

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY - OCTOBER 13, 2016**

CALL TO ORDER. Mayor Greminger called the meeting to order at 5:30 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 Donnie Stuppy
Alderman Randy Ruzicka

Alderman Mike Jokerst
Alderwoman Beth Caldwell
Alderman Joe Prince

Absent: Alderman Rick Huck
Alderman Tom Couch

APPROVAL OF AGENDA. Motion by Alderman Ruzicka, second by Alderman Prince to approve the agenda as amended. (Resolution 2016-35 name change to Sam Dye) Motion carried 6-0-2 with Alderman Huck and Alderman Couch absent.

PRESENTATION/AWARDS. None.

PERSONAL APPEARANCES. None.

CITY ADMINISTRATOR REPORT. (See Attached Report)

STAFF REPORTS

KENNY STEIGER - FIRE CHIEF (See Attached Report)

ERIC BENNETT - POLICE CHIEF (See Attached Report)

DAVE PINKLEY - FIELD OPERATIONS SUPERVISOR (See Attached Report)

STEVE WILSON - ALLIANCE WATER LOCAL MANAGER (See Attached Report)

PUBLIC COMMENTS None

COMMITTEE REPORTS None

CONSENT AGENDA

Minutes - Board of Aldermen - Regular Meeting - September 22, 2016. A motion by Alderman Stuppy, second by Alderman Prince to approve the minutes of the regular Board of Alderman meeting from September 22, 2016. Motion carried 6-0-2 with Alderman Huck and Alderman Couch absent.

Minutes - Board of Aldermen - Closed Session - September 22, 2016. A motion by Alderman Stuppy, second by Alderman Ruzicka to approve the minutes of the closed session from September 22, 2016. Motion carried 6-0-2 with Alderman Huck and Alderman Couch absent.

RESOLUTION 2016-35. A RESOLUTION APPOINTING SAM DYE TO THE STE. GENEVIEVE PARK BOARD. A motion by Alderwoman Caldwell, second by Alderman Stuppy to approve Resolution 2016-35 appointing Sam Dye to the Ste. Genevieve Park Board. Motion carried 6-0-2 with Alderman Huck and Alderman Couch absent.

RESOLUTION 2016-36. A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI AUTHORIZING THE MAYOR TO EXECUTE A PROPERTY MAINTENANCE AGREEMENT WITH RICHARD & CAROL ULLMAN. A motion by Alderman Jokerst, second by Alderman Ruzicka to approve Resolution 2016-36 authorizing the approval of a property maintenance agreement. Motion carried 6-0-2 with Alderman Huck and Alderman Couch absent.

OLD BUSINESS.

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. 2ND READING. A motion by Alderman Stuppy, second by Alderman Jokerst, Bill No. 4129 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 Bob Donovan, Alderman Mike Jokerst, Alderwoman Caldwell, and Alderman Donald Stuppy. Nays: None Absent: Alderman Huck and Alderman Couch. Motion carried 6-0-2. Thereupon Bill No. 4129 was declared Ordinance No. 4066 signed by the Mayor and attested by the City Clerk.

NEW BUSINESS.

BILL NO. 4131. AN ORDINANCE APPROVING A TAX-EXEMPT EQUIPMENT LEASE PURCHASE AGREEMENT WITH FS LEASING, LLC. 1ST READING. A motion by Alderman Prince, second by Alderwoman Caldwell, Bill No. 4131 was placed on its first reading, read by title only, considered and passed with an 6-0-2 vote of the Board of Aldermen with Alderman Huck and Alderman Couch absent. A motion by Alderwoman Caldwell, second by Alderman Ruzicka to proceed with the second and final reading of Bill No. 4131. Motion carried 6-0-2 with Alderman Huck and Alderman Couch absent. A motion by Alderman Prince, second by Alderman Ruzicka, Bill No. 4131 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 Bob Donovan, Alderwoman Beth Caldwell, Alderman Jokerst and Alderman Donald Stuppy. Nays: None Absent: Alderman Couch and Alderman Huck. Motion carried 6-0-2. Thereupon Bill No. 4131 was declared Ordinance No. 4067 signed by the Mayor and attested by the City Clerk.

BILL NO. 4132. AN ORDINANCE AMENDING THE CITY OF STE. GENEVIEVE CODE OF ORDINANCES CHAPTER 205: ANIMALS; SECTION 205.010 DEFINITIONS; SECTION 205.085 DANGEROUS ANIMALS AND SECTION 205.130 REDEMPTION-ADOPTION AS SET FORTH BELOW.
1st READING. A motion by Alderman Ruzicka, second by Alderman Prince, Bill No. 4132 was placed on its first reading, read by title only, considered and passed with an 6-0-2 vote of the Board of Aldermen with Alderman Huck and Alderman Couch absent.

OTHER BUSINESS.

Stella and Me Café, DBA Main Street Saloon, 198 N. Main Street is requesting a liquor license to sell intoxicating liquor of all kinds by the drink. (Does not include Sunday Sales.) A motion by Alderman Prince, second by Alderman Ruzicka to approve the liquor license for 198 N. Main Street. Motion carried 6-0-2 with Alderman Couch and Alderman Huck absent.

MAYOR/BOARD OF ALDERMEN COMMUNICATION.

Open Burning - A motion by Alderman Donovan, second by Alderman Prince to open burning till December 31, 2016 for yard waste only.

EXECUTIVE/CLOSED SESSION. A motion by Alderwoman Caldwell, second by Alderman Stuppy to go into closed session to discuss litigation matters as authorized by Section 610.021(1), RSMO and personnel matters as authorized by Section 610.021(3), RSMO. Motion carried 6-0-2 with the following roll call vote: Ayes: Alderman Joe Prince, Alderman Randy Ruzicka,, Alderman Bob Donovan, Alderwoman Beth Caldwell, Alderman Jokerst and Alderman Donald Stuppy. Nays: None Absent: Alderman Couch and Alderman Huck. 6:26 p.m. A motion by Alderwoman Caldwell, second by Alderman Stuppy to come out of closed session. Motion carried 6-0-2 with the following roll call vote: Ayes: Alderman Joe Prince, Alderman Randy Ruzicka,, Alderman Bob Donovan, Alderwoman Beth Caldwell, Alderman Jokerst and Alderman Donald Stuppy. Nays: None Absent: Alderman Couch and Alderman Huck. 7:36 p.m.

ADJOURNMENT. A motion by Alderman Prince, second by Alderwoman Caldwell to adjourn the meeting. Motion carried 6-0-2 with Alderman Huck and Alderman Couch absent. 7:36 p.m.

Respectfully submitted by,

Pam Meyer
City Clerk

