwoman Caldwell, second by Alderman Donald Stuppy to approve the minutes of the May 8, 2014 Closed Session of the Board of Alderman. Motion carried 7-0-1 with Alderman John Stuppy absent.

Treasurer’s Report – April 2014. A motion by Alderman Joseph Prince, second by Alderman Teddy Ross to approve the Treasurer’s Report. Motion carried 7-0-1 with Alderman John Stuppy absent.

NOTICE OF PUBLIC HEARING. The Mayor and Board of Aldermen of the City of Ste. Genevieve, Missouri will hold a public hearing to consider a request from Lawrence & Donna Marler for a special use permit that will allow a Mixed Use (Brewery/tasting room, single family residential and office) at 555 N. Third Street, located in a C-4 Neighborhood Commercial Zone District. Alderman Jokerst opened the public hearing at 7:29 p.m. Micah & Julie Rousey addressed the Board and told them that they hope to have this special use permit approved so they can proceed with their plans to open a brewery/tasting room, while also maintaining a residence and office. Alderman Ross asked about adequate off-street parking. Alderman Couch asked who was applying for the special use permit. Alderwoman Caldwell asked if the special use permit will be for a set time frame. Citizen Joyce Beckerman at 501 N. Third Street came to get more information on the matter. Kristen Chibbity at 350 Roberts Street expressed 2 fears with the possible opening of a brewery: 1. She doesn’t want to live next door to a bar; and 2. She is concerned about the smell put off by the process of making beer. Micah Rousey expressed that he himself would not want to live next door to a bar, and that is why they are not opening a bar, but a small tasting room only, which would close by 6pm. As far as the spent grain, their intentions are to ship it out right away to farmers for use as animal feed. With no further questions Alderman Jokerst closed the public hearing at 7:48 p.m.

A motion by Alderman Rick Huck, second by Alderman Joseph Prince to approve the Special Use Permit that will allow a Mixed Use (Brewery/tasting room, single family residential and office) to operate at 555 N. Third Street with the understanding that all deliveries and the use of large trucks to the premises must be limited to the hours of 8 a.m. to 8 p.m. Monday through Saturday. No outside events will be held. No internally illuminate signage will be used on the outside of the building and the brewery/tasting room will not be used as an assembly hall for special events such as weddings, receptions, group meetings, etc. Motion carried 7-0-1 with Alderman John Stuppy absent.

OLD BUSINESS. None.

NEW BUSINESS.

BILL NO. 3977. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH BT ELECTRIC, FROM BLOOMSDALE, MISSOURI FOR THE INSTALLATION OF AN EMERGENCY GENERATOR AT CITY HALL IN AN AMOUNT NOT TO EXCEED NINE THOUSAND TWO HUNDRED FIFTY DOLLARS (\$9,250). 1st READING.

A motion by Alderman Couch, second by Alderman Prince, Bill No. 3977 was placed on its first reading, read by title only and passed with a 7-0-1 vote of the Board of Aldermen with Alderman John Stuppy absent.

PUBLIC COMMENTS. Mr. Bob Browne at 498 Merchant Street addressed the Board concerning some issues of neighborhood kids breaking into homes and cars on Fifth Street and Merchant Street. Additionally, he asked what was being done about the burnt house @ 472 Merchant Street, because the new owners are removing copper and scrap from the property. Finally, he stated that Fourth Street needs patch work.

Ms. Barb Basler at 50 N. Fifth Street asked why no one has been arrested for burning the house at 472 Merchant Street and why can't the City make the owners tear the house down.

Wayne Vogt at 486 Merchant Street asked if the City is doing the due process on the property located at 472 Merchant Street, and if so, how long does it take?

Ms. Nettie Miller at 450 Merchant Street stated that her spare key was stolen and she is scared about the problems that have been going on in the neighborhood.

OTHER BUSINESS.

Approval of a street closure request for French Festival June 14, 2014 from the Ste. Genevieve Downtown Renewal Project. A motion by Alderman Huck, second by

Aldерwoman Caldwell to approve the street closure. Motion carried 7-0-1 with Alderman John Stuppy absent.

Approval of temporary liquor license for the Ste. Genevieve Downtown Renewal Project for the French Heritage Festival to be held on Saturday, June 14, 2014 at 120 N. Main Street. A motion by Alderman Huck, second by Alderwoman Caldwell to approve the temporary liquor license. Motion carried 7-0-1 with Alderman John Stuppy absent.

MAYOR/BOARD OF ALDERMEN COMMUNICATION. Alderman Tom Couch would like to see a weekly update from the City Administrator regarding communications that can be released for public information on the issue of 472 Merchant Street.

EXECUTIVE/CLOSED SESSION. None

ADJOURNMENT. A motion by Alderman Huck, second by Alderman Couch to adjourn. Motion carried 7-0-1 with Alderman John Stuppy Absent. 8:12 p.m.

Respectfully submitted by,

**Carla Bullock
Special Projects Coordinator**