

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
Thursday - April 28, 2016**

CALL TO ORDER. Mayor Richard Greminger called the meeting to order at 5:33 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

Aldерwoman Beth Caldwell

Alderman Mike Jokerst

Alderman Donnie Stuppy

Alderman Randy Ruzicka

Alderman Tom Couch

Alderman John Stuppy

Alderman Joe Prince

Alderman Rick Huck (Arriving at 5:34 p.m.)

APPROVAL OF AGENDA. A motion by Alderwoman Caldwell to amend the agenda to put the appeal by Mrs. Roth to right after personal appearances. Motion carried 8-0.

PRESENTATION/AWARDS. None.

PERSONAL APPEARANCES

Ms. Kara Bert with the Ste. Genevieve Downtown Renewal Project is requesting a street closure for Main Street between Washington and Jefferson Streets on May 27th from 4:30 to 9:30 for the 4th Friday Art Walk. (Car Cruise) and will also brief the Mayor and Board of Aldermen with other happenings of the Sainte Genevieve Downtown Renewal Project. Ms. Bert did not show up for her personal appearance. The Board opted to wait till the end of the meeting to act on the street closure request.

CITY ADMINISTRATOR REPORT. (See Attached Report)

STAFF REPORTS

Carla Bullock, Community Development Director (See Attached Report)

Steve Wilson, Alliance Water Resources (See Attached Report)

Kenny Steiger, Fire Chief (See Attached Report)

COMMITTEE REPORTS. None.

PUBLIC COMMENTS.

Joyce Beckermann, 501 N. Third Street came before the Mayor and Board of Aldermen to voice her concerns regarding the Corp of Engineers and their suggestions as to how to keep the "North" end of town from flooding. She stated that she doesn't think you as a Board should consider what the Corps of Engineers wants to do is up to par because they do make mistakes. Mr. Toma explained that the flood hazard maps have changed because of the new data that has become available through the LIDAR system so FEMA and SEMA are working on those changes. With the new data some houses that were previously in the flood hazard area have been removed, while others have been added. At some point the property owners will be contacted and a public hearing held with the Corps of Engineers. Mayor Greminger also added that there will not be a levee system on that end of town and the Corps of Engineers current plan is to go with individual flood proofing recommendations.

Kathy Kreitler, 12 Patricia Court came before the Mayor and Board of Aldermen to address her concerns regarding pedestrian traffic along State Hwy 32 near Terrace Drive. She stated that the residents from Robinwood Drive cross the busy highway near Save A Lot and walk east towards town and that there is nowhere for them to walk except the shoulder. She is very concerned with the safety of these residents and would like for the City to try and look for a grant for money to do this project or possibly annexation of properties. The Mayor and several aldermen thanked her for her concern and explained that the annexation process is complicated and unfriendly annexation would be very costly.

Mrs. Ethell Elaine Roth, 199 N. Main Street is appealing the decision by the Heritage Commission on the denial of a metal roof on her home and garage. At this time, Carla Bullock, Community Development Administrator entered into evidence that Mrs. Roth's application was brought before the Heritage Commission requesting a 29-gauge brown metal corrugated roof to replace the asphalt tone on the garage, a metal roof on a dormer and a stamped tin metal shingle roof on the rest of the home. Mrs. Roth had reported that water was running off the metal roof and in to the garage and also had just recently painted the older part and was already peeling off. Her request for her Certificate of Appropriateness died at the Heritage Commission meeting for a lack of a second. Ms. Bullock told the Board that she had priced metal shingles like the ones currently on Mrs. Roth's house and they were \$3.95 each or \$572 per square, a price Mrs. Roth said was not economically feasible. After a lengthy discussion and comments from the members of

the Board and also from Jamie Bauman, Chairman of the Heritage Commission who stated her discouragement with the Board of Alderman over riding the decisions that the Commission makes. Chairman Bauman believes that there are still gray areas in the guidelines that need to be tightened up. A motion by Alderman Prince, second by Alderwoman Caldwell to approve Ms. Roth's request to put a metal roof on her home and garage at 199 N. Fifth Street. Motion carried 8-0.

CONSENT AGENDA.

Minutes - Board of Aldermen - Regular Meeting - April 14, 2016. A motion by Alderman Huck, second by Alderman Prince to approve the minutes of the Regular Meeting of the Board of Aldermen on April 14, 2016. Motion carried 8-0.

Treasurer's Report - March, 2016. A motion by Alderman Prince, second by Alderman D. Stuppy to approve the March, 2016 Treasurer's Report. Motion carried 8-0.

RESOLUTION 2016-18. A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI AUTHORIZING THE MAYOR TO EXECUTE A PROPERTY MAINTENANCE AGREEMENT WITH KEVIN M. PETTY. A motion by Alderman Huck, second by Alderman D. Stuppy to approve Resolution 2016-18 authorizing a maintenance agreement with Kevin Petty. Motion carried 8-0.

OLD BUSINESS.

BILL NO. 4099 AN ORDINANCE AMENDING THE CITY OF STE. GENEVIEVE CODE OF ORDINANCES CHAPTER 205: ANIMALS; ARTICLE III CHICKENS; SECTION 205.200 KEEPING OF CHICKENS - ALLOWED ON ALL DETACHED SINGLE FAMILY LOTS AS SET FORTH BELOW. 2nd READING. A motion by Alderman Prince, second by Alderman Jokerst, Bill No. 4099 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 Mike Jokerst, Alderman Joe Prince, Alderman Randy Ruzicka Alderman Richard Huck, Alderman Tom Couch, Alderman John Stuppy and Alderman Donald Stuppy. Nays: None Motion carried 8-0. Thereupon Bill No. 4098 was declared Ordinance No. 4037 signed by the Mayor and attested by the City Clerk.

NEW BUSINESS.

BILL NO. 4101 AN ORDINANCE APPROVING THE PURCHASE OF A 2016 GMC SIERRA 3500 HD 4WD REGULAR CAB FROM LOU FUSZ, ST. LOUIS MISSOURI IN AN AMOUNT NOT TO EXCEED \$26,186.00 FOR THE WATER & SEWER DEPARTMENT. 1ST READING. A motion by Alderman Couch, second by Alderman D. Stuppy to table Bill No. 4101 to the May 12, 2016

Board of Aldermen meeting pending further information regarding adding an option for a snow plow hookup. Motion carried 8-0.

OTHER BUSINESS. At this time the Board acted on the Street Closure request for the Downtown Revitalization for May 27, 2016. The request is for street closures for Main Street between Washington and Jefferson Streets on May 27th from 4:30 to 9:30 for the 4th Friday Art Walk. (Car Cruise) A motion by Alderman Prince, second by Alderman Couch to approve the street closure request for May 27, 2016. Motion carried 8-0.

EXECUTIVE/CLOSED SESSION. Not needed.

ADJOURNMENT. A motion by Alderman Prince, second by Alderman D. Stuppy to adjourn the meeting. Motion carried 8-0. 6:50 p.m.

Respectfully submitted by,

Pam Meyer
City Clerk