

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY - AUGUST 24, 2017**

CALL TO ORDER. Mayor Paul Hassler called the regular Board of Aldermen meeting to order at 6:00 p.m. and all stood for the Pledge of Allegiance.

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

Mayor Paul Hassler	
Alderman Richard Greminger	Alderman John Mooney
Alderman Bob Donovan	Alderman Mike Jokerst
Alderman Richard Huck	Alderman Richard Huck
Alderman Donald Stuppy	Alderman Joe Prince

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

PRESENTATION/AWARDS. None.

PERSONAL APPEARANCE. None.

CITY ADMINISTRATORS REPORT. (See Attached Report)

STAFF REPORTS.

Steve Wilson - Alliance Water Manager (See Attached Report)

Sandra Cabot - Tourism Director (See Attached Report)

Eric Bennett - Police Chief (See Attached Report)

COMMITTEE REPORTS. None.

PUBLIC COMMENTS. None.

CONSENT AGENDA

Minutes - Board of Aldermen - Regular Meeting - August 10, 2017.

Minutes - Board of Aldermen - Closed Session - August 10, 2017.

Treasurer's Report - July 2017

RESOLUTION 2017 - 30. A RESOLUTION RE-APPOINTING JAN BRANS TO THE STE. GENEVIEVE TOURISM ADVISORY COUNCIL.

A motion by Alderman Jokerst, second by Alderman Greminger to approve the consent agenda. Motion carried 8-0.

OLD BUSINESS. None.

NEW BUSINESS.

A public hearing will be held at Ste. Genevieve City Hall on Thursday, August 24, 2017. At this hearing, citizens may comment on the property tax rates proposed to be set by the City of Ste. Genevieve a political subdivision. The tax rates shall be set to produce revenues which the budget for the fiscal year 2018 shows to be required from the property tax. Mayor Hassler opened the public hearing at 6:47 p.m. and read the new tax rates. With no further comments the public hearing was closed at 6:50 p.m.

BILL NO. 4173. AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF STE. GENEVIEVE, MISSOURI TO EMPLOY JEREMY BRAUER AS CITY PROSECUTING ATTORNEY. 1ST READING. A motion by Alderman Prince, second by Alderman Ruzicka, Bill No. 4173 was placed on its first reading read by title only and considered and passed with an 6-0-2 of the Board of Aldermen with Alderman Greminger and Alderman Huck voting No. A motion made by Alderman Prince, second by Alderman Stuppy to proceed with the second and final reading of Bill No. 4173. Motion carried 6-2-0 with Alderman Huck and Greminger voting No. A motion by Alderman Stuppy, second by Alderman Greminger, Bill No. 4173 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman John Mooney, Alderman Bob Donovan, Alderman Mike Jokerst, Alderman Donald Stuppy, Alderman Joe Prince, and Alderman Randy Ruzicka. Nays: Alderman Dick Greminger & Alderman Richard Huck Absent: None Motion carried 7-2-0 Thereupon Bill No. 4173 was declared Ordinance No. 4106 signed by the Mayor and attested by the City Clerk.

BILL NO. 4176. AN ORDINANCE LEVYING TAXES FOR THE YEAR 2017. 1ST READING. A motion by Alderman Prince, second by Alderman Jokerst Bill No. 4176 was placed on its first reading read by title only and considered and passed with an 8-0 of the Board of Aldermen. A motion made by Alderman Jokerst, second by Alderman Prince to proceed with the second and final reading of Bill No. 4176. Motion carried 8-0. A motion by Alderman Greminger, second by Alderman Prince, Bill No. 4176 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman John Mooney, Alderman Bob Donovan, Alderman Mike Jokerst, Alderman Donald Stuppy, Alderman Joe Prince, Alderman Randy Ruzicka. Alderman Dick Greminger & Alderman Richard Huck Nays: None Motion carried 8-0. Thereupon Bill No. 4176 was declared Ordinance No. 4107 signed by the Mayor and attested by the City Clerk.

BILL NO. 4177. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENT WITH JOKERST, INC. OF STE. GENEVIEVE, MISSOURI TO OVERLAY A PORTION OF THIRD STREET & N. LINN DRIVE IN AN AMOUNT NOT TO EXCEED \$63.20 PER TON. 1ST READING. A motion by Alderman Prince, second by Alderman Ruzicka Bill No. 4177 was placed on its first reading read by title only and considered and passed with an 8-0 of the Board of Aldermen. A motion made by Alderman Huck, second by Alderman Prince to proceed with the second and final reading of Bill No. 4177. Motion carried 8-0. A motion by Alderman Jokerst, second by Alderman Prince, Bill No. 4177 was

placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman John Mooney, Alderman Bob Donovan, Alderman Mike Jokerst, Alderman Donald Stuppy, Alderman Joe Prince, and Alderman Randy Ruzicka. Alderman Dick Greminger & Alderman Richard Huck Naves: None Motion carried 8-0. Thereupon Bill No. 4177 was declared Ordinance No. 4108 signed by the Mayor and attested by the City Clerk.

BILL NO. 4178. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2017 BUDGET RELATING TO THE SEWER FUND #031. A motion by Alderman Greminger, second by Alderman Stuppy, Bill No. 4178 was placed on its first reading, read by title only and considered and passed with a 8-0 vote of the Board of Aldermen.

BILL NO. 4179. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2017 BUDGET RELATING TO THE WATER FUND #030. 1ST READING. A motion by Alderman Mooney, second by Alderman Prince, Bill No. 4179 was placed on its first reading, read by title only and considered and passed with a 8-0 vote of the Board of Aldermen.

BILL NO. 4180. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE, MISSOURI AMENDING CHAPTER 405 - ZONING REGULATIONS, ARTICLE III "DISTRICTS AND DISTRICT REGULATIONS" SECTION 405.050.A.1.d "GROUP HOMES" AS SET FORTH BELOW. 1ST READING. A motion by Alderman Prince, second by Alderman Stuppy, Bill No. 4180 was placed on its first reading, read by title only and considered and passed with a 8-0 vote of the Board of Aldermen.

BILL NO. 4181. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE, MISSOURI AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH F.M.K9 OF BERRIEN CENTER, MICHIGAN FOR THE PURCHASE OF A K-9 DOG IN AN AMOUNT NOT TO EXCEED THIRTEEN THOUSAND DOLLARS (\$13,000.00). 1ST READING. A motion by Alderman Prince, second by Alderman Donovan Bill No. 4181 was placed on its first reading read by title only and considered and passed with an 8-0 of the Board of Aldermen. A motion made by Alderman Prince, second by Alderman Ruzicka to proceed with the second and final reading of Bill No. 4181. Motion carried 8-0. A motion by Alderman Prince, second by Alderman Donovan, Bill No. 4181 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman John Mooney, Alderman Bob Donovan, Alderman Mike Jokerst, Alderman Donald Stuppy, Alderman Joe Prince, Alderman Randy Ruzicka. Alderman Dick Greminger & Alderman Richard Huck Naves: None Motion carried 8-0. Thereupon Bill No. 4181 was declared Ordinance No. 4109 signed by the Mayor and attested by the City Clerk.

OTHER BUSINESS. None

MAYOR/BOARD OF ALDERMEN COMMUNICATION. None

ADJOURNMENT. A motion by Alderman Huck, second by Alderman Ruzicka to adjourn. Motion carried 8-0. 7:11 p.m.

Respectfully submitted by,

**Pam Meyer
City Clerk**