

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN
SPECIAL MEETING
MONDAY - November 23, 2020**

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 the City Administrator Happy Welch showed the following members present:

Mayor Paul Hassler

Alderdwoman Susan Johnson (video)

Alderman Jeff Eydmann (video)

Alderdwoman Ashley Armbruster (video)

Absent: Aldermen Donovan, Alderman Prince

Alderman Mike Jokerst

Alderman Mike Raney (video)

Alderman Gary Smith

APPROVAL OF AGENDA. A motion by Alderman Smith, second by Alderman Jokerst to approve the agenda as presented. Motion carried 6-0-2 with Aldermen Donovan & Prince absent.

BILL NO. 4395 AN ORDINANCE OF THE CITY OF STE. GENEVIEVE AUTHORIZING THE MAYOR TO ENTER INTO AN EXTENDED AGREEMENT WITH BACON COMMERCIAL DESIGN IN AN AMOUNT NOT TO EXCEED \$7,400 FOR THE ARCHITECTURAL AND ENGINEERING SERVICES FOR PHASE 1 OF THE CITY HALL/POLICE DEPARTMENT REMODELING PROJECT. 1ST AND 2ND READING.

A motion by Alderman Jokerst, second by Alderman Smith, Bill No. 4395 was placed on its first reading, read by title only, considered and passed by a 6-0-2 vote with Aldermen Donovan & Prince absent. A motion was made by Alderman Smith to proceed with the second and final reading, 2nd by Alderman Eydmann. Motion passed 6-0-2. A motion by Alderman Smith, second by Alderman Jokerst, Bill No. 4395 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderdwoman Susan Johnson, Alderman Mike Jokerst, Alderman Gary Smith, Alderman Jeff Eydmann, Alderman Mike Raney, and Alderdwoman Ashley Armbruster. Nays: None. Motion carried 6-0-2 with Aldermen Donovan and Prince absent. Thereupon Bill No. 4395 was declared Ordinance No. 4316 signed by the Mayor and attested by the acting City Clerk.

MAYOR/BOARD OF ALDERMEN COMMUNICATION.

Alderwoman Johnson requested an update on how the city was dealing with the uptick in COVID-19 illnesses with employees. Mr. Welch advised that city hall now has a mask requirement for all visitors and requests appointments for individuals who need to meet with staff to enter into the facility. All employees are to wear masks when dealing with the public and when in close proximity of each other, unless they are working and maintaining a 6 foot minimum social distance for less than 15 minutes. The Welcome Center remains open with a limited amount of visitors allowed. Law enforcement is wearing masks when dealing with the public and is limiting reports to telephone when possible.

The board members would like to see the proclamation kept at the top of the Facebook page and to copy the link for board meetings into the notice on Facebook.

ADJOURNMENT. With no further business Mayor Hassler adjourned the meeting at 6:14 p.m.

Respectfully submitted by,



Happy Welch
City Administrator