

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
Thursday – October 22, 2015**

CALL TO ORDER. Mayor Richard Greminger called the regular meeting of the Board of Aldermen to order at 7:00 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 Richard Greminger	
Alderwoman Beth Caldwell (arriving at 7:02 p.m.)	Alderman Tom Couch
Alderman John Stuppy	Alderman Mike Jokerst
Alderman Joe Prince	Alderman Richard Huck
Alderman Donald Stuppy	Alderman Randy Ruzicka

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

PRESENTATION/AWARDS. None.

PERSONAL APPEARANCES. None.

CITY ADMINISTRATOR REPORT. (See Attached Report) Mr. Toma also reported on a meeting that both himself and the Mayor attended between the IDC and the Chamber of Commerce Board. A lot of the discussion occurred hoping to have a combined coordinated effort for economic development and in the midst of the discussion the City's Comprehensive Plan was brought up. The City's current comprehensive plan was written in 1997 and most plans have a 20 year lifespan. A process had been started in 2012 working on updating the plan which involved a group of individuals which got a survey together. With a change of Board of Aldermen members and City Staff the next step was never taken on gathering the results of the survey before the committee and discuss what changes needed to be made to the plan. After some further discussion the Board unanimously agreed to have Mr. Toma move forward to get the Comprehensive plan updated.

STAFF REPORTS

Steve Wilson, Alliance Water Resources (See Attached Report)

Kenny Steiger, Fire Chief (See Attached Report)

COMMITTEE REPORTS. Alderman Jokerst reported on the Community Access Television Channel 990/991 meeting and that the open house went well.

PUBLIC COMMENTS. None.

CONSENT AGENDA

Minutes – Board of Aldermen – Regular Meeting – October 8, 2015. A motion by Alderman D. Stuppy, second by Alderman J. Stuppy to approve the minutes of the regular meeting of October 8, 2015. Motion carried 8-0.

Minutes – Board of Aldermen – Closed Session – October 8, 2015. A motion by Alderman D. Stuppy, second by Alderman Prince to approve the minutes of the Closed Session meeting of October 8, 2015. Motion carried 8-0.

Approval of Treasurers Report – September 2015. A motion by Alderman Prince, second by Alderman D. Stuppy to approve the Treasurer’s Report for September 2015. Motion carried 8-0.

RESOLUTION 2015 – 49. A RESOLUTION WITH RESPECT TO THE ANNEXATION OF A CERTAIN UNINCORPORATED AREA. A motion by Alderman Couch, second by Alderman Ruzicka to approve Resolution 2015 – 49. Motion carried 8-0.

OLD BUSINESS.

NEW BUSINESS.

BILL NO. 4066. AN ORDINANCE APPROVING CHANGE ORDER NO. 3 IN THE AMOUNT OF \$34,537.20 AND A FINAL CONTRACT AMOUNT OF \$966,589.20 ON THE CONTRACT WITH T. DRURY, CONTRACTING INC. OF BLOOMSDALE, MISSOURI FOR THE STE. GENEVIEVE WATER MAIN REPLACEMENT PROJECT NO. 14-5960. 1st Reading. A motion by Alderman Jokerst, second by Alderman Prince, Bill No. 4066 was placed on its first reading, read by title only, considered and passed with a 8-0 vote of the Board of Aldermen.

BILL NO. 4067. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2016 BUDGET RELATING TO THE FEDERAL LEVEE FUND BUDGET #45. 1st Reading. A motion by Alderman Huck, second by Alderman Jokerst, Bill No. 4067 was placed on its first reading, read by title only, considered and passed with a 8-0 vote of the Board of Aldermen.

BILL NO. 4068. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2016 BUDGET RELATING TO THE SEWER FUND BUDGET #31. 1st Reading. A motion by Alderman Huck, second by Alderman Jokest, Bill No. 4067 was placed on its first reading, read by title only, considered and passed with a 8-0 vote of the Board of Aldermen.

BILL NO. 4069. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2016 BUDGET RELATING TO THE WATER FUND BUDGET #30. 1st Reading. A motion by Alderman Prince, second by Alderwoman Caldwell, Bill No. 4069 was placed on its first reading, read by title only, considered and passed with a 8-0 vote of the Board of Aldermen.

BILL NO. 4070. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH LAPPE CEMENT FINISHING, INC., OF PERRYVILLE MISSOURI IN THE

AMOUNT OF ONE HUNDRED FIFTY TWO THOUSAND NINE HUNDRED NINETY THREE DOLLARS AND SEVENTY EIGHT CENTS (\$152,993.78) FOR THE POINTE BASSE DRIVE RECONSTRUCTION PHASE 1 PROJECT 15-6284. 1st Reading.

A motion by Alderman Prince, second by Alderman Huck, Bill No. 4070 was placed on its first reading, read by title only, considered and passed with a 8-0 vote of the Board of Aldermen. A motion made by Alderman Huck , second by Alderwoman Caldwell to proceed with the second and final reading of Bill No. 4070. Motion carried 8-0. A motion by Alderman Huck, second by Alderman Prince, Bill No. 4070 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 John Stuppy, Alderman Mike Jokerst, Alderman Joe Prince, Alderman Richard Huck, Alderman Randy Ruczicka, Alderman Tom Couch and Alderman Donald Stuppy. Nays: None Motion carried 8-0. Thereupon Bill No. 4070 was declared Ordinance No. 4002 signed by the Mayor and attested by the City Clerk.

OTHER BUSINESS.

Approval of street closure requests for Lion's Club for Rural Heritage Days, October 24, 2015. A motion by Alderman Huck, second by Alderman D. Stuppy to approve the requests for the Lion's Club. Motion carried 8-0.

MAYOR/BOARD OF ALDERMEN COMMUNICATION. None.

EXECUTIVE/CLOSED SESSION. Not needed.

ADJOURNMENT. A motion by Alderman Huck, second by Alderwoman Caldwell to adjourn the meeting. Motion carried 8-0. 7:53 p.m.

Respectfully submitted by,

**Pam Meyer
City Clerk**