

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY - November 9, 2017**

CALL TO ORDER. Mayor Paul Hassler called the 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 Mike Jokerst	Alderman Richard Huck
Alderman Donald Stuppy	Alderman Randy Ruzicka
Alderman Joseph Prince	

Absent: Alderman Robert Donovan

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

PRESENTATION/AWARDS. None.

PERSONAL APPEARANCE. None.

CITY ADMINISTRATORS REPORT. See attached report.

STAFF REPORTS.

Gary Roth, Street Superintendent n (see attached report)
Steve Wilson, Alliance Water Resources (see attached report)
Kenny Steiger, Fire Chief (see attached report) Not Present.
Carla Bullock, Community Development Administrator (see attached report) Not present.

COMMITTEE REPORTS. None.

PUBLIC COMMENTS.

Mr. Sam Ewing, 28 S. Main Street addressed the Mayor and the Board concerning the ongoing nuisance at the property located next to him, 42 S. Main Street. Mr. Ewing stated that his still has significant amount of paint coming off the building onto his property, snakes have increased, some improvement to the front of the building but he is still getting run off from the roof in the back. He has shown Carla, Community Development Administrator pictures during recent heavy rains showing the runoff issues. Mr. Ewing is stated he was here over a year ago and spoke to the board asking that something be done, and still a year later nothing is done.

Mr. Tim Conley, 467 Washington Street addressed the Mayor and the Board on the same issue.

CONSENT AGENDA.

1. **Minutes - Board of Aldermen - Regular Meeting - October 26, 2017**
2. **RESOLUTION 2018-02.** A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI STATING INTENT TO APPLY FOR A GRANT FROM THE 2017 FEMA ASSISTANCE TO FIRE FIGHTERS GRANT IN AN AMOUNT NOT TO EXCEED \$80,000 FOR THE STE. GENEVIEVE FIRE DEPARTMENT.

A motion by Alderman Huck, second by Alderman Mooney to approve the consent agenda as presented. Motion carried 7-0-1 with Alderman Donovan absent.

OLD BUSINESS.

BILL NO. 4199. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2018 BUDGET RELATING TO THE GENERAL FUND #10, DEPARTMENT #11 LEGISLATIVE. 2ND

READING. A motion by Alderman Jokerst, second by Alderman Mooney, Bill No. 4199 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 Mike Jokerst, Alderman Richard Huck, Alderman Donald Stuppy, Alderman Joe Prince, Alderman Dick Greminger. and Alderman Randy Ruzicka. Nays: None Absent: Alderman Bob Donovan. Motion carried 7-0-1. Thereupon Bill No. 4199 was declared Ordinance No. 4132 signed by the Mayor and attested by the City Clerk.

BILL NO. 4200. AN ORDINANCE CALLING FOR THE GENERAL ELECTION OF OFFICERS OF THE CITY OF STE. GENEVIEVE, MISSOURI TO BE HELD APRIL 3, 2018 AND PROVIDING NOTICE TO THE GENERAL PUBLIC. 2ND READING. A motion by Alderman Jokerst, second by Alderman Stuppy,

Bill No. 4200 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 Mike Jokerst, Alderman

Richard Huck, Alderman Donald Stuppy, Alderman Joe Prince, Alderman Dick Greminger. and Alderman Randy Ruzicka. Nays: None Absent: Alderman Bob Donovan. Motion carried 7-0-1. Thereupon Bill No. 4200 was declared Ordinance No. 4133 signed by the Mayor and attested by the City Clerk.

NEW BUSINESS.

BILL NO. 4201. AN ORDINANCE AMENDING THE STE. GENEVIEVE CODE OF ORDINANCES CHAPTER 230 SOLID WASTE; ARTICLE 1, GENERAL; SECTION 230.030 PROHIBITED PRACTICES AS SET FORTH BELOW. 1ST READING. A motion by Alderman Jokerst, second by Alderman Stuppy, Bill No. 4201 was placed on its first reading read by title only and considered and passed with an 7-0-1 of the Board of Aldermen with Alderman Donovan absent. A motion made by Alderman Prince, second by Alderman Greminger to proceed with the second and final reading of Bill No. 4201. Motion carried 7-0-1 with Alderman Donovan absent. A motion by Alderman Ruzicka, second by Alderman Prince, Bill No. 4201 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 Mike Jokerst, Alderman Dick Greminger, Alderman Donald Stuppy, Alderman Joe Prince, Alderman Richard Huck and Alderman Randy Ruzicka. Nays: None Absent: Alderman Bob Donovan. Motion carried 7-0-1 Thereupon Bill No. 4201 was declared Ordinance No. 4134 signed by the Mayor and attested by the City Clerk.

OTHER BUSINESS. At this time a motion was made by Alderman Jokerst, second by Alderman Prince to allow open burning through December 31, 2017. Motion carried 7-0-1 with Alderman Donovan absent.

MAYOR/BOARD OF ALDERMEN COMMUNICATION. None.

ADJOURNMENT. A motion by Alderman Prince, second by Alderman Ruzicka to adjourn the meeting. Motion carried 7-0-1 with Alderman Donovan absent.
6:40 p.m.

Respectfully submitted by,

Pam Meyer
City Clerk