

**Minutes of the**  
**STE. GENEVIEVE BOARD OF ALDERMAN**  
**REGULAR MEETING**  
**STE. GENEVIEVE CITY HALL**  
**THURSDAY - June 11, 2015**

**CALL TO ORDER.** Mayor Greminger called the regular board of Alderman meeting to order at 7:00 p.m. and all stood for the Pledge of Allegiance.

**ROLL CALL.** A roll call by City Treasurer Sue Schweiss showed the following members present:

Mayor Richard Greminger  
Alderwoman Beth Caldwell  
Alderman John Stuppy  
Alderman Donald Stuppy  
Alderman Randy Ruzicka

Alderman Tom Couch  
Alderman Michael Jokerst  
Alderman Joe Prince

Absent: Alderman Richard Huck

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

**PRESENTATION/AWARDS.** None

**PERSONAL APPEARANCES.** None

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

**STAFF REPORTS.** None

**COMMITTEE REPORTS.** None

**CONSENT AGENDA.**

**Minutes Board of Aldermen Regular Session - May 28, 2015.** A motion by Alderman Jokerst, second by Alderman John Stuppy to approve the minutes of the Ste. Genevieve Board of Aldermen Meeting from May 28, 2015. Motion carried 7-0-1 with Alderman Huck absent.

**RESOLUTION 2015-33. A RESOLUTION APPROVING A BOND COMPLIANCE POLICY AND PROCEDURE FOR THE CITY OF STE. GENEVIEVE, MISSOURI.**

A motion by Alderman Couch, second by Alderman Prince to approve Resolution 2015 - 33. Motion carried 7-0-1 with Alderman Huck absent.

**RESOLUTION 2015-34. A RESOLUTION APPOINTING LESLIE BARKER TO THE STE. GENEVIEVE TOURISM TAX COMMISSION.** A motion by Alderman Couch, second by Alderman John Stuppy to approve Resolution 2015 - 34. Motion carried 7-0-1 with Alderman Huck absent.

**RESOLUTION 2015-35. A RESOLUTION APPOINTING GARY SMITH TO THE STE. GENEVIEVE PLANNING AND ZONING COMMISSION.** A motion by Alderwoman Caldwell, second by Alderman Donald Stuppy to approve Resolution 2015 - 35. Motion carried 7-0-1 with Alderman Huck absent.

**OLD BUSINESS**

**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 \$99,925.00. 2<sup>ND</sup> READING.** A motion by Alderwoman Caldwell, second by Alderman Prince, Bill No. 4028 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderwoman Beth Caldwell, Alderman Tom Couch, Alderman John Stuppy, Alderman Mike Jokerst, Alderman Donald Stuppy, Alderman Joe Prince, and Alderman Randy Ruzicka. Nays: None Motion carried 7-0-1 with Alderman Richard Huck absent. Thereupon Bill No. 4028 was declared Ordinance No. 3976 signed by the Mayor and attested by the City Clerk.

**BILL NO. 4041. AN ORDINANCE AUTHORIZING THE CITY OF STE. GENEVIEVE, MISSOURI TO ENTER INTO A LEASE PURCHASE TRANSACTION, THE PROCEEDS OF WHICH WILL BE USED TO PAY THE COSTS OF ACQUIRING, CONSTRUCTING, EXTENDING, IMPROVING AND**

**EQUIPPING THE CITY'S COMBINED WATERWORKS AND SEWERAGE SYSTEM; AND APPROVING THE EXECUTION OF CERTAIN DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH. 2<sup>ND</sup> READING.**

A motion by Alderman Jokerst, second by Alderman Donald Stuppy, Bill No. 4041 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderwoman Beth Caldwell, Alderman Tom Couch, Alderman John Stuppy, Alderman Mike Jokerst, Alderman Donald Stuppy, Alderman Joe Prince, and Alderman Randy Ruzicka. Nays: None Motion carried 7-0-1 with Alderman Richard Huck absent. Thereupon Bill No. 4041 was declared Ordinance No. 3977 signed by the Mayor and attested by the City Clerk.

**BILL NO. 4042. AN ORDINANCE AMENDING CHAPTER 405: ZONING REGULATIONS. 2<sup>ND</sup> READING.**

A motion by Alderman Prince, second by Alderman Ruzicka, Bill No. 4042 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderwoman Beth Caldwell, Alderman Tom Couch, Alderman John Stuppy, Alderman Mike Jokerst, Alderman Donald Stuppy, Alderman Joe Prince, and Alderman Randy Ruzicka. Nays: None Motion carried 7-0-1 with Alderman Richard Huck absent. Thereupon Bill No. 4042 was declared Ordinance No. 3978 signed by the Mayor and attested by the City Clerk.

**BILL NO. 4043. AN ORDINANCE REPEALING TITLE VI BUSINESS AND OCCUPATION, CHAPTER 605 BUSINESS LICENSING, ARTICLE II MISCELLANEOUS BUSINESS REGULATIONS, DIVISION 1 BED AND BREAKFAST ESTABLISHMENTS AND ENACTING IN LIEU THEREOF ARTICLE II MISCELLANEOUS BUSINESS REGULATIONS DIVISION 1 LODGING ESTABLISHMENTS. 2<sup>ND</sup> READING.**

A motion by Alderman Prince, second by Alderwoman Caldwell, Bill No. 4043 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderwoman Beth Caldwell, Alderman Tom Couch, Alderman John Stuppy, Alderman Mike Jokerst, Alderman Donald Stuppy, Alderman Joe Prince, and Alderman Randy Ruzicka. Nays: None Motion carried 7-0-1 with Alderman Richard Huck absent. Thereupon Bill No. 4043 was declared Ordinance No. 3979 signed by the Mayor and attested by the City Clerk.

## **NEW BUSINESS**

**BILL NO. 4044. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH T. DRURY, CONTRACTING INC. OF BLOOMSDALE, MISSOURI IN THE AMOUNT OF NINE HUNDRED THIRTY ONE THOUSAND FIVE HUNDRED FIFTY THREE DOLLARS FOR THE WATER MAIN REPLACEMENT PROJECT. (PROJECT NO. 14-5960) 1<sup>ST</sup> READING.** A motion by Alderman Joe Prince, second by Alderman Donald Stuppy, Bill No. 4044 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 made by Alderman Tom Couch, second by Alderman Joe Prince to proceed with the second and final reading of Bill No. 4044. Motion carried 7-0-1 with Alderman Richard Huck absent. A motion by Alderman Joe Prince, second by Alderman Randy Ruzicka, Bill No. 4044 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderwoman Beth Caldwell, Alderman Tom Couch, Alderman John Stuppy, Alderman Mike Jokerst, Alderman Donald Stuppy, Alderman Joe Prince, and Alderman Randy Ruzicka. Nays: None Motion carried 7-0-1 with Alderman Richard Huck absent. Thereupon Bill No. 4044 was declared Ordinance No. 3980 signed by the Mayor and attested by the City Clerk.

**BILL NO. 4045. AN ORDINANCE AMENDING CHAPTER 205 "ANIMALS". 1<sup>ST</sup> READING.** A motion by Alderwoman Beth Caldwell, second by Alderman Joe Prince, Bill No. 4045 was placed on its first reading, read by title only, considered and passed with a with a 7-0-1 vote of the Board of Aldermen with Alderman Richard Huck absent.

**BILL NO. 4046. AN ORDINANCE AMENDING THE CITY OF STE. GENEVIEVE'S PERSONNEL MANUAL ORDINANCE NO. 3144 AND ADOPTING THE REVISED CITY PERSONNEL MANUAL. 1<sup>ST</sup> READING.**

A motion by Alderman Joe Prince, second by Alderwoman Beth Caldwell, Bill No. 4046 was placed on its first reading, read by title only, considered and passed with a with a 7-0-1 vote of the Board of Aldermen with Alderman Richard Huck absent.

**PUBLIC COMMENTS - None**

## **OTHER BUSINESS**

Approval of a liquor license request from Merchant Street Tobacco, Co. LLC, c/o Mr. Terry Berry to sell packaged liquor at 291 Merchant Street. A motion by Alderman Tom Couch, second by Alderman Joe Prince to approve the liquor license request from Merchant Street Tobacco, Co. LLC, c/o Mr. Terry Berry. Motion carried 7-0-1 with Alderman Richard Huck absent.

Approval of a temporary liquor license for the Ste. Genevieve Knights of Columbus Council #1037 for the Jour de Fete Festival to be held on August 8<sup>th</sup> & 9<sup>th</sup>, 2015. A motion by Alderwoman Beth Caldwell, second by Alderman Randy Ruzicka, to approve the request from the Ste. Genevieve Knights of Columbus Council #1037 for a temporary liquor license for Jour de Fete. Motion carried 7-0-1 with Alderman Richard Huck absent.

Approval of a temporary liquor license for the Ste. Genevieve Lions Club for the Jour de Fete Festival to be held on August 8<sup>th</sup> & 9<sup>th</sup>, 2015. A motion by Alderman Randy Ruzicka, second by Alderwoman Beth Caldwell, to approve the request from the Ste. Genevieve Lions Club for a temporary liquor license for Jour de Fete. Motion carried 7-0-1 with Alderman Richard Huck absent.

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

**EXECUTIVE/CLOSED SESSION. None**

**ADJOURNMENT.** A motion by Alderman Tom Couch, second by Alderman Joe Prince to adjourn the meeting. Motion carried 7-0-1 with Alderman Richard Huck absent. 7:30 p.m.

**Respectfully submitted by,**

**Sue Schweiss  
City Treasurer**