

**MINUTES OF THE  
STE. GENEVIEVE BOARD OF ALDERMEN  
REGULAR MEETING  
THURSDAY - SEPTEMBER 22, 2016**

**CALL TO ORDER.** Mayor Greminger called the meeting to order at 5:30 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 Greminger	
Alderman Bob Donovan	Alderman Mike Jokerst (arriving at 6:05 p.m.)
Alderman Rick Huck	Alderman Donnie Stuppy
Alderman Randy Ruzicka	Alderman Joe Prince
Alderman Tom Couch	

Absent: Alderwoman Beth Caldwell

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

**PRESENTATION/AWARDS.** None.

**PERSONAL APPEARANCES.** None.

**CITY ADMINISTRATOR REPORT.** See attached report.

**STAFF REPORTS.**

STEVE WILSON - Alliance Water Resources - See Attached Report

SANDRA CABOT - Tourism Director - See Attached Report

CARLA BULLOCK - Community Development Administrator - See Attached Report

**PUBLIC COMMENTS.** None.

**COMMITTEE REPORTS.** None.

## **CONSENT AGENDA**

**Minutes - Board of Aldermen - Regular Meeting - September 8, 2016.** A motion by Alderman Huck, second by Alderman Stuppy to approve the minutes of the Regular Meeting of the Ste. Genevieve Board of Alderman Regular Meeting of September 8, 2016. Motion carried 7-0-1 with Alderwoman Caldwell absent.

**Minutes - Board of Aldermen - Closed Session - September 8, 2016.** A motion by Alderman Huck, second by Alderman Stuppy to approve the minutes of the Closed Session Meeting of the Ste. Genevieve Board of Alderman Closed session of September 8, 2016. Motion carried 7-0-1 with Alderwoman Caldwell absent.

**TREASURER'S REPORT - AUGUST 2016 -** A motion by Alderman Jokerst, second by Alderman Ruzicka to approve the Treasurer's Report from August 16, 2016. Motion carried 7-0-1 with Alderwoman Caldwell absent.

**RESOLUTION 2016-34. A RESOLUTION APPOINTING DONNA RAUSCH TO THE STE. GENEVIEVE TOURISM ADVISORY COUNCIL.** A motion by Alderman Huck second by Alderman Prince to approve the resolution appointing Donna Rausch to the Tourism Advisory Council. Motion carried 7-0-1 with Alderwoman Caldwell absent.

## **OLD BUSINESS.**

**BILL NO. 4123. AN ORDINANCE APPROVING THE BUDGET FOR THE CITY OF STE. GENEVIEVE FOR FISCAL YEAR 2017. 2<sup>ND</sup> READING.** A motion by Alderman Prince, second by Alderman Stuppy, Bill No. 4123 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Joe Prince, Alderman Randy Ruzicka, Alderman Richard Huck, Alderman Bob Donovan, Alderman Mike Jokerst, Alderman Tom Couch and Alderman Donald Stuppy. Nays: None Absent: Alderwoman Caldwell. Motion carried 7-0-1. Thereupon Bill No. 4123 was declared Ordinance No. 4060 signed by the Mayor and attested by the City Clerk.

**BILL NO. 4124. AN ORDINANCE AMENDING THE CITY OF STE. GENEVIEVE CODE OF ORDINANCES CHAPTER 500: BUILDINGS AND BUILDING REGULATIONS SECTION 500.190 CONSTRUCTION PERMITS. 2<sup>ND</sup> READING.** A motion by Alderman Stuppy, second by Alderman Prince, Bill No. 4124 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Joe Prince, Alderman Randy Ruzicka, Alderman Richard Huck, Alderman Bob Donovan, Alderman Mike Jokerst, Alderman Tom Couch and Alderman Donald Stuppy. Nays: None Absent: Alderwoman Caldwell. Motion carried 7-0-1. Thereupon Bill No. 4124 was declared Ordinance No. 4061 signed by the Mayor and attested by the City Clerk.

**BILL NO. 4125. AN ORDINANCE APPROVING A MEMORANDUM OF AGREEMENT WITH ALLIANCE WATER RESOURCES, INC., A MISSOURI CORPORATION TO MODIFY THE INITIAL PROFESSIONAL SERVICE AGREEMENT DATED AUGUST 12, 2010. 2<sup>ND</sup> READING.** A motion by Alderman Stuppy, second by Alderman Prince, Bill No. 4125 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Joe Prince, Alderman Randy Ruzicka, Alderman Richard Huck, Alderman Bob Donovan, Alderman Mike Jokerst, Alderman Tom Couch and

Alderman Donald Stuppy. Nays: None Absent: Alderwoman Caldwell. Motion carried 7-0-1. Thereupon Bill No. 4125 was declared Ordinance No. 4062 signed by the Mayor and attested by the City Clerk.

**NEW BUSINESS.**

**BILL NO. 4127. AN ORDINANCE OF THE GOVERNING BODY OF THE CITY OF STE. GENEVIEVE, MISSOURI AUTHORIZING THE PARTICIPATION IN THE ENERGY LOAN PROGRAM OF THE MISSOURI DEPARTMENT OF ECONOMIC DEVELOPMENT/DIVISION OF ENERGY AND THE EXECUTION OF A LOAN AGREEMENT AND PROMISSORY NOTE TO PROVIDE FUNDS TO FINANCE THE INSTALLATION OR CONSTRUCTION OF ENERGY CONSERVATION MEASURES. 1<sup>ST</sup> READING.**

A motion by Alderman Jokerst second by Alderman Stuppy, Bill No. 4127 was placed on its first reading, read by title only, considered and passed with an 7-0-1 vote of the Board of Aldermen with Alderwoman Caldwell absent. A motion by Alderman Huck, second by Alderman Stuppy to proceed with the second and final reading of Bill No. 4127. Motion carried 7-0-1 with Alderwoman Caldwell absent. A motion by Alderman Huck, second by Alderman Stuppy, Bill No. 4127 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Joe Prince, Alderman Randy Ruzicka, Alderman Richard Huck, Alderman Bob Donovan, Alderman Tom Couch, Alderman Jokerst and Alderman Donald Stuppy. Nays: None Absent: Alderwoman Beth Caldwell. Motion carried 7-0-1. Thereupon Bill No. 4127 was declared Ordinance No. 4063 signed by the Mayor and attested by the City Clerk.

**BILL NO. 4128. AN ORDINANCE APPROVING CHANGE ORDER NO. 1 IN THE AMOUNT OF A CREDIT OF (\$25,369.23) AND A FINAL CONTRACT AMOUNT OF THREE HUNDRED FORTY FOUR THOUSAND SIX HUNDRED SEVENTY NINE DOLLARS AND EIGHTY SIX CENTS (\$344,679.86) ON THE CONTRACT WITH LAPPE CEMENT FINISHING, INC. OF PERRYVILLE, MISSOURI FOR THE STE. GENEVIEVE RIVER BEAUTIFICATION & HIKING TRAIL, PROJECT NO. STP-9900(025). 1<sup>ST</sup> READING.**

A motion by Alderman Huck, second by Alderman Stuppy, Bill No. 4128 was placed on its first reading, read by title only, considered and passed with an 7-0-1 vote of the Board of Aldermen with Alderwoman Caldwell absent. A motion by Alderman Huck, second by Alderman Stuppy to proceed with the second and final reading of Bill No. 4128. Motion carried 7-0-1 with Alderwoman Caldwell absent. A motion by Alderman Jokerst, second by Alderman Ruzicka, Bill No. 4128 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Joe Prince, Alderman Randy Ruzicka, Alderman Richard Huck, Alderman Bob Donovan, Alderman Tom Couch, Alderman Jokerst and Alderman Donald Stuppy. Nays: None Absent: Alderwoman Beth Caldwell. Motion carried 7-0-1. Thereupon Bill No. 4128 was declared Ordinance No. 4064 signed by the Mayor and attested by the City Clerk.

**BILL NO. 4129. 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 REFUNDING ALL OF THE CITY'S OUTSTANDING REFUNDING CERTIFICATES OF PARTICIPATION (CITY OF STE. GENEVIEVE, MISSOURI, LESSEE), SERIES 2011; AND AUTHORIZING THE EXECUTION OF CERTAIN DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH. 1<sup>ST</sup> READING.**

A motion by Alderman Jokerst, second by Alderman Ruzicka, Bill No. 4129 was placed on its first reading, read by title only, considered and passed with an 7-0-1 vote of the Board of Aldermen with Alderwoman Caldwell absent.

**BILL NO. 4130. AN ORDINANCE AUTHORIZING REPAIRS AND REPLACEMENT OF THE UV SYSTEM AT THE SEWER TREATMENT PLANT BY SUEZ TREATMENT SOLUTIONS IN AN AMOUNT NOT TO EXCEED \$12,421,70. 1<sup>ST</sup> READING.** A motion by Alderman Prince, second by Alderman Stuppy, Bill No. 4130 was placed on its first reading, read by title only, considered and passed with an 7-0-1 vote of the Board of Aldermen with Alderwoman Caldwell absent. A motion by Alderman Prince, second by Alderman Stuppy to proceed with the second and final reading of Bill No. 4130. Motion carried 7-0-1 with Alderwoman Caldwell absent. A motion by Alderman Prince, second by Alderman Stuppy, Bill No. 4130 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Joe Prince, Alderman Randy Ruzicka, Alderman Richard Huck, Alderman Bob Donovan, Alderman Tom Couch, Alderman Jokerst and Alderman Donald Stuppy. Nays: None Absent: Alderwoman Beth Caldwell. Motion carried 7-0-1. Thereupon Bill No. 4130 was declared Ordinance No. 4065 signed by the Mayor and attested by the City Clerk.

**OTHER BUSINESS.** Alderman Couch asked that the staff look into who bought the Hotop property on South Fourth Street. They have already put in some type of gravel driveway and the City has a lien on the property.

**MAYOR/BOARD OF ALDERMEN COMMUNICATION.** Mayor Greminger reported that Mr. Toma had met with Jokerst, Inc. who is doing the Market Street overlay for the Special Road District, about paving work for Chadwell Lane and securing the same unit price for the asphalt. However, the estimated cost and MODOT approvals for the intersection at Hwy 61 will more than likely mean that it will not get completed by winter. The City is proceeding with getting the engineering completed and hopefully can get it completed next spring. The other parts of Chadwell, from Tenth Street to possibly the entrance of Ste. Genevieve Care Center may be able to be addressed yet this year.

**EXECUTIVE/CLOSED SESSION.**

A motion by Alderman Huck, second by Alderman Couch to go into closed session to discuss litigation matters as authorized by Section 610.021(1), RSMO. Motion carried 7-0-1 with the following roll call vote: Ayes: Alderman Joe Prince, Alderman Randy Ruzicka, Alderman Richard Huck, Alderman Bob Donovan, Alderman Tom Couch, Alderman Jokerst and Alderman Donald Stuppy. Nays: None Absent: Alderwoman Beth Caldwell. 6:16 p.m.

A motion by Alderman Huck, second by Alderman Couch to come out of Closed session. Motion carried 7-0-1 with the following roll call vote: Ayes: Alderman Joe Prince, Alderman Randy Ruzicka, Alderman Richard Huck, Alderman Bob Donovan, Alderman Tom Couch, Alderman Jokerst and Alderman Donald Stuppy. Nays: None Absent: Alderwoman Beth Caldwell. 6:23 p.m.

**ADJOURNMENT.** A motion by Alderman Prince, second by Alderman Stuppy to adjourn the meeting. Motion carried 7-0-1 with Alderwoman Caldwell absent. 6:24 p.m.

Respectfully submitted by,

Pam Meyer  
City Clerk

