

**Minutes of the
Ste. Genevieve Board of Aldermen
Regular Meeting
October 23, 2014**

CALL TO ORDER. Mayor Richard Greminger called the regular meeting of the Ste. Genevieve Board of Aldermen to order at 7:00 p.m. and all stood for the Pledge of Allegiance at this time Mayor Greminger asked for a moment of silence for Doris Weiler, past Mayor Ervin Weiler's wife who passed away on Wednesday, October 22, 2014.

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

Mayor, Richard Greminger
Alderwoman Beth Caldwell

Alderman John Stuppy

Alderman Donald Stuppy
Alderman Teddy Ross

Alderman Richard Huck
Alderman Joe Prince

Absent: Alderman Mike Jokerst
Alderman Tom Couch

APPROVAL OF AGENDA. A motion by Alderwoman Caldwell, second by Alderman John Stuppy to approve the agenda as presented. Motion carried 6-0-2 with Alderman Jokerst and Alderman Couch absent.

PRESENTATION/AWARDS. None.

PERSONAL APPEARANCES. None.

CITY ADMINISTRATOR REPORT. (See attached report)

STAFF REPORTS.

Eric Bennett – Police Chief (See Attached Report)

Steve Wilson – Alliance Water Resources (See Attached Report)

Mick Schwent – Fire Chief (See Attached Report)

Sandra Cabot – Tourism Director (See Attached Report)

Dave Pinkley – Field Operations Supervisor (See Attached Report)

COMMITTEE REPORTS. None

CONSENT AGENDA.

Minutes – Board of Aldermen – Regular Meeting – October 9, 2014. A motion by Alderman Huck, second by Alderwoman Caldwell to approve the Minutes as amended. (Alderman Ross was absent) Motion carried 6-0-2 with Alderman Jokerst and Alderman Couch absent.

Approval of Treasurers Report – September 2014. A motion by Alderwoman Caldwell, second by Alderman Prince to approve the Treasurer’s Report for September, 2014. Motion carried 6-0-2 with Alderman Couch and Alderman Jokerst absent.

NOTICE OF PUBLIC HEARING. The Mayor and Board of Aldermen of the City of Ste. Genevieve, Missouri will hold a public hearing to consider a request from Ste. Genevieve County Special Road District A for a Special Use Permit to permit use and allow expansion of the storage facility at 1023 N. Main Street. The expansion is to allow additional road salt to be stored. The property is currently located in a R-1 Residential zone and has been operating as a non-conforming use. Mayor Greminger opened the public hearing at 7:39, there being no comments from the members or the public the public hearing was closed at 7:40 p.m. A motion by Alderman John Stuppy, second by Alderwoman Caldwell to approve the Special Use Permit with the following terms and conditions:

Unless a snow event occurs, no work will be conducted on the premises except during the following hours unless a snow event occurs after hours stated below:

- Monday thru Friday 6:30 a.m. through 8:00 p.m.
Saturday: 9:00 a.m. through 6:00 p.m.
Sunday: 10:30 a.m. through 6:00 p.m.
- The Special Use Permit must be renewed by the Planning & Zoning Commission and the Board of Aldermen every two years.
- The applicant must submit an annual written report to the PZA on the anniversary date of the issuance of the SUP per section (g) of Section 405.200 of the Municipal Code.
- The PZA shall conduct an annual inspection of the property and submit a written report to the Board of Aldermen regarding the compliance with the terms of the SUP.

Motion carried 6-0-2 with Alderman Couch and Alderman Jokerst absent.

NOTICE OF PUBLIC HEARING. The Mayor and Board of Aldermen of the City of Ste. Genevieve, Missouri will hold a public hearing to consider a request from Chaumette, Inc. for a Special Use Permit that allows the property to be used for commercial and recreational purposes, including a former chicken coop as a hospitality center for wine tasting and sales, the historic Bequette-Ribault House as museum, and the former barn as an open air pavilion. The property is currently located in an R-2 Residential Zone. The Bequette-Ribault house was once a residence, but has been operating as a museum from time to time, a non-conforming use. The chicken coop and barn are currently accessory structures to the house. Mayor Greminger opened the public hearing at 7:40 and there being no comments from the Board or the public, the hearing was closed at 7:42. A motion by Alderman Ross, second by Alderman Donald Stuppy to approve the Special Use permit with the following terms and conditions:

- Prior to occupancy the coop/hospitality center and barn/open-air pavilion may not be occupied until final building permits and occupancy permits are issued.
- The hospitality center will be opened primarily on Saturdays and Sundays from 11 a.m. to 5 p.m. In the event the property is opened other than those hours, no special events take place outside on the property after 10 p.m.
- No amplified music shall be played outside after 10 p.m.
- Professional architectural and structural engineered drawings must be submitted for approval to the community development department before a building permit is issued and any construction work commences on the barn. The barn may not be occupied until the barn is made structurally sound and an occupancy permit is issued for its use.
- The applicant must insure that adequate handicapped accessible pathways between the parking lot and the Coop, the House, and the Barn and between each location are in place before Community Development shall issue a final building permit or occupancy permit.
- The applicant has provided an off street parking plan that provides for seven parking spaces including one handicapped accessible space and loading zone. The completed parking lot must demonstrate compliance with the accessibility standards in the City's Municipal Code. No final building permit or occupancy permit shall be issued by Community Development until the handicap accessible parking and loading zone is in place and marked with appropriate signage.
- In the event the number of parking spaces provided in the parking/vehicular plan are insufficient to handle the number of vehicles regularly using said parking,

additional off street parking shall be provided. Street parking on St. Mary's Road is not viable parking.

- The applicant shall provide adequate storage for trash and refuse from the use of the structures.
- Deliveries and/or use of large trucks should be limited to Monday-Saturday between the hours of 8 a.m. and 8 p.m.
- No internally illuminated signage will be used on the outside of the structures on the property.
- A special use permit must be renewed by the Planning & Zoning Commission and the Board of Aldermen every two years. N
- The applicant must submit an annual written report to the PZA on the anniversary date of the issuance of the SUP per section(g) of Section 405.200 of the Municipal Code.
- The PZA shall conduct an annual inspection of the property and submit a written report to the Board of Aldermen regarding the compliance with the terms of the SUP.

Motion carried 6-0-2 with Alderman Couch and Alderman Jokerst absent.

OLD BUSINESS.

BILL NO. 3996. AN ORDINANCE CALLING FOR THE GENERAL ELECTION OF OFFICERS OF THE CITY OF STE. GENEVIEVE, MISSOURI TO BE HELD APRIL 7, 2015 AND PROVIDING NOTICE TO THE GENERAL PUBLIC. 2nd READING.

A motion by Alderman Donald Stuppy, second by Alderman John Stuppy, Bill No. 3996 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 Teddy Ross, Alderman John Stuppy, Alderman Richard Huck, Alderman Donald Stuppy and Alderman Joe Prince Nays: None Absent: Alderman Tom Couch and Alderman Mike Jokerst. Motion carried 6-0-2. Thereupon Bill No. 3996 was declared Ordinance No. 3935 signed by the Mayor and attested by the City Clerk.

NEW BUSINESS. None.

PUBLIC COMMENTS. None.

OTHER BUSINESS. A motion by Alderman Stuppy, second by Alderwoman Caldwell to extend open burning until December 31, 2014. Motion carried 6-0-2 with Alderman Couch and Alderman Jokerst absent.

MAYOR/BOARD OF ALDERMEN COMMUNICATION. None.

EXECUTIVE/CLOSED SESSION. A motion by Alderwoman Caldwell, second by Alderman Donald Stuppy to go into closed session to discuss real estate matters as authorized by Section 610.021(2), RSMO. Motion carried 6-0-2 with the following roll call vote: Ayes: Alderwoman Beth Caldwell, , Alderman John Stuppy, , Alderman Richard Huck, Alderman Donald Stuppy and Alderman Joe Prince and Alderman Teddy Ross. Nays: None Absent: Alderman Tom Couch and Alderman Mike Jokerst. 7:46 p.m. A motion by to come out of closed session by Alderman Huck second by Alderwoman Caldwell motion carried 6-0-2 with the following roll call vote: Ayes: Alderwoman Beth Caldwell, Alderman John Stuppy, Alderman Ross, Alderman Richard Huck, Alderman Donald Stuppy and Alderman Joe Prince. Nays: None Absent: Alderman Jokerst and Alderman Couch 8:10 p.m.

ADJOURNMENT. A motion by Alderwoman Caldwell, second by Alderman Ross to adjourn. Motion carried 6-0-2 with Alderman Jokerst and Alderman Couch absent. 8:10 p.m.

Respectfully submitted by,

Pam Meyer
City Clerk