

**MINUTES OF THE  
STE. GENEVIEVE BOARD OF ALDERMEN  
SPECIAL MEETING  
THURSDAY – MARCH 2, 2017**

**CALL TO ORDER.** Mayor Richard Greminger called the Special Meeting of the Ste. Genevieve Board of Aldermen to order at 5:00 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	
Tom Couch, Alderman Ward 1	Gary Smith, Alderman Ward 1
Bob Donovan, Alderman Ward 2	Rick Huck, Alderman Ward 3
Randy Ruzicka, Alderman Ward 4	Donnie Stuppy, Alderman Ward 3
Joe Prince, Alderman Ward 4	

Absent: Mike Jokerst, Alderman Ward 2

**APPROVAL OF AGENDA.** Motion by Alderman Smith, second by Alderman Donovan to approve the agenda as presented. Motion carried 7-0-1 with Alderman Jokerst absent.

**NEW BUSINESS.**

**BILL NO. 4149. AN ORDINANCE AUTHORIZING A TAX INCREMENT FINANCING SETTLEMENT AGREEMENT AMONG THE CITY OF STE. GENEVIEVE AND VARIOUS TAXING DISTRICTS, AND AUTHORIZING CERTAIN ACTIONS RELATING THERETO.**

**1<sup>ST</sup> READING.** A motion by Alderman Huck, second by Alderman Smith, Bill No. 4149 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 Jokerst absent. A motion by Alderman Huck, second by Alderman Smith to proceed with the second reading of Bill No. 4149. Motion carried 7-0-1 with Alderman Jokerst absent. A motion by Smith, second by Alderman Huck, Bill No. 4149 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Gary Smith, Alderman Tom Couch Alderman Richard Huck, Alderman Joe Prince, Alderman Bob Donovan, Alderman Randy Ruzicka, and Alderman Donald Stuppy. Nays: None Absent: Alderman Mike Jokerst Motion carried 7-0-1 Thereupon Bill No. 4149 was declared Ordinance No. 4085 signed by the Mayor and attested by the City Clerk.

**BILL NO. 4150. AN ORDINANCE TERMINATING TAX INCREMENT FINANCING WITHIN THE VALLE SPRINGS REDEVELOPMENT AREA; DISSOLVING THE SPECIAL ALLOCATION FUND RELATED THERETO; AND AUTHORIZING CERTAIN ACTIONS RELATING THERETO. 1<sup>ST</sup> READING.** A motion by Alderman Huck, second by Alderman Smith, Bill No. 4150 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 Jokerst absent. A motion by Alderman Huck, second by Alderman Smith to proceed with the second reading of Bill No. 4150. Motion carried 7-0-1 with Alderman Jokerst absent. A motion by Smith, second by Alderman Huck, Bill No. 4150 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Gary Smith, Alderman Tom Couch Alderman Richard Huck, Alderman Joe Prince, Alderman Bob Donovan, Alderman Randy Ruzicka, and Alderman Donald Stuppy. Nays: None Absent: Alderman Mike Jokerst Motion carried 7-0-1 Thereupon Bill No. 4150 was declared Ordinance No. 4086 signed by the Mayor and attested by the City Clerk.

**BILL NO. 4151. AN ORDINANCE ALLOWING THE 2017 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, 2017. 1<sup>st</sup> READING.** A motion by Alderman Huck, second by Alderman Stuppy, Bill No. 4151 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 Jokerst absent.

**ANY OTHER BUSINESS. None.**

**ADJOURNMENT.** A motion by Alderman Smith, second by Alderman Prince to adjourn the meeting. Motion carried 7-0-1 with Alderman Jokerst absent. **5:13 p.m.**

**Respectfully submitted by,**

**Pam Meyer  
City Clerk**