

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
Thursday – September 24, 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. Roll call by City Clerk Pam Meyer showed the following members present:

Mayor Richard Greminger
Alderman Tom Couch
Alderman Mike Jokerst
Alderman Donald Stuppy
Alderman Randy Ruzicka

Alderwoman Beth Caldwell
Alderman John Stuppy
Alderman Joe Prince

Absent: Alderman Rick Huck

APPROVAL OF AGENDA. A motion by Alderman Ruzicka, second by Alderman Prince to move the Appeal for 501 N. Third Street to immediately following personal appearances on the Agenda. Motion carried as amended 7-0-1 with Alderman Huck absent.

PRESENTATION/AWARDS. None.

PERSONAL APPEARANCES.

Ginny Bretzke, Cochran Engineering reported that everything is running smoothly on the Water Main Replacement Project. Ms. Bretzke reported that the only mains left to install is a section on St. Mary's Road and a few service connections as well. City Administrator Toma reported that he is waiting on one last easement from the Catholic church.

CITY ADMINISTRATOR REPORT. (See Attached Report)

APPEAL OF DECISION BY THE HERITAGE COMMISSION FOR 501 N. THIRD STREET. At this time Petree Powell, Community Development Administrator explained that the Heritage Commission voted to deny the Certificate of Appropriateness at 501 N. Third Street. The owner is requesting to put a barn metal roof in place of the standing seem roof. Ms. Powell reported that the roof is known to be in very poor condition and is currently leaking and is recommending denial of the application as well because of the historic nature of the house versus some other houses around town and the prominence of the roof in terms of what can be seen from the road and that

it's a character defining feature. Ms. Powell also explained to the Board the differences between the standing seam roof and the metal roof. Ms. Powell explained that Heritage Commission did think that there would be a difference in the look with the two different roofs and they were concerned that the owners were only going with the one option because it was the cheaper route. Ms. Powell also stated that the City Ordinance nor the design guidelines say to take cost into consideration and also that the house is not one identified by the National Park Service. After discussion from the contractor and various Alderman a motion by Alderman Prince, second by Alderman Stuppy to grant a certificate of appropriateness including the fact that it is consistent with the guidelines, second by Alderman Stuppy. Motion carried 7-0-1 with Alderman Huck Absent.

STAFF REPORTS

Kenny Steiger, Fire Chief (See Attached Report)

Petree Powell, Community Development Administrator (See Attached Report)

Steve Wilson, Alliance Water Resources (See Attached Report)

COMMITTEE REPORTS. Alderman Ruzicka reported that he attended a Heritage Commission Meeting.

PUBLIC COMMENTS. None.

CONSENT AGENDA

Minutes – Board of Aldermen – Regular Meeting – September 9, 2015. A motion by Alderman Jokerst, second by Alderman Ruzicka to approve the Minutes of the Regular Meeting of the Board of Aldermen for the September 9, 2015 meeting. Motion carried 7-0-1 with Alderman Huck absent.

Minutes – Board of Aldermen – Closed Session – August 27, 2015. A motion by Alderwoman Caldwell, second by Alderman D. Stuppy to approve the Minutes of the Closed Session Meeting of the Board of Aldermen from August 27, 2105. Motion carried 7-0-1 with Alderman Huck absent.

Approval of August – 2015 Treasurer's Report. A motion by Alderman Prince, second by Alderman D. Stuppy to approve the August, 2015 Treasurer's Report. Motion carried 7-0-1 with Alderman Huck absent.

2015 – 45. A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI STATING INTENT TO APPLY FOR A 2015 MISSOURI DEPARTMENT OF CONSERVATION (MDC) GRANT IN THE AMOUNT OF \$4,912.98 FOR THE STE. GENEVIEVE FIRE DEPARTMENT. A motion by Alderman Jokerst, second by Alderman Prince to approve Resolution 2015-45 stating intent for the Fire Department to apply for a grant. Motion carried 7-0-1 with Alderman Huck absent.

OLD BUSINESS.

BILL NO. 4060. AN ORDINANCE APPROVING THE BUDGET FOR THE CITY OF STE. GENEVIEVE FOR FISCAL YEAR 2016. 2nd READING. A motion by Alderman Prince, second by Alderman Ruzicka, Bill No. 4060 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 Randy Ruzicka, Alderman Tom Couch and Alderman Donald Stuppy. Nays: None Absent: Alderman Huck Motion carried 7-0-1. Thereupon Bill No. 4060 was declared Ordinance No. 3996 signed by the Mayor and attested by the City Clerk.

BILL NO. 4061. AN ORDINANCE APPROVING CHANGE ORDER NO. 2 IN THE AMOUNT OF \$3,686.00 AND A FINAL CONTRACT AMOUNT OF \$932,052.00 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 D. Stuppy, second by Alderman Prince, Bill No. 4061 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 Randy Ruzicka, Alderman Tom Couch and Alderman Donald Stuppy. Nays: None Absent: Alderman Richard Huck. Motion carried 7-0-1. Thereupon Bill No. 4061 was declared Ordinance No. 3997 signed by the Mayor and attested by the City Clerk.

NEW BUSINESS.

BILL NO. 4062. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE, MISSOURI AUTHORIZING THE MAYOR TO ENTER INTO THE SECOND AMENDMENT TO THE COMMERCIAL/BUILDING LEASE AGREEMENT WITH PIVA GROUP NORTH AMERICA, LLC. AND THE CITY OF STE. GENEVIEVE. 1st READING. A motion by Alderman Jokerst, second by Alderman Ruzicka, Bill No. 4062 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 Huck absent.

BILL NO. 4063. AN ORDINANCE OF THE GOVERNING BODY OF THE CITY OF STE. GENEVIEVE, MISSOURI AUTHORIZING THE PARTICIPATION IN THE ENERGY LOAN PROGRAM OF THE MISSOURI DEPARTMENT OF ECONOMIC DEVELOPMENT/DIVISION OF ENERGY AND THE EXECUTION OF A LOAN AGREEMENT AND PROMISSORY NOTE TO PROVIDE FUNDS TO FINANCE THE INSTALLATION OR CONSTRUCTION OF ENERGY CONSERVATION MEASURES.

1ST READING. A motion by Alderman Prince, second by Alderman J. Stuppy, Bill No. 4063 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 Huck absent.

BILL NO. 4064. AN ORDINANCE APPROVING A PROPOSAL FROM SEILER GEOSPATIAL DIVISION TO PURCHASE GPS MAPPING DEVICE AND RELATED EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$11,500.00. 1ST READING. A motion by Alderman D. Stuppy, second by Alderman Prince, Bill No. 4064 was placed on its first reading, read by title only, considered and passed with a 8-0 vote of the Board of Aldermen. A motion by Alderwoman Caldwell, second by Alderman D. Stuppy to proceed with the second and final reading of Bill No. 4064. Motion carried 7-0-1 with Alderman Huck absent. A motion by Alderman Prince, second by Alderman Ruzicka, Bill No. 4064 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 Randy Ruzicka, Alderman Tom Couch and Alderman Donald Stuppy. Nays: None Absent: Alderman Richard Huck Motion carried 7-0-1 Thereupon Bill No. 4064 was declared Ordinance No. 3998 signed by the Mayor and attested by the City Clerk.

BILL NO. 4065. AN ORDINANCE AMENDING CHAPTER 110, MAYOR & BOARD OF ALDERMEN, ARTICLE II; BOARD OF ALDERMEN MEETINGS, SECTION 110.170 DATES FOR MEETINGS OF THE BOARD OF ALDERMEN OF THE STE. GENEVIEVE MUNICIPAL CODE. 1ST READING. A motion by Alderman D. Stuppy, second by Alderman Prince, Bill No. 4065 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 Huck absent.

OTHER BUSINESS. None.

MAYOR/BOARD OF ALDERMEN COMMUNICATION. None

EXECUTIVE/CLOSED SESSION. Not needed.

ADJOURNMENT. A motion by Alderman Couch, second by Alderman Ruzicka to adjourn. Motion carried 7-0-1 with Alderman Huck absent. 8:19 p.m.

Respectfully submitted by,

**Pam Meyer
City Clerk**

