

**Minutes of the Ste. Genevieve
Board of Aldermen
Regular Meeting
Thursday – February 26, 2015**

CALL TO ORDER. Mayor Greminger called the regular meeting of the Ste. Genevieve Board of Aldermen to order at 7:00 p.m. and all stood for the Pledge of Allegiance.

ROLL CALL. A roll call by the City Clerk Pam Meyer showed the following members present:

Mayor Richard Greminger
Alderman Tom Couch
Alderman John Stuppy
Alderman Richard Huck
Alderman Joe Prince

Alderwoman Beth Caldwell
Alderman Mike Jokerst
Alderman Donald Stuppy

Absent: Alderman Teddy Ross

APPROVAL OF AGENDA. A motion by Alderwoman Caldwell, second by Alderman John Stuppy to approve the Agenda as amended. (Removal of Bill No. 4011 and change the date of the agenda to read February 26) Motion carried 7-0-1 with Alderman Ross absent.

PRESENTATION/AWARDS. None.

PERSONAL APPEARANCES . None

CITY ADMINISTRATOR REPORT. (See Attached Report)

STAFF REPORTS.

Dave Pinkley – Field Operations Supervisor (See Attached Report)

Eric Bennett – Police Chief (See Attached Report)

Petree Powell – Community Development Director (See Attached Report)

Steve Wilson – Alliance Water Resources (See Attached Report)

Mick Schwent – Fire Chief (See Attached Report)

Sandra Cabot – Tourism Director (See Attached Report)

COMMITTEE REPORTS. None.

CONSENT AGENDA

Notice of Public Hearing – The Mayor and Board of Aldermen will hold a public hearing to consider a request from H & M Goldenberg II, LLLP for a special use permit that will allow a portion of the parking lot at 20 plaza Drive to be used for a fenced outdoor display for sales of fencing materials, pet and livestock equipment, seasonal equipment, trailers, three-point farm equipment, lawn and garden equipment, motorized vehicles, hay and forage for animals, bulk propane and welding gas by potential tenant, Tractor Supply Company. Some portion of the area will be a permanent display. A special use permit will also be required for the above ground fuel storage tanks. The property is located in a C-1 Commercial District. Mayor Greminger opened the public hearing at 7:29 p.m. At this time Petree Powell, Community Development Administrator addressed the Mayor and Board of Aldermen. Steve Goldenberg, representing H & M Goldenberg, owners of the property introduced himself and was available for questions. With no further comments Mayor Greminger closed the public hearing. 7:32 p.m. A motion by Alderman Couch, second by Alderman Prince to approve the Special Use Permit (to eliminate 19, 125 square feet of parking (62 spaces) at 20 Plaza Drive for outdoor display of merchandise in front of the prospective tenant, Tractor Supply Company, as described on the site plan attached hereto and to allow an above ground fuel storage tank for the sale of bulk propane). Motion carried 7-0-1 with Alderman Ross absent.

Minutes – Board of Aldermen – Regular Meeting – February 12, 2015 . A motion by Alderman Jokerst, second by Alderman Prince to approve the Board of Alderman Minutes from the Regular meeting of February 12, 2015. Motion carried 7-0-1 with Alderman Ross absent.

Minutes – Board of Aldermen– Closed Session – February 12 , 2015. A motion by Alderman Huck, second by D. Stuppy to approve the Board of Alderman Minutes from the Closed Session meeting of February 12, 2015. Motion carried 7-0-1 with Alderman Ross absent.

Financial Report – January -2015. A motion by Alderwoman Caldwell, second by Alderman D. Stuppy to approve the financial report for January 2015 as presented. Motion carried 7-0-1 with Alderman Ross Absent.

RESOLUTION 2015-17. A RESOLUTION APPOINTING GREG HILBERT TO THE STE. GENEVIEVE HERITAGE COMMISSION. A motion by Alderman Jokerst, second by Alderman J. Stuppy to approve Resolution 2015-17, appointing Greg Hilbert to the Ste. Genevieve Heritage Commission. Motion carried 7-0-1 with Alderman Ross absent.

RESOLUTION 2015-18. A RESOLUTION APPOINTING FRANK MYERS TO THE STE. GENEVIEVE HERITAGE COMMISSION. A motion by Alderwoman Caldwell, second by Alderman D. Stuppy to approve Resolution 2015-18 appointing Frank Myers to the Ste. Genevieve Heritage Commission. Motion carried 7-0-1 with Alderman Ross absent.

RESOLUTION 2015-19. A RESOLUTION APPOINTING JAMIE BAUMAN TO THE STE. GENEVIEVE HERITAGE COMMISSION. A motion by Alderman D. Stuppy, second by Alderman Jokerst to approve Resolution 2015-19 appointing Jamie Bauman to the Ste. Genevieve Heritage Commission. Motion carried 7-0-1 with Alderman Ross absent.

RESOLUTION 2015-20. A RESOLUTION APPOINTING WAYNE GRUSLING TO THE STE. GENEVIEVE HERITAGE COMMISSION. A motion by Alderman Couch, second by Alderman Caldwell to approve Resolution 2015-20 appointing Wayne Grusling to the Ste. Genevieve Heritage Commission. Motion carried 7-0-1 with Alderman Ross absent.

OLD BUSINESS.

BILL NO. 4009. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF STE. GENEVIEVE AND STE. GENEVIEVE COUNTY TO ASSIST IN THE FUNDING AND COOPERATION OF THE STE. GENEVIEVE COUNTY RECYCLING CENTER. 2ND READING. A motion by Alderman D. Stuppy, second by Alderman Couch, Bill No. 4009 was placed on its second and final reading, read by title only, considered, and passed 7-0-1 with the following roll call vote: Ayes: Alderwoman Beth Caldwell, Alderman Donald Stuppy, Alderman Tom Couch, Alderman Joe Prince, Alderman John Stuppy, Alderman Jokerst and Alderman Rick Huck. Nays: None Absent: Alderman Teddy Ross. Thereupon Bill No. 4009 was declared Ordinance No. 3949 signed by the Mayor and attested by the City Clerk.

BILL NO. 4010. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF STE. GENEVIEVE AND STE. GENEVIEVE COUNTY REGARDING 911 DISPATCHING SERVICES FOR THE CALENDAR YEAR 2015. 2ND READING. A motion by Alderman Jokerst, second by Alderman Prince, Bill No. 4010 was placed on its second and final reading, read by title only, considered, and passed 7-0-1 with the following roll call vote: Ayes: Alderwoman Beth Caldwell, Alderman Donald Stuppy, Alderman Tom Couch, Alderman Joe Prince, Alderman John Stuppy, Alderman Jokerst and Alderman Rick Huck. Nays: None Absent: Alderman Teddy Ross. Thereupon Bill No. 4010 was declared Ordinance No. 3950 signed by the Mayor and attested by the City Clerk.

BILL NO. 4013. AN ORDINANCE APPROVING A BID PROPOSAL FROM FLYNN DRILLING COMPANY FROM TROY, MISSOURI FOR THE INSTALLATION OF A TURNKEY NEWLY CONSTRUCTED ALLUVIAL PUBLIC WATER SUPPLY WELL IN AN AMOUNT NOT TO EXCEED \$132,997.00. 2ND READING. A motion by Alderman Prince, second by Alderwoman Caldwell,

Bill No. 4013 was placed on its second and final reading, read by title only, considered, and passed 7-0-1 with the following roll call vote: Ayes: Alderwoman Beth Caldwell, Alderman Donald Stuppy, Alderman Tom Couch, Alderman Joe Prince, Alderman John Stuppy, Alderman Jokerst and Alderman Rick Huck. Nays: None Absent: Alderman Teddy Ross. Thereupon Bill No. 4013 was declared Ordinance No. 3951 signed by the Mayor and attested by the City Clerk.

BILL NO. 4014. AN ORDINANCE RECOGNIZING THE STE. GENEVIEVE COMMUNITY ACCESS CABLE BOARD, APPROVING ITS BY-LAWS, AND SETTING FORTH ITS RIGHTS AND OBLIGATIONS UNDER THE CITY'S CABLE TELEVISION FRANCHISE ORDINANCE. 2ND READING. A motion by Alderman D. Stuppy, second by Alderman Jokerst, Bill No. 4014 was placed on its second and final reading, read by title only, considered, and passed 7-0-1 with the following roll call vote: Ayes: Alderwoman Beth Caldwell, Alderman Donald Stuppy, Alderman Tom Couch, Alderman Joe Prince, Alderman John Stuppy, Alderman Jokerst and Alderman Rick Huck. Nays: None Absent: Alderman Teddy Ross. Thereupon Bill No. 4014 was declared Ordinance No. 3952 signed by the Mayor and attested by the City Clerk.

NEW BUSINESS.

BILL NO. 4015. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE, MISSOURI AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF STE. GENEVIEVE AND THE STE. GENEVIEVE MUNICIPAL BAND. 1ST READING. A motion by Alderman Huck, second by Alderman Couch to table Bill No. 4015. Motion carried 7-0-1 with Alderman Ross absent.

BILL NO. 4016. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2015 BUDGET RELATING TO THE VALLE SPRINGS TIF FUND BUDGET #40. 1ST READING. A motion by Alderman Jokerst, second by Alderman D. Stuppy, Bill No. 4016 was placed on its first reading, read by title only considered and passed with a 7-0-1 vote of the Board of Alderman with Alderman Ross absent.

BILL NO. 4017. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2015 BUDGET RELATING TO THE GENERAL FUND BUDGET (Administration) #10. 1ST READING. A motion by Alderwoman Caldwell, second by Alderwoman D. Stuppy, Bill No. 4017 was placed on its first reading, read by title only considered and passed with a 7-0-1 vote of the Board of Alderman with Alderman Ross absent. A motion by Alderwoman Caldwell, second by Alderman D. Stuppy to proceed with the second and final reading of Bill No. 4017. Motion carried 7-0-1 with Alderman Ross absent. A motion by Alderman Jokerst, second by Alderwoman Caldwell, Bill No. 4017 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 Donald Stuppy, Alderman Tom Couch, Alderman Joe

Prince, Alderman John Stuppy, Alderman Mike Jokerst and Alderman Rick Huck. Nays: None
Absent: Alderman Teddy Ross Motion carried 7-0-1. Thereupon Bill No. 4017 was declared
Ordinance No. 3953 signed by the Mayor and attested by the City Clerk.

BILL NO. 4018. AN ORDINANCE ALLOWING THE 2015 SHOW ME GREEN SALES TAX HOLIDAY TO APPLY TO THE LOCAL SALES TAXES OF THE CITY OF STE. GENEVIEVE, MISSOURI

BETWEEN APRIL 19 AND APRIL 25, 2015. 1ST READING. A motion by Alderman D. Stuppy, second by Alderman J. Stuppy, Bill No. 4018 was placed on its first reading, read by title only considered and passed with a 7-0-1 vote of the Board of Alderman with Alderman Ross absent. A motion by Alderman Couch, second by Alderman Prince to proceed with the second and final reading of Bill No. 4018. Motion carried 7-0-1 with Alderman Ross absent. A motion by Alderman Prince, second by Alderman D. Stuppy, Bill No. 4018 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 Donald Stuppy, Alderman Tom Couch, Alderman Joe Prince, Alderman John Stuppy, Alderman Mike Jokerst and Alderman Rick Huck. Nays: None Absent: Alderman Teddy Ross Motion carried 7-0-1. Thereupon Bill No. 4018 was declared Ordinance No. 3954 signed by the Mayor and attested by the City Clerk.

BILL NO. 4019. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE, MISSOURI AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH S.R. DUMPTRUCK AND BOBCAT WORK FOR THE DEMOLITION OF THE HOUSES LOCATED AT 498 S. FOURTH STREET & 472 MERCHANT STREET. 1ST READING.

A motion by Alderman Jokerst, second by Alderwoman Caldwell, Bill No. 4019 was placed on its first reading, read by title only considered and passed with a 7-0-1 vote of the Board of Alderman with Alderman Ross absent. A motion by Alderwoman Caldwell, second by Alderman Jokerst to proceed with the second and final reading of Bill No. 4019. Motion carried 7-0-1 with Alderman Ross absent. A motion by Alderman Jokerst, second by Alderwoman Caldwell, Bill No. 4019 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 Donald Stuppy, Alderman Tom Couch, Alderman Joe Prince, Alderman John Stuppy, Alderman Mike Jokerst and Alderman Rick Huck. Nays: None Absent: Alderman Teddy Ross Motion carried 7-0-1. Thereupon Bill No. 4019 was declared Ordinance No. 3955 signed by the Mayor and attested by the City Clerk.

BILL NO. 4020. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE, MISSOURI AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE COMMUNITY CENTER FOUNDATION OF STE. GENEVIEVE COUNTY EXTENDING THE FINAL PAYMENT DATE ON THE TIF INCREMENT FINANCING NOTE TO DECEMBER 18, 2015. 1ST READING.

A motion by Alderman D. Stuppy, second by Alderman Prince, Bill No. 4020 was placed on its first reading, read by title only considered and passed with a 7-0-1 vote of the Board of Alderman with Alderman Ross absent.

PUBLIC COMMENTS.

Ms. Kara Burt with the Downtown Renewal addressed the Mayor and Board of Aldermen and gave them an update on the Chocolate Walk that was held recently and reported that it was very successful. The group recently hosted a training session that was success. Mayor Greminger commended Ms. Burt on the enthusiasm that the members showed during the training workshop. Ms. Burt also stated that they will be applying for a grant associated with Missouri Main Street and is asking for the City's support and backing for this.

Mr. Jerry Klein, 699 LaPorte Street commented on the number of second readings the Ste. Genevieve Board of Alderman does and the signal that this may be sending out to the residents. By doing this, Mr. Klein stated that the Board is not giving the community time to react to the subject and get feedback to the members. Mr. Klein asked approximately how much tax revenue the City anticipates when the TIF is over? Mayor Greminger stated approximately \$225,000 to \$250,000. Mr. Klein also asked about the tax revenues that are generated for the Parks Department. Mr. Klein thought there was a ½ cent sales tax being collected just for the Park. Mayor Greminger explained that the only taxes generated solely for the park is the taxes collected when residents pay their personal/real estate taxes to the City. Mayor Greminger also pointed out that these taxes barely cover the cost of payroll expenses for the budget year for the Park Department and funds from the general revenue cover the additional budget costs in the department.

OTHER BUSINESS. None.

MAYOR/BOARD OF ALDERMEN COMMUNICATION. None.

EXECUTIVE/CLOSED SESSION. A motion by Alderman Couch, second by Alderman Huck 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 Donald Stuppy, Alderman Tom Couch, Alderman Joe Prince, Alderman John Stuppy, Alderman Mike Jokerst and Alderman Rick Huck. Nays: None Absent: Alderman Teddy Ross 7:57 p.m.

A motion by Alderman Couch, second by Alderman Huck to come out of closed session, motion carried 7-0-1 with the following roll call vote: Ayes: Alderwoman Beth Caldwell, Alderman Donald Stuppy, Alderman Tom Couch, Alderman Joe Prince, Alderman John Stuppy, Alderman Mike Jokerst and Alderman Rick Huck. Nays: None Absent: Alderman Teddy Ross 8:09 p.m.

ADJOURNMENT. A motion by Alderman Couch, second by Alderman Jokerst to adjourn the meeting. Motion carried 7-0-1 with Alderman Ross absent. 8:11 p.m.

Respectfully submitted by,

**Pam Meyer
City Clerk**

