

**MINUTES OF THE  
STE. GENEVIEVE BOARD OF ALDERMEN  
REGULAR MEETING  
THURSDAY - NOVEMBER 10, 2016**

**CALL TO ORDER.** Mayor Greminger called the meeting to order at 5:30 p.m. and all stood for the Pledge of Allegiance.

At this time Mayor Greminger, with the approval of the Board of Alderman, would like to appoint Mr. Gary Smith to the Ste. Genevieve Board of Aldermen to finish the term of Beth Caldwell in Ward One (1). A motion by Alderman Ruzicka, second by Alderman Prince to approve the appointment of Gary Smith as Alderman Ward 1. Motion carried 7-0.

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

Mayor Richard Greminger	
Alderman Tom Couch	Alderman Mike Jokerst
Alderman Bob Donovan	Alderman Rick Huck
Alderman Gary Smith	Alderman Joe Prince
Alderman Donnie Stuppy	Alderman Randy Ruzicka

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

**PRESENTATION/AWARDS.** None.

**PERSONAL APPEARANCES.** None.

**CITY ADMINISTRATOR REPORT.** (See Attached Report)

**STAFF REPORTS.**

Dave Pinkley - Field Operations Supervisor (See Attached Report)

Jasen Crump - Lieutenant/Assistant Police Chief (See Attached Report)

Kenny Steiger - Fire Chief (See Attached Report)

**PUBLIC COMMENTS.** None.

**COMMITTEE REPORTS.** None.

**CONSENT AGENDA.**

**Minutes - Board of Aldermen - Regular Meeting - October 27, 2016.** A motion by Alderman Stuppy, second by Alderman Prince to approve the Regular Board of Alderman Minutes from October 27, 2016. Motion carried 8-0.

**Minutes - Board of Aldermen - Closed Session - October 27 2016.** A motion by Alderman Huck, second by Alderman Stuppy to approve the Closed Session Board of Alderman Minutes from October 27, 2016.

**NOTICE OF PUBLIC HEARING.** The Mayor and the Board of Aldermen of the City of Ste. Genevieve, Missouri will hold a public hearing to consider a request from Donna C. Marler for a special use permit that will allow Guest Lodging, per Municipal Code Chapter 405-Zoning Regulations at 619 St. Marys Road, Ste. Genevieve, MO 63670. The property is currently located in an R-1 Single Family Residential Zone District. Mayor Greminger opened the public hearing at 5:45 p.m. Carla Bullock, Community Development Administrator commented that Mrs. Marler appeared before the Planning and Zoning Commission and due to a lack of a quorum at the meeting held on November 7, 2016, the commission was unable to vote. However, the members in attendance were all favorable of allowing the Special Use Permit to allow the guest lodging establishment at 619 St. Marys Road. The applicant, Mrs. Marler was introduced to the Mayor and Board of Alderman and answered a few questions concerning the property. With no further questions, Mayor Greminger closed the public hearing at 5:48 p.m. A motion by Alderman Couch, second by Alderman Stuppy to approve Mrs. Marler's Special Use Permit to operate a guest lodging at 619 St. Marys Road with the terms and conditions as stated on the Staff Report dated October 26, 2106 and submitted by Carla Bullock, Community Development Administrator. Motion carried 8-0.

**RESOLUTION 2016 - 40. A RESOLUTION DECLARING THE 2002 CROWN VIC SURPLUS AND PROVIDING FURTHER AUTHORITY.** A motion by Alderman Prince, second by Alderman Ruzicka to table until the next meeting. Motion carried 8-0.

**RESOLUTION 2016-41. A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI STATING INTENT TO APPLY FOR A GRANT FROM THE 2016 COMMUNITY DEVELOPMENT (HOLCIM) GRANT IN AN AMOUNT OF \$19,983.56 FOR THE STE. GENEVIEVE FIRE DEPARTMENT.** A motion by Alderman Huck, second by Alderman Prince to approve Resolution 2016-41 stating intent for the Fire Department to apply for a grant. Motion carried 8-0.

**RESOLUTION 2016-42. A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI STATING INTENT TO APPLY FOR A GRANT FROM THE STE. GENEVIEVE COUNTY COMMUNITY DEVELOPMENT FUND IN AN AMOUNT NOT TO EXCEED \$5,800.00 FOR THE STE. GENEVIEVE FIRE DEPARTMENT.** A motion by Alderman Huck, second by Alderman Prince to approve Resolution 2016-42 stating intent for the Fire Department to apply for a grant from the Ste. Genevieve Community Development Fund. Motion carried 8-0.

**OLD BUSINESS.**

**BILL NO. 4133. AN ORDINANCE CALLING FOR THE GENERAL ELECTION OF OFFICERS OF THE CITY OF STE. GENEVIEVE, MISSOURI TO BE HELD APRIL 4, 2017 AND PROVIDING NOTICE TO THE GENERAL PUBLIC. 2<sup>nd</sup> READING.** A motion by Alderman Prince, second by Alderman Stuppy, 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 Couch, Alderman Huck. Alderman Bob Donovan, Alderman Smith, Alderman Jokerst and Alderman Donald Stuppy. Nays: None Motion carried 8-0. Thereupon Bill No. 4133 was declared Ordinance No. 4070 signed by the Mayor and attested by the City Clerk.

**NEW BUSINESS.** None.

**OTHER BUSINESS.** None.

**Demolition Permit - Mr. Michael D. White is requesting permission to demolish the house at 152 Linn Drive.** A motion by Alderman Huck, second by Alderman Ruzicka to approve the demolition permit for the house at 152 Linn Drive, requested by Mr. White. Motion carried 8-0.

**MAYOR/BOARD OF ALDERMEN COMMUNICATION.** None.

**EXECUTIVE/CLOSED SESSION.** Not needed.

**ADJOURNMENT.** A motion by Alderman Couch, second by Alderman Prince to adjourn the meeting. Motion carried 8-0. 5:55 p.m.

**Respectfully submitted by,**

**Pam Meyer  
City Clerk**