

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY - JULY 27, 2017**

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 Richard Greminger
Alderman Bob Donovan
Alderman Rick Huck
Alderman Joe Prince

Alderman John Mooney
Alderman Michael Jokerst
Alderman Donnie Stuppy
Alderman Randy Ruzicka

APPROVAL OF AGENDA. A motion by Alderman Jokerst, second by Alderman Ruzicka to approve the agenda as presented. Motion carried 8-0.

PRESENTATION/AWARDS. None.

PERSONAL APPEARANCE. None.

CITY ADMINISTRATORS REPORT. At this time City Administrator Martin Toma introduced the City's new Attorney Mr. Mark Bishop form Wegmann Law Firm, Hillsboro, Missouri and presented his report which is attached and made part of the minutes.

STAFF REPORTS.

Sandra Cabot, Tourism Director (See Attached Report)

Police Lieutenant, Jasen Crump (See Attached Report)

Steve Wilson, Alliance Water Resources (See Attached Report) In the absence of Mr. Wilson, Matt Leonard presented the report and answered any questions.

COMMITTEE REPORTS.

Alderman Jokerst reported that Ste. Genevieve Public Television has redone their website and invited everyone to check it out.

PUBLIC COMMENTS.

Mr. Robert Browne, 498 Merchant Street complained that his neighbor still has not done anything about the gutter that is pouring water onto his yard and undermining his foundation. City Attorney Mark Bishop stated that this is a civil matter between the two neighbors.

CONSENT AGENDA.

Minutes - Board of Aldermen - Regular Meeting - July 13, 2017. A motion by Alderman Huck, second by Alderman Prince to approve the minutes of the regular meeting of the Board of Aldermen from July 13, 2017. Motion carried 8-0.

Minutes - Board of Aldermen - Closed Session - July 13, 2017. A motion by Alderman Stuppy, second by Alderman Huck to approve the minutes of the closed session meeting of the Board of Aldermen from July 13, 2017. Motion carried 8-0.

Treasurer's Report - June 2017. A motion by Alderman Jokerst, second by Alderman Ruzicka to approve the June 2017 Treasurer's Report. Motion carried 8-0.

OLD BUSINESS.

BILL NO. 4167. AN ORDINANCE AMENDING THE CITY OF STE. GENEVIEVE CODE OF ORDINANCES CHAPTER 300: GENERAL PROVISIONS; SECTION 300.10 DEFINITIONS AS SET FORTH BELOW. 2nd READING. A motion by Alderman Huck, second by Alderman Prince, Bill No. 4167 was placed on its second and final reading, read by title only, considered and passed as amended by a roll call vote as follows: Ayes: Alderman Donald Stuppy Alderman Joe Prince, Alderman Bob Donovan, Alderman Randy Ruzicka, Alderman Mike Jokerst, Alderman Dick Greminger, Alderman John Mooney and Alderman Richard Huck. Motion carried 8-0. Thereupon Bill No. 4167 was declared Ordinance No. 4102 signed by the Mayor and attested by the City Clerk.

BILL NO. 4168. AN ORDINANCE AMENDING THE CITY OF STE. GENEVIEVE CODE OF ORDINANCES CHAPTER 340: MISCELLANEOUS DRIVING RULES; BY ADDING SECTION 340.250 OPERATION OF UTV VEHICLE. 2nd READING. A motion by Alderman Jokerst, second by Alderman Stuppy, Bill No. 4168 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Donald Stuppy Alderman Joe Prince, Alderman Bob Donovan, Alderman Randy Ruzicka, Alderman Mike Jokerst, Alderman Dick Greminger, Alderman John Mooney and Alderman Richard Huck. Motion carried 8-0. Thereupon Bill No. 4168 was declared Ordinance No. 4103 signed by the Mayor and attested by the City Clerk.

BILL NO. 4170 . AN ORDINANCE AMENDING THE CITY OF STE. GENEVIEVE CODE OF ORDINANCES CHAPTER 385 BICYCLES AND MOTORIZED BICYCLES; BY ADDING SECTION 385.110. RIDING ON MOTORIZED BICYCLE, ADDITIONAL PASSENGER AND OTHER REQUIREMENTS. 2nd READING. A motion by Alderman Huck, second by Alderman Stuppy, Bill No. 4170 was placed on its second and final reading, read by title only, considered and passed as amended by a roll call vote as follows: Ayes: Alderman Donald Stuppy Alderman Joe Prince, Alderman Bob Donovan, Alderman Randy Ruzicka, Alderman Mike Jokerst, Alderman Dick Greminger, Alderman John Mooney and Alderman Richard Huck. Motion carried 8-0. Thereupon Bill No. 4170 was declared Ordinance No. 4104 signed by the Mayor and attested by the City Clerk.

NEW BUSINESS. None.

OTHER BUSINESS.

Sainte Genevieve Museum is applying for a Temporary Liquor License for the Solar Eclipse Festival for August 19 & August 20, 2017. A motion by Alderman Mooney, second by Alderman Ruzicka to approve the temporary liquor license request from the Sainte Genevieve Museum. Motion carried 8-0.

Mr. Eric Sonnicksen is requesting a liquor license to operate a tasting room for local wines and beers and 401 Market Street. A motion by Alderman Greminger, second by Alderman Prince to approve the request from Mr. Sonnicksen for a liquor license for 401 Market Street. Motion carried 8-0.

MAYOR/BOARD OF ALDERMEN COMMUNICATION.

EXECUTIVE/CLOSED SESSION. Not needed.

ADJOURNMENT A motion by Alderman Huck, second by Alderman Prince to adjourn the meeting. Motion carried 8-0. 6:45 p.m.

Respectfully submitted by,

Pam Meyer
City Clerk