

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY – JUNE 25, 2015**

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

APPROVAL OF AGENDA. A motion by Alderman John Stuppy, second by Alderman Donald Stuppy to approve the agenda. Motion carried 8-0.

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

Mayor Richard Greminger
Alderman Tom Couch
Alderman John Stuppy
Alderman Richard Huck
Alderman Joe Prince

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

PRESENTATION/AWARDS. None.

PERSONAL APPEARANCES. At this time Mayor Greminger asked for Mr. Vern Bauman, Levee District 3 Chairman to address the Board of Aldermen concerning the recent heavy rains and rising river levels and how levee district 3 manages the pumps and the lift station. Mr. Bauman explained in detail to the members how the pumps operate and answered any questions.

CITY ADMINISTRATOR REPORT. See Attached Report from City Administrator Martin Toma.

STAFF REPORTS

Dave Pinkley, Field Operations Supervisor (See Attached Report)
Eric Bennett, Police Chief (See Attached Report)
Petree Powell, Community Development Administrator (See Attached Report)
Steve Wilson, Alliance Water Resources (See Attached Report)
Kenny Steiger, Fire Chief (See Attached Report)
Sandra Cabot, Welcome Center (See Attached Report)

COMMITTEE REPORTS. Alderman Tom Couch reported on the recent Park Board meeting and that they want to allocate \$5000 to use towards infrastructure improvements at the Main Street Park and the budget amendment is on the agenda to allow this proposal.

CONSENT AGENDA.

Minutes – Board of Aldermen – Regular Meeting – June 11, 2015. A Motion by Alderman Donald Stuppy, second by Alderman Ruzicka to approve the minutes of the Board of Aldermen meeting from June 11, 2015. Motion carried 8-0.

FINANCIAL REPORT – MAY, 2015. A motion by Alderman Jokerst, second by Alderman John Stuppy to approve the financial report for May 2015. Motion carried 8-0.

RESOLUTION 2015 – 36. A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI AUTHORIZING THE MAYOR TO APPLY FOR A LOAN FROM THE MISSOURI DEPARTMENT OF ECONOMIC DEVELOPMENT, DIVISION OF ENERGY IN AN AMOUNT NO TO EXCEED \$70,230 FOR THE PURPOSE OF REPLACING 164 METAL HALIDE LIGHTS AT 5 TRAUTMAN INDUSTRIAL DRIVE WITH ENERGY EFFICIENT LED HIGHBAY FIXTURES AND TO EXECUTE ALL DOCUMENTS RELATED TO THE LOAN. A motion by Alderman Huck, second by Alderman Prince to approve Resolution 2015-36. Motion carried 8-0.

OLD BUSINESS.

BILL NO. 4045. AN ORDINANCE AMENDING CHAPTER 205 “ANIMALS”. 2nd READING. A motion by Alderwoman Caldwell, second by Alderman Ruzicka, Bill No. 4045 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. 4045 was declared Ordinance No. 3981 signed by the Mayor and attested by the City Clerk.

BILL NO. 4046. AN ORDINANCE AMENDING THE CITY OF STE. GENEVIEVE’S PERSONNEL MANUAL ORDINANCE NO. 3144 AND ADOPTING THE REVISED CITY PERSONNEL MANUAL. 2nd READING. A motion by Alderman D. Stuppy, second by Alderman Prince, Bill No. 4046 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. 4046 was declared Ordinance No. 3982 signed by the Mayor and attested by the City Clerk.

NEW BUSINESS.

BILL NO. 4047. 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 Donald Stuppy, second by Alderwoman

Caldwell, Bill No. 4047 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. 4048. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2015 BUDGET RELATING TO THE GENERAL FUND BUDGET #10, DEPARTMENT #18 WELCOME CENTER. 1st READING. A motion by Alderwoman Caldwell, second by Alderman Ruzicka, Bill No. 4048 was placed on its first reading, read by title only considered and passed with a 8-0 vote of the Board of Alderman.

PUBLIC COMMENTS.

Kara Bert with Downtown Revitalization reported on what their group has been active doing and upcoming events.

Romel Binion, member of Celebrate Recovery with Hope Church addressed the Mayor and Board requesting their help with a road closure for a “March Against Drugs” prior to a banquet on September 12, 2015. The Board agreed to work with Mr. Binion on the march.

OTHER BUSINESS.

Approval of the request of Riverview at the Park to allow the display of fireworks at 21997 White Sands Road on July 2, 2015 for their annual BBQ for their residents, families and employees. A motion by Alderman Huck, second by Alderman Ruzicka to approve the request from Riverview at the Park to allow the fireworks display on July 2, 1015. Motion carried 8-0.

Approval of a Street Closure request for the Chamber of Commerce for Third Street on July 4, 2015 from 10:30 a.m. to 1:30 p.m. A motion by Alderman Prince, second by Alderman D. Stuppy to approve the street closure request for the Chamber of Commerce. Motion carried 8-0.

Approval of a temporary liquor license for the Church of Ste. Genevieve for their annual Parish Picnic to be held on the Valle Desert on September 13, 2015. A motion by Alderman Ruzicka, second by Alderman J. Stuppy to approve the temporary liquor license request for the Church of Ste. Genevieve for September 13, 2015. Motion carried 8-0 .

MAYOR/BOARD OF ALDERMEN COMMUNICATION.

Alderman Huck asked with the recent vandalism at the Valle Springs Park and Main Street Park restrooms if the police department could possibly lock these up every evening? Martin will verify with the police department.

Alderman John Stuppy asked if the City could look into putting up permanent flood signs and he also asked about the situation with the ladder truck and putting it on an auction sight to try and sell it. It was decided that Martin, Alderman J. Stuppy, Alderman Ruzicka and Chief Steiger will meet and discuss various options. Alderman Stuppy also inquired if Golf Carts were subject to yearly inspections. City Clerk Pam Meyer will check and let him know.

EXECUTIVE/CLOSED SESSION. Not needed.

ADJOURNMENT. A motion by Alderman Huck, second by Alderman Prince to adjourn the meeting. Motion carried 8-0. 8:30 p.m.

Respectfully submitted by,

**Pam Meyer
City Clerk**