

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
Thursday - October 8, 2015
7:00 p.m.**

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

Alderwoman Beth Caldwell

Alderman Mike Jokerst

Alderman Donald Stuppy

Alderman Joe Prince

Alderman John Stuppy

Alderman Rick Huck

Alderman Randy Ruzicka

Absent: Alderman Tom Couch

APPROVAL OF AGENDA. A motion by Alderman Jokerst, second by Alderman J. Stuppy to approve the agenda as presented. Motion carried 7-0-1 with Alderman Couch absent.

PRESENTATION/AWARDS. None.

PERSONAL APPEARANCES. None

CITY ADMINISTRATOR REPORT. (See Attached) Mr. Toma discussed the Hiking/Biking trail and MODOT has given permission to revise the Main Street Trail plans so that it can be put back out for rebid. Mr. Toma also proposed the idea of using funds that had been designated for matching the Corp of Engineers flood mitigation project. After discussion regarding both issues a motion was made by Alderman Jokerst, second by Alderman Prince to put it in writing that the payment will ensure that this is the final payment to get the report approved. Motion carried 7-0-1 with Alderman Couch absent.

STAFF REPORTS.

Sandra Cabot, Tourism Director (See Attached)

Gary Roth, Assistant Field Operations Supervisor (See Attached)

Eric Bennett, Police Chief (See Attached)

COMMITTEE REPORTS. Alderman Jokerst reported on the Channel 990/991 meeting and that there will be an open house on October 17th from 1 to 4.

PUBLIC COMMENTS. None

CONSENT AGENDA

Minutes – Board of Aldermen – Regular Meeting – September 24, 2015. A motion by Alderman D. Stuppy, second by Alderman Ruzicka to approve the minutes of the September 24, 2015 regular meeting. Motion carried 7-0-1 with Alderman Couch absent.

RESOLUTION 2015 - 46. A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A POLICE K-9 AGREEMENT WITH NICK CUSANELLI. A motion by Alderman Prince, second by Alderman D. Stuppy to approve Resolution 2015-46 authorizing the Mayor to enter into a Police K-9 Agreement with Nick Cusanelli. Motion carried 7-0-1 with Alderman Couch absent.

RESOLUTION 2015 - 47. A RESOLUTION APPOINTING JOSH ROTH TO THE STE. GENEVIEVE PARK BOARD. A motion by Alderman Huck, second by Alderwoman Caldwell to approve Resolution 2015-47 appointing Josh Roth to the Park Board. Motion carried 7-0-1 with Alderman Couch absent.

RESOLUTION 2015 - 48. A RESOLUTION APPOINTING DUKE NGUYEN AS ASSISTANT CITY ATTORNEY. A motion by Alderman Jokerst, second by Alderwoman Caldwell to approve Resolution 2015-48 appointing Duke Nguyen as assistant City Attorney. Motion carried 7-0-1 with Alderman Couch absent.

OLD 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. 2nd READING. A motion by Alderman Huck, second by Alderman Prince, Bill No. 4062 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 Randy Ruzicka and Alderman Donald Stuppy. Nays: None Absent: Alderman Couch

Thereupon Bill No. 4062 was declared Ordinance No. 3999 signed by the Mayor and attested by the City Clerk.

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.

2nd READING. A motion by Alderman Prince, second by Alderman D. Stuppy, Bill No. 4063 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 Randy Ruzicka and Alderman Donald Stuppy. Nays: None Absent: Alderman Tom Couch. Thereupon Bill No. 4063 was declared Ordinance No. 4000 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. 2nd

READING. A motion by Alderman Prince, second by Alderwoman Caldwell, to approve Bill No. 4065 with the stipulation that it will only go into effect January 1, 2016, therefore Bill No. 4065 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 Randy Ruzicka and Alderman Donald Stuppy. Nays: None Absent: Alderman Tom Couch Thereupon Bill No. 4065 was declared Ordinance No. 4001 signed by the Mayor and attested by the City Clerk.

NEW BUSINESS. None.

OTHER BUSINESS. A motion by Alderwoman Caldwell, second by Alderman D. Stuppy to allow open burning till December 31, 2015. Motion carried 7-0-1 with Alderman Couch absent.

MAYOR/BOARD OF ALDERMEN COMMUNICATION. None.

EXECUTIVE/CLOSED SESSION. A motion by Alderman Huck, second by Alderwoman Caldwell to go into Closed Session to discuss personnel matters as authorized by Section 610.021(3), RSMO. Motion carried 7-0-1 with the following roll call vote. Ayes: Alderwoman Beth Caldwell, Alderman John Stuppy, Alderman Mike Jokerst, Alderman Joe Prince, Alderman Richard Huck, Alderman Randy Ruzicka and Alderman Donald Stuppy. Nays: None Absent: Alderman Couch. 7:55 p.m. A motion by Alderman Prince second by Alderwoman Caldwell to come out of closed session. Motion carried 7-0-1 with the following roll call vote. Ayes: Alderwoman Beth Caldwell, Alderman John Stuppy, Alderman Mike Jokerst, Alderman Joe Prince, Alderman Richard Huck,

Alderman Randy Ruzicka and Alderman Donald Stuppy. Nays: None Absent: Alderman Tom Couch 8:15 p.m.

ADJOURNMENT. A motion by Alderman Prince, second by Alderman Jokerst to adjourn the meeting. Motion carried 7-0-1 with Alderman Couch absent. 8:16 p.m.

Respectfully submitted by,

Pam Meyer
City Clerk