

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY - May 10, 2018**

CALL TO ORDER. Mayor Paul Hassler called the meeting to order at 6:00 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 Paul Hassler	Alderman Mike Jokerst
Alderman Gary Smith	Alderman Jimmie Jones
Alderman Bob Donovan	Alderman Joe Prince
Alderman Donnie Stuppy	
Alderman Randy Ruzicka	

Absent: Alderman John Mooney

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

PRESENTATION/AWARDS. None.

PERSONAL APPEARANCE. None.

CITY ADMINISTRATORS REPORT. (See attached report.)

STAFF REPORTS.

Kenny Steiger, Fire Chief was not available to attend meeting. (see attached report)

Gary Roth, Field Operations Supervisor (see attached report)

COMMITTEE REPORTS. None.

PUBLIC COMMENTS. Chris & Ed Beckerman, 49 N. Second Street addressed the Mayor and Board of Aldermen concerning skunks in the downtown area. They would like to see something done about the feeding of stray cats in town because they feel like the food left out for the cats are attracting the skunks. Chris explained that she cannot even let her kids go outside and play because she is afraid that a skunk will approach them and they will get sprayed. She was frustrated when she felt like she got the run-around when she tried getting someone to try and remove a skunk a couple of weeks ago. She would like to see the City adopt some type of policy/procedure that can be followed when this happens again. After a somewhat lengthy discussion, the City agreed to look into what can be done in the future for these type of situations.

CONSENT AGENDA.

1. Minutes - Board of Aldermen - Regular Meeting - April 26, 2018

2. RESOLUTION 2018 - 22. A RESOLUTION AUTHORIZING THE CANNON 2800 IMAGINE RUNNER COPIER, JOHN DEERE MOWER 1145 AND CANON FAX PHONE L80 ALL BE DECLARED SURPLUS PROPERTY.
3. RESOLUTION 2018-23. A RESOLUTION RE-APPOINTING SAMER ZOUGHAIB TO THE STE. GENEVIEVE PARK BOARD.

A motion by Alderman Jokerst, second by Alderman Ruzicka to approve the consent agenda as presented. Motion carried 7-0-1 with Alderman Mooney absent.

OLD BUSINESS.

BILL NO. 4217. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE, MISSOURI, TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN OFFICIALS. 2ND READING. A motion by Alderman Jokerst, second by Alderman Smith, Bill No. 4217 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Mike Jokerst, Alderman Bob Donovan, Alderman Donnie Stuppy, Alderman Gary Smith, Alderman Joe Prince, Alderman Jimmie Jones and Alderman Randy Ruzicka. Nays: None Absent: Alderman John Mooney. Motion carried 7-0-1. Thereupon Bill No. 4217 was declared Ordinance No. 4150 signed by the Mayor and attested by the City Clerk.

BILL NO. 4218. AN ORDINANCE AMENDING THE CITY OF STE. GENEVIEVE'S PERSONNEL MANUAL SECTION 600 : "LEAVE & HOLIDAYS" SUBSECTION 601: HOLIDAYS AS SET FORTH BELOW. 2ND READING. A motion by Alderman Smith, second by Alderman Prince, Bill No. 4218 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Mike Jokerst, Alderman Bob Donovan, Alderman Donnie Stuppy, Alderman Gary Smith, Alderman Joe Prince, Alderman Jimmie Jones and Alderman Randy Ruzicka. Nays: None Absent: Alderman John Mooney. Motion carried 7-0-1. Thereupon Bill No. 4218 was declared Ordinance No. 4151 signed by the Mayor and attested by the City Clerk.

BILL NO. 4219. AN ORDINANCE APPROVING THE PURCHASE OF A 2011 DODGE DAKOTA 4WD TRUCK FROM STUPPY AUTO SALES, STE. GENEVIEVE, MISSOURI IN AN AMOUNT NOT TO EXCEED \$10,000.00 FOR THE WATER DEPARTMENT. 2ND READING. A motion by Alderman Donovan, second by Alderman Jones, Bill No. 4219 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Mike Jokerst, Alderman Bob Donovan, Alderman Gary Smith, Alderman Joe Prince, Alderman Jimmie Jones and Alderman Randy Ruzicka. Nays: None Absent: Alderman John Mooney. Abstaining: Alderman Donnie Stuppy. Motion carried 6-0-1-1. Thereupon Bill No. 4219 was declared Ordinance No. 4152 signed by the Mayor and attested by the City Clerk.

BILL NO. 4222. AN ORDINANCE APPROVING THE PURCHASE OF A TWO (2) TON FREESTANDING WORKSTATION CRANE FROM ILLINOIS ELECTRIC WORKS, GRANITE CITY, ILLINOIS IN AN AMOUNT NOT TO EXCEED \$32,390.00 FOR THE WATER DEPARTMENT. 2ND READING. A motion by Alderman Smith, second by Alderman Donovan, Bill No. 4222 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Mike Jokerst, Alderman Bob Donovan, Alderman Donnie Stuppy, Alderman Gary Smith, Alderman Joe Prince, Alderman Jimmie Jones and Alderman Randy Ruzicka. Nays: None Absent: Alderman John Mooney. Motion carried 7-0-1. Thereupon Bill No. 4222 was declared Ordinance No. 4153 signed by the Mayor and attested by the City Clerk.

NEW BUSINESS.

BILL NO. 4223. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROPOSAL FOR PROFESSIONAL ENGINEERING DESIGN SERVICES WITH COCHRAN ENGINEERING FOR CHADWELL LANE AND HWY 61. 1st READING. A motion by Alderman Smith, second by Alderman Ruzicka, Bill No. 4223 was placed on its first reading read by title only and considered and passed with an 7-0-1 vote of the Board of Aldermen with Alderman Mooney absent.

OTHER BUSINESS. None.

MAYOR/BOARD OF ALDERMEN COMMUNICATION. None.

ADJOURNMENT. At this time Mayor Hassler adjourned the meeting. 6:56 p.m.

Respectfully submitted by,

**Pam Meyer
City Clerk**