

**MINUTES OF THE  
STE. GENEVIEVE BOARD OF ALDERMEN  
REGULAR MEETING  
THURSDAY - SEPTEMBER 14, 2017**

**CALL TO ORDER.** Mayor Paul Hassler called the regular meeting of the Board of Aldermen 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 Bob Donovan

Alderman Rick Huck

Alderman Joe Prince

Alderman John Mooney

Alderman Mike Jokerst

Alderman Donnie Stuppy

Alderman Randy Ruzicka

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

**PRESENTATION/AWARDS.** None.

**PERSONAL APPEARANCE.** None.

**CITY ADMINISTRATORS REPORT.** City Administrator Martin Toma reported that the City has received funding from FEMA for the spring flooding but the Levee District is still working with FEMA to get some issues resolved before their funding will be released. Jokerst Paving will begin the paving of Third Street and Linn Drive next week. Martin brought up that Street Supt. Gary Roth is requesting that a change order be approved with this contract to overlay LeFleur Street that is having some drainage problems and the overlay will take care of these issues. Mr. Toma met with railroad officials about maintaining their property and an issue of a blocked drain pipe. The City is currently looking at modifying the nuisance ordinance to allow some leverage in dealing with the railroad and attempting to get them to take better care of their property within the City Limits of Ste. Genevieve. Mr. Toma reported that some improvements to the Disc Golf course are being made and with some proposed improvements to the skate park.

**STAFF REPORTS.**

At this time Chief Bennett introduced the newest officer to join forces with the City of Ste. Genevieve Mr. Zach Durham.

Kenny Steiger - Fire Chief (See Attached Report) Mr. Steiger requested that when the City grants street closures that they require a minimum of ten feet (preferable twelve) left open for the passage of emergency vehicles.

Gary Roth - Public Works Director (See Attached Report)

#### **COMMITTEE REPORTS.**

**PUBLIC COMMENTS.** Robert Browne addressed the Mayor and Board of Aldermen regarding a drainage issue he feels he has between himself and his neighbor.

#### **CONSENT AGENDA.**

A motion by Alderman Huck, second by Alderman Jokerst to approve the following items on the consent agenda. Motion carried 8-0.

Minutes - Board of Aldermen - Regular Meeting - August 24, 2017

RESOLUTION 2017 - 31. A RESOLUTION AUTHORIZING THE 2010 FORD CROWN VIC BE DECLARED SURPLUS PROPERTY.

RESOLUTION 2017-32. A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI STATING INTENT TO APPLY FOR A 2017 MISSOURI DEPARTMENT OF CONSERVATION (MDC) GRANT IN THE AMOUNT OF\$5,439.80 FOR THE STE. GENEVIEVE FIRE DEPARTMENT.

#### **OLD BUSINESS.**

**BILL NO. 4164. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE, MISSOURI AMENDING CHAPTER 210 - OFFENSES, ARTICLE XI "OFFENSES CONCERNING MINORS" SECTION 210.600 "PARENTAL RESPONSIBILITY" OF THE STE. GENEVIEVE MUNICIPAL CODE AS SET FORTH BELOW. 2<sup>nd</sup> READING.** A motion by Alderman Greminger, second by Alderman Prince, Bill No. 4164 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 Bob Donovan, Alderman Mike Jokerst, Alderman Donald Stuppy, Alderman Joe Prince, Alderman Randy Ruzicka. Alderman Dick Greminger and Alderman Richard Huck Nays: None Absent: None Motion carried 8-0. Thereupon Bill No. 4164 was declared Ordinance No. 4110 signed by the Mayor and attested by the City Clerk.

**BILL NO. 4178. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2017 BUDGET RELATING TO THE SEWER FUND #031. 2<sup>nd</sup> READING.** A motion by Alderman Jokerst, second by Alderman Greminger, Bill No. 4178 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 Bob Donovan, Alderman Mike Jokerst, Alderman Donald Stuppy, Alderman Joe Prince, Alderman Randy Ruzicka. Alderman Dick Greminger and

Alderman Richard Huck Naves: None Absent: None Motion carried 8-0. Thereupon Bill No. 4178 was declared Ordinance No. 4111 signed by the Mayor and attested by the City Clerk.

**BILL NO. 4179. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2017 BUDGET RELATING TO THE WATER FUND #030. 2<sup>nd</sup> READING.** A motion by Alderman Prince, second by Alderman Ruzicka, Bill No. 4179 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 Bob Donovan, Alderman Mike Jokerst, Alderman Donald Stuppy, Alderman Joe Prince, Alderman Randy Ruzicka. Alderman Dick Greminger and Alderman Richard Huck Naves: None Absent: None Motion carried 8-0. Thereupon Bill No. 4179 was declared Ordinance No. 4112 signed by the Mayor and attested by the City Clerk.

**BILL NO. 4180. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE, MISSOURI AMENDING CHAPTER 405 - ZONING REGULATIONS, ARTICLE III "DISTRICTS AND DISTRICT REGULATIONS" SECTION 405.050.A.1.d "GROUP HOMES" AS SET FORTH BELOW. 2<sup>nd</sup> READING.** A motion by Alderman Jokerst, second by Alderman Mooney, Bill No. 4180 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 Bob Donovan, Alderman Mike Jokerst, Alderman Donald Stuppy, Alderman Joe Prince, Alderman Randy Ruzicka. Alderman Dick Greminger and Alderman Richard Huck Naves: None Absent: None Motion carried 8-0. Thereupon Bill No. 4180 was declared Ordinance No. 4113 signed by the Mayor and attested by the City Clerk.

**NEW BUSINESS.**

**BILL NO. 4182. AN ORDINANCE APPROVING THE PURCHASE OF A 6" VACUUM ASSISTED SELF PRIMING DIESEL TRASH PUMP FROM UNITED RENTALS IN AN AMOUNT NOT TO EXCEED \$14,771.82 FOR THE SEWER DEPARTMENT. 1<sup>ST</sup> READING.** A motion by Alderman Prince, second by Alderman Mooney to approve the first reading of Bill No. 4182 with the amendment that the City will go pick up the pump and save the delivery charge. Bill No. 4182 was then placed on its first reading read by title only and considered and passed with an 8-0 vote of the Board of Aldermen.

**BILL NO. 4183. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2017 BUDGET RELATING TO THE GENERAL FUND BUDGET #10, DEPARTMENT #16 POLICE. 1<sup>ST</sup> READING.** A motion by Alderman Jokerst, second by Alderman Prince, Bill No. 4183 was placed on its first reading read by title only, considered and passed with an 8-0 vote of the Board of Aldermen.

**BILL NO. 4184. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2017 BUDGET RELATING TO THE BAND FUND BUDGET #25. 1<sup>ST</sup> READING.** A motion by Alderman Stuppy, second by Alderman Prince, Bill No. 4184 was placed on its first reading read by title only, considered and passed with an 8-0 vote of the Board of Aldermen.

**BILL NO. 4185. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2017 BUDGET RELATING TO THE K-9 FUND BUDGET #29. 1<sup>ST</sup> READING.** A motion by Alderman Prince, second by Alderman Donovan, Bill No. 4185 was placed on its first reading read by title only, considered and passed with an 8-0 vote of the Board of Aldermen.

**BILL NO. 4186. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2017 BUDGET RELATING TO THE SPECIAL ROADS FUND BUDGET #28. 1<sup>ST</sup> READING.** A motion by Alderman Ruzicka, second by Alderman Donovan, Bill No. 4186 was placed on its first reading read by title only, considered and passed with an 8-0 vote of the Board of Aldermen.

**BILL NO. 4187. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2017 BUDGET RELATING TO THE VALLE SPRINGS TIF FUND BUDGET #40. 1<sup>ST</sup> READING.** A motion by Alderman Greminger, second by Alderman Stuppy, Bill No. 4187 was placed on its first reading read by title only, considered and passed with an 8-0 vote of the Board of Aldermen.

**BILL NO. 4188. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2017 BUDGET RELATING TO THE RURAL FIRE FUND BUDGET #60. 1<sup>ST</sup> READING.** A motion by Alderman Donovan, second by Alderman Ruzicka, Bill No. 4188 was placed on its first reading read by title only, considered and passed with an 8-0 vote of the Board of Aldermen.

**BILL NO. 4189. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2017 BUDGET RELATING TO THE FEDERAL LEVEE FUND BUDGET #45 AND THE CAPITAL IMPROVEMENTS FUND #70. 1<sup>ST</sup> READING.** A motion by Alderman Jokerst, second by Alderman Greminger, Bill No. 4189 was placed on its first reading, read by title only, considered and passed with an 8-0 vote of the Board of Aldermen.

**BILL NO. 4190. AN ORDINANCE APPROVING THE BUDGET FOR THE CITY OF STE. GENEVIEVE FOR FISCAL YEAR 2018. 1<sup>ST</sup> READING.** A motion by Alderman Jokerst, second by Alderman Huck, Bill No. 4190 was placed on its first reading, read by title only, considered and passed with an 8-0 vote of the Board of Aldermen.

**OTHER BUSINESS.** Alderman Prince reported that the Planning & Zoning Commission had met and the item discussed would be brought before the board at the next meeting as a public hearing.

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

**EXECUTIVE/CLOSED SESSION.** A motion by Alderman Huck, second by Alderman Mooney to go into closed session to discuss litigation matters as authorized by Section 610.021(1), RSMO. Motion carried 8-0 with the following roll call vote: Ayes: Alderman John Mooney, Alderman Bob

Donovan, Alderman Mike Jokerst, Alderman Donald Stuppy, Alderman Joe Prince, Alderman Randy Ruzicka. Alderman Dick Greminger and Alderman Richard Huck Naves: None 7:30 p.m.

A motion by Alderman Huck, second by Alderman Donovan to come out of closed session. Motion carried with the following roll call vote: Ayes: Alderman John Mooney, Alderman Bob Donovan, Alderman Mike Jokerst, Alderman Donald Stuppy, Alderman Joe Prince, Alderman Randy Ruzicka. Alderman Dick Greminger and Alderman Richard Huck Naves: None. 7:49 p.m.

**ADJOURNMENT** A motion by Alderman Huck, second by Alderman Prince to adjourn the meeting. Motion carried 8-0. 7:50 p.m.

Respectfully submitted by,

Pam Meyer  
City Clerk