

MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN MEETING
SPECIAL MEETING
THURSDAY – JULY 7, 2022

CALL TO ORDER. Mayor Hassler called the special meeting to order 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 Kristi Cleghorn	Alderwoman Susan Johnson
Alderman Bob Donovan	Alderman Mike Jokerst
Alderman Jeff Eydmann	Alderman Mike Raney
Alderwoman Ashley Armbruster	

Absent: Alderman Joe Prince

CONSENT AGENDA.

- **RESOLUTION 2022-59.** RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE MISSOURI DEPARTMENT OF NATURAL RESOURCES, FINANCIAL ASSISTANCE CENTER'S STATE ARPA GRANT PROGRAMS FOR SUBAWARD OF FEDERAL FINANCIAL ASSISTANCE PROVIDED TO THE STATE OF MISSOURI BY THE U.S. DEPARTMENT OF THE TREASURY ("TREASURY") PURSUANT TO SECTION 602(B) OF THE SOCIAL SECURITY ACT, AS ADDED BY SECTION 9901 OF THE AMERICAN RESCUE PLAN ACT, (PUB. L. NO. 117-2 (MARCH 11, 2021), 135 STAT. 4, 223-26.
- **RESOLUTION 2022-60.** RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE MISSOURI DEPARTMENT OF TRANSPORTATION FOR A TRANSPORTATION ALTERNATIVE PROGRAM GRANT (TAP) UNDER 23 U.S.C. 133(H)(4)(A), AS AMENDED BY THE BIPARTISAN INFRASTRUCTURE LAW (BIL).

After a brief explanation by the City Administrator Happy Welch, regarding an issue with the right-a-way in the area near St. Mary's Road and Seraphin Street and the likelihood that the City would not be able to acquire easements with a certain property owner, it was suggested to submit the grant with the sidewalk going from Seraphin Street to Hillside Lane. After a brief discussion, a motion by Alderman Bob Donovan to approve the consent agenda with changing the location of the sidewalk from Seraphin to Hillside Lane, second by Alderwoman Johnson. Motion carried 7-0-1 with Alderman Prince absent.

ADJOURNMENT. With no further business Mayor Hassler adjourned the meeting at 5:45 p.m.

Respectfully submitted by,



Pam Meyer
City Clerk