

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
Thursday – November 12, 2015**

CALL TO ORDER. Mayor Richard Greminger called the meeting 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
Alderman Beth Caldwell
Alderman John Stuppy
Alderman Richard Huck
Alderman Joe Prince

Alderman Tom Couch
Alderman Mike Jokerst
Alderman Donald Stuppy

Absent: Alderman Randy Ruzicka

APPROVAL OF AGENDA. A motion by Alderwoman Caldwell, second by Alderman D. Stuppy to amend the agenda and put Staff Reports after New Business. Motion carried 7-0-1 with Alderman Ruzicka absent.

PRESENTATION/AWARDS. None.

PERSONAL APPEARANCES. Mr. Chad McCain with Cave Research Foundation was present and reported to the Mayor and Board of Aldermen on the Pointe Basse sinkhole and its storm water system. He told the aldermen that the sinkhole goes into a cave which runs approximately 873 feet long with a depth of 52 feet. He said there is one point where the cave becomes very narrow and that inhibits water drainage through the cave. He said he saw no signs of potential new sink holes opening along the route of the cave. Mr. McCain said that he does not think that there is a way to get the water to drain any faster. Some substantial tree stumps and logs have lodged into some of the crawl ways. There is one area that the cave this is only approximately 6 ¾ inches wide which prohibited further exploring. If this area were widened it could be further explored. Mr. McCain also reported a lot of trash in the cave as well which is expected since it also acts as a storm sewer.

CITY ADMINISTRATOR REPORT. (See Attached Report)

COMMITTEE REPORTS. None.

PUBLIC COMMENTS. None.

CONSENT AGENDA

Minutes – Board of Aldermen – Regular Meeting – October 22, 2015. A motion by Alderman Prince, second by Alderman Jokerst to approve the minutes of the Board of Alderman Meeting from October 22, 2015. Motion carried 7-0-1 with Alderman Ruzicka absent.

Treasurers Report – October – 2015. A motion by Alderman Huck, second by Alderman Prince to approve the Treasurer’s Report for October 2015. Motion carried 7-0-1 with Alderman Ruzicka absent.

PUBLIC HEARING. The Mayor and Board of Aldermen of the City of Ste. Genevieve, Missouri will hold a public hearing to consider the annexation of the following real estate in Ste. Genevieve County, Missouri, generally known as Thomas L. & Roxann Okenfuss, 17945 US Hwy 61 and R.E. Roth, LLC, 17937 US Hwy 61 . Mayor Greminger opened the public hearing at 7:25 p.m. and with no comments or questions from the public the public hearing was closed at 7:27 p.m.

RESOLUTION 2015 – 50. A RESOLUTION OF THE CITY OF STE. GENEVIEVE TO AMEND THE ORIGINAL AGREEMENT WITH ERIC SCOTT LEATHERS, LTD. FOR REIMBURSEMENT OF ELGIBLE EXPENSES ASSOCIATED WITH THE VALLE SPRING TIF AREA. A motion by Alderman Prince, second by Alderman Couch to approve Resolution 2015-50. Motion carried 7-0-1 with Alderman Ruzicka absent.

RESOLUTION 2015 – 51. A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI STATING INTENT TO APPLY FOR A GRANT FROM THE STE. GENEVIEVE COUNTY COMMUNITY DEVELOPMENT FUND (CDF) IN AN AMOUNT NOT TO EXCEED \$4,924.00 FOR THE STE. GENEVIEVE FIRE DEPARTMENT. A motion by Alderman Couch, second by Alderwoman Caldwell to approve Resolution 2015-51. Motion carried 7-0-1 with Alderman Ruzicka absent.

RESOLUTION 2015 – 52. A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI STATING INTENT TO APPLY FOR A GRANT FROM THE STE. GENEVIEVE COUNTY COMMUNITY DEVELOPMENT FUND (CDF) IN AN AMOUNT NOT TO EXCEED \$14,000.00 FOR THE STE. GENEVIEVE FIRE DEPARTMENT. A motion by Alderwoman Caldwell, second by Alderman Prince to approve Resolution 2015-52. Motion carried 7-0-1 with Alderman Ruzicka absent.

OLD 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. 2nd Reading. A motion by Alderman Jokerst, second by Alderman D. Stuppy, Bill No. 4066 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 Tom Couch and Alderman Donald Stuppy. Nays: None Absent: Alderman Randy Ruzicka Motion carried 7-0-1. Thereupon Bill No. 4066 was declared Ordinance No. 4003 signed by the Mayor and attested by the City Clerk.

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. 2nd Reading. A motion by Alderwoman Caldwell, second by Alderman D. Stuppy, Bill No. 4067 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 Tom Couch and Alderman Donald Stuppy. Nays: None Absent: Alderman Randy

Ruczicka Motion carried 7-0-1. Thereupon Bill No. 4067 was declared Ordinance No. 4004 signed by the Mayor and attested by the City Clerk.

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. 2nd Reading.

A motion by Alderman Jokerst, second by Alderman Prince, Bill No. 4068 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 Tom Couch and Alderman Donald Stuppy. Nays: None Absent: Alderman Randy Ruzicka Motion carried 7-0-1. Thereupon Bill No. 4068 was declared Ordinance No. 4005 signed by the Mayor and attested by the City Clerk.

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. 2nd Reading.

A motion by Alderman Huck, second by Alderman Prince, Bill No. 4067 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 Tom Couch and Alderman Donald Stuppy. Nays: None Absent: Alderman Randy Ruzicka Motion carried 7-0-1. Thereupon Bill No. 4069 was declared Ordinance No. 4006 signed by the Mayor and attested by the City Clerk.

NEW BUSINESS.

BILL NO. 4071. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2016 BUDGET RELATING TO THE GENERAL FUND BUDGET #10, DEPARTMENT #18 WELCOME CENTER. 1ST Reading.

A motion by Alderman D. Stuppy, second by Alderman Prince, Bill No. 4071 was placed on its first reading, read by title only, considered and passed with a 7-0-1 vote of the Board of Aldermen with Alderman Ruzicka absent.

BILL NO. 4072. AN ORDINANCE CALLING FOR THE GENERAL ELECTION OF OFFICERS OF THE CITY OF STE. GENEVIEVE, MISSOURI TO BE HELD APRIL 5, 2016 AND PROVIDING NOTICE TO THE GENERAL PUBLIC. 1ST Reading.

A motion by Alderman Jokerst, second by Alderman Prince, Bill No. 4072 was placed on its first reading, read by title only, considered and passed with a 7-0-1 vote of the Board of Aldermen with Alderman Ruzicka absent. A motion made by Alderwoman Caldwell, second by Alderman Prince to proceed with the second and final reading of Bill No. 4072. Motion carried 7-0-1 with Alderman Ruzicka absent. A motion by Alderwoman Caldwell, second by Alderman Prince, Bill No. 4072 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, Alderman Tom Couch and Alderman Donald Stuppy. Nays: None Absent: Alderman Ruzicka Motion carried 7-0-1. Thereupon Bill No. 4072 was declared Ordinance No. 4007 signed by the Mayor and attested by the City Clerk.

BILL NO. 4073. AN ORDINANCE PROVIDING FOR THE ANENXATION TO THE CITY OF STE. GENEVIEVE'S EXISTING CORPORATE LIMITS CERTAIN REAL ESTATE PROPERTY OWNED BY THOMAS L. & ROXANN M. OKENFUSS AND R E ROTH, LLC. 1st Reading. A motion by Alderman D. Stuppy, second by Alderman Jokerst, Bill No. 4073 was placed on its first reading, read by title only, considered and passed with a 7-0-1 vote of the Board of Aldermen with Alderman Ruzicka absent. A motion made by Alderman Huck, second by Alderman D. Stuppy to proceed with the second and final reading of Bill No. 4073. Motion carried 7-0-1 with Alderman Ruzicka absent. A motion by Alderman Huck, second by Alderman Jokerst, Bill No. 4073 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, Alderman Tom Couch and Alderman Donald Stuppy. Nays: None Absent: Alderman Ruzicka Motion carried 7-0-1. Thereupon Bill No. 4073 was declared Ordinance No. 4008 signed by the Mayor and attested by the City Clerk.

STAFF REPORTS.

Steve Wilson, Alliance Water Resources (See Attached Report)

Kenny Steiger, Fire Chief (See Attached Report)

Sandra Cabot, Welcome Center (See Attached Report)

Dave Pinkley, Field Operations Supervisor (See Attached Report)

Jasen Crump, Police Lieutenant (See Attached Report)

OTHER BUSINESS.

Request from Ste. Genevieve RII School District to demolish the concession stand at Leon's Field, 1153 Little Rock Road, Ste. Genevieve, MO 63670. A motion by Alderman Huck second by Alderman J. Stuppy to approve the request from the Ste. Genevieve RII School District for the demolition of the concession stand at 1153 Little Rock Road. Motion carried 7-0-1 with Alderman Ruzicka absent.

MAYOR/BOARD OF ALDERMEN COMMUNICATION. None.

EXECUTIVE/CLOSED SESSION. Not Needed.

ADJOURNMENT. A motion by Alderman Prince, second by Alderman Jokerst to adjourn the meeting. Motion carried 8:04 p.m.

Respectfully Submitted by,

**Pamela K. Meyer
City Clerk**

