

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY - SEPTEMBER 8, 2016**

CALL TO ORDER. Mayor Greminger called the Regular Board of Aldermen Meeting to order at 5:30 p.m. and all stood for the Pledge of Allegiance. At this time Mayor Greminger announced that those in the audience that are in attendance to discuss changes to the dangerous animal ordinance need to attend the work session that is scheduled for Wednesday, September 14, 2016 at 7:00 p.m. at the American Legion Hall.

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

Mayor Richard Greminger	Alderman Tom Couch
Alderwoman Beth Caldwell	Alderman Mike Jokerst (arriving at 6:05 p.m.)
Alderman Bob Donovan	Alderman Donnie Stuppy
Alderman Rick Huck	Alderman Joe Prince
Alderman Randy Ruzicka	

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

PRESENTATION/AWARDS. None.

PERSONAL APPEARANCES. Mr. Robert Browne, 498 Merchant Street addressed the Mayor and Board of Aldermen regarding the possibility of hiring a full-time animal control officer for just the city limits. Mr. Browne also said that he would donate 40 hours a week of his time. The Mayor explained that at one time the City did have an animal control officer but we were not equipped to handle it. The passage of a county wide $\frac{1}{2}$ cent law enforcement sales tax helped fund an animal control officer that was both City and County wide and a facility was built out at the Ste. Genevieve County Sheriff's Department to house the animals.

CITY ADMINISTRATOR REPORT. (See attached report)

STAFF REPORTS.

KENNY STEIGER - FIRE CHIEF (See attached report)

DAVE PINKLEY - FIELD OPERATIONS SUPERVISOR (see attached report)

ERIC BENNETT - POLICE CHIEF (See Attached Report)

PUBLIC COMMENTS. Kara Bert with Downtown Revitalization introduced the Board members for downtown revitalization that were in attendance for the meeting. After the introductions Ms. Bert talked about the Wayfinding signs project for the downtown. Kara reinforced that with the \$5,000 grant from the Community Foundation to match \$5,000 allocated in the City's 2016 budget, DRP hopes to place signs for businesses and attractions that would help create a consistent theme for the downtown area. There will be a project estimate of \$7,261 to get the project going. The project funds would also pay the cost of having the City street department install the signs. Approximately \$4,641 would be for the material for the signs. The cost for the business's names will be absorbed through the grant money. The projected completion time for the project is November, 2016.

COMMITTEE REPORTS. None.

CONSENT AGENDA.

Minutes - Board of Aldermen - Regular Meeting - August 25, 2016. A motion by Alderman Huck, second by Alderman Ruzicka to approve the Minutes of the August 25, 2016 regular meeting of the Ste. Genevieve Board of Aldermen. Motion carried 7-0-1 with Alderman Jokerst absent.

Minutes - Board of Aldermen - Closed Session - August 25, 2016. A motion by Alderman Huck, second by Alderman Stuppy to approve the Minutes of the August 25, 2016 closed session meeting of the Ste. Genevieve Board of Aldermen. Motion carried 7-0-1 with Alderman Jokerst absent.

RESOLUTION 2016-32. A RESOLUTION RE-APPOINTING CARLA BULLOCK TO THE STE. GENEVIEVE HOUSING AUTHORITY BOARD. A motion by Alderman Huck, second by Alderman Couch to approve Resolution 2016-32 re-appointing Carla Bullock to the Ste. Genevieve Housing Authority. Motion carried 7-0-1 with Alderman Jokerst absent.

RESOLUTION 2016-33. A RESOLUTION APPOINTING JACK KOETTING TO THE STE. GENEVIEVE TOURISM TAX COMMISSION. A motion by Alderman Ruzicka, second by Alderwoman Caldwell to approve Resolution 2016-33 appointing Jack Koetting to the Ste. Genevieve Housing Authority. Motion carried 7-0-1 with Alderman Jokerst absent.

OLD BUSINESS.

BILL NO. 4116. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE MISSOURI AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL CONSULTING SERVICES AGREEMENT WITH BEUSSINK, HEY, ROE & STRODER, L.L.C., CERTIFIED PUBLIC ACCOUNTANTS OF CAPE GIRARDEAU, MISSOURI FOR AUDITING SERVICES. 2ND READING. A motion by Alderman Huck, second by Alderman Prince, Bill No. 4116 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Joe Prince, Alderman Randy Ruzicka, Alderman Richard Huck, Alderman Bob Donovan, Alderwoman Caldwell, Alderman Tom Couch and Alderman Donald Stuppy. Nays: None Absent: Alderman Mike Jokerst. Motion carried 7-0-1. Thereupon Bill No. 4116 was declared Ordinance No. 4053 signed by the Mayor and attested by the City Clerk.

BILL NO. 4117. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2016 BUDGET RELATING TO THE RURAL FIRE FUND BUDGET #60. 2ND READING. A motion by Alderwoman Caldwell, second by Alderman Prince, Bill No. 4117 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Joe Prince, Alderman Randy Ruzicka, Alderman Richard Huck, Alderman Bob Donovan, Alderwoman Caldwell, Alderman Tom Couch and Alderman Donald Stuppy. Nays: None Absent: Alderman Mike Jokerst. Motion carried 7-0-1. Thereupon Bill No. 4117 was declared Ordinance No. 4054 signed by the Mayor and attested by the City Clerk.

BILL NO. 4118. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2016 BUDGET RELATING TO THE VALLE SPRINGS TIF FUND BUDGET #40. 2ND READING. A motion by Alderman Huck, second by Alderwoman Caldwell, Bill No. 4118 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Joe Prince, Alderman Randy Ruzicka, Alderman Richard Huck, Alderman Bob Donovan, Alderwoman Caldwell, Alderman Tom Couch and Alderman Donald Stuppy. Nays: None Absent: Alderman Mike Jokerst. Motion carried 7-0-1. Thereupon Bill No. 4118 was declared Ordinance No. 4055 signed by the Mayor and attested by the City Clerk.

BILL NO. 4119. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2016 BUDGET RELATING TO THE K-9 FUND BUDGET #29. 2ND READING. A motion by Alderman Stuppy, second by Alderman Prince, Bill No. 4119 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Joe Prince, Alderman Randy Ruzicka, Alderman Richard Huck, Alderman Bob Donovan, Alderwoman Caldwell, Alderman Tom Couch and Alderman Donald Stuppy. Nays: None Absent: Alderman Mike Jokerst. Motion carried 7-0-1. Thereupon Bill No. 4119 was declared Ordinance No. 4056 signed by the Mayor and attested by the City Clerk.

BILL NO. 4120. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2016 BUDGET RELATING TO THE TRANSPORTATION FUND BUDGET #21. 2ND READING. A motion by Alderman Ruzicka, second by Alderman Stuppy, Bill No. 4120 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Joe Prince, Alderman Randy Ruzicka, Alderman Richard Huck, Alderman Bob Donovan, Alderwoman Caldwell, Alderman Tom Couch and Alderman Donald Stuppy. Nays: None Absent: Alderman Mike Jokerst. Motion carried 7-0-1. Thereupon Bill No. 4120 was declared Ordinance No. 4057 signed by the Mayor and attested by the City Clerk.

BILL NO. 4121. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2016 BUDGET RELATING TO THE GENERAL FUND BUDGET #10, DEPARTMENT #16 POLICE. 2ND READING. A motion by Alderman Prince, second by Alderman Ruzicka, Bill No. 4121 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Joe Prince, Alderman Randy Ruzicka, Alderman Richard Huck, Alderman Bob Donovan, Alderwoman Caldwell, Alderman Tom Couch and Alderman Donald Stuppy. Nays: None Absent: Alderman Mike Jokerst. Motion carried 7-0-1. Thereupon Bill No. 4121 was declared Ordinance No. 4058 signed by the Mayor and attested by the City Clerk.

NEW BUSINESS.

BILL NO. 4123. AN ORDINANCE APPROVING THE BUDGET FOR THE CITY OF STE. GENEVIEVE FOR FISCAL YEAR 2017. 1ST READING. A motion by Alderman Huck, second by Alderman Couch, Bill No. 4123 was placed on its first reading, read by title only, considered and passed with an 7-0-1 vote of the Board of Aldermen with Alderman Jokerst absent.

BILL NO. 4124. AN ORDINANCE AMENDING THE CITY OF STE. GENEVIEVE CODE OF ORDINANCES CHAPTER 500: BUILDINGS AND BUILDING REGULATIONS SECTION 500.190 CONSTRUCTION PERMITS. 1ST READING. A motion by Alderman Prince, second by Alderman Stuppy, Bill No. 4124 was placed on its first reading, read by title only, considered and passed **as amended** with an 7-0-1 vote of the Board of Aldermen with Alderman Jokerst absent. (The amendment includes adding that the cost of the traffic study will be at the developer's expense.)

BILL NO. 4125. AN ORDINANCE APPROVING A MEMORANDUM OF AGREEMENT WITH ALLIANCE WATER RESOURCES, INC., A MISSOURI CORPORATION TO MODIFY THE INITIAL PROFESSIONAL SERVICE AGREEMENT DATED AUGUST 12, 2010. 1ST READING. A motion by Alderman Prince, second by Alderman Ruzicka, Bill No. 4125 was placed on its first reading, read by title only, considered and passed with an 7-0-1 vote of the Board of Aldermen with Alderman Jokerst absent.

(Alderman Jokerst arrived.)

BILL NO. 4126. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE AUTHORIZING THE MAYOR TO ENTER INTO A PROPOSAL WITH VERN BAUMAN CONTRACTING COMPANY OF STE. GENEVIEVE, MISSOURI TO OVERLAY THE SOUTH CEMETERY ROAD OFF OF HWY "M" IN CRESTLAWN CEMETERY IN AN AMOUNT NOT TO EXCEED \$16,276.60. 1ST READING. A motion by Alderman Prince, second by Alderman Stuppy, Bill No. 4126 was placed on its first reading, read by title only, considered and passed with an 8-0 vote of the Board of Aldermen. A motion by Alderman Prince, second by Alderwoman Caldwell to proceed with the second and final reading of Bill No. 4126. Motion carried 8-0. A motion by Alderman Prince, second by Alderman Ruzicka, Bill No. 4126 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Joe Prince, Alderman Randy Ruzicka, Alderman Richard Huck, Alderman Bob Donovan, Alderwoman Caldwell, Alderman Tom Couch, Alderman Jokerst and Alderman Donald Stuppy. Nays: None Motion carried 8-0. Thereupon Bill No. 4126 was declared Ordinance No. 4059 signed by the Mayor and attested by the City Clerk.

OTHER BUSINESS. None.

MAYOR/BOARD OF ALDERMEN COMMUNICATION. None.

EXECUTIVE/CLOSED SESSION. A motion by Alderwoman Caldwell, second by Alderman Prince to go into closed session to discuss litigation matters as authorized by Section 610.021(1), RSMO, and personnel matters

as authorized by Section 610.021(3), RSMO. Motion carried 8-0 with the following roll call vote: Ayes: Alderman Joe Prince, Alderman Randy Ruzicka, Alderman Richard Huck, Alderman Bob Donovan, Alderwoman Caldwell, Alderman Tom Couch, Alderman Jokerst and Alderman Donald Stuppy. Nays: None

6:10 p.m.

A motion by Alderman Prince, second by Alderwoman Caldwell to come out of closed session. Motion carried 8-0 with the following roll call vote: Ayes: Alderman Joe Prince, Alderman Randy Ruzicka, Alderman Richard Huck, Alderman Bob Donovan, Alderwoman Caldwell, Alderman Tom Couch, Alderman Jokerst and Alderman Donald Stuppy. Nays: None

6:50 p.m.

ADJOURNMENT. A motion by Alderman Jokerst, second by Alderman Prince to adjourn the meeting. Motion carried 8-0. 6:51 p.m.

Respectfully submitted by,

Pam Meyer
City Clerk