

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN
WORK SESSION
March 11, 2021**

The work session of the Ste. Genevieve Board of Aldermen was called to order at 7:21 p.m. with all members present.

Discussion concerning the following issues:

COMPREHENSIVE PLAN GRANT - City Administrator Welch reported that Southeast Missouri Regional Planning Commission has grant funding available this fiscal year to begin work on the City's Comprehensive Plan which would cut the amount that the city would owe in half. The projected total cost would be approximately \$55,000 and with grant availability the City's portion would be cut to \$27,500. The Board authorized Happy to pursue this grant option and availability.

PERSONNEL & POLICY CHANGES - Lakenan Insurance had Sonus Benefits HR team review the City's Personnel manual and has some recommended changes that they presented. Also recommended was that the City adopt a mission and vision statement. The Auditing firm has also requested some added directions to the Accounting Policy drafted last year and has recommended an Anti-Fraud policy that has been reviewed by Sonus. The Board reviewed all the recommendations and is good with adopting them at a future meeting.

BOARD MEETING PACKETS - The Mayor and Board discussed the possibility of getting the Board of Aldermen Agenda Packets out on the Monday prior to the meeting versus the Tuesday. After some discussion it was decided to try Mondays and see how it goes with City Staff.

With no further business the work session was adjourned at 7:40 p.m.

Respectfully submitted by,



Pam Meyer
City Clerk