## Minutes of the Special Meeting of the Ste. Genevieve Board of Aldermen August 18, 2022

**CALL TO ORDER.** Mayor Hassler called the Special Meeting of the Ste. Genevieve Board of Aldermen 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

Alderwoman Susan Johnson

Alderman Bob Donovan

Alderwoman Kristi Cleghorn

Alderwoman Ashley Armbruster

Alderman Mike Raney

Absent: Alderman Joe Prince

Alderman Jeff Eydmann

Alderman Mike Jokerst

## **NEW BUSINESS.**

BILL NO. AN ORDINANCE APPROVING CHANGE ORDER NO. 1 TO THE CONTRACT WITH VERN BAUMAN CONTRACTING COMPANY OF STE. GENEVIEVE, MISSOURI ON THE 2022 STREET REPAVING PROGRAM IN AN AMOUNT OF THIRTY-SIX THOUSAND SIX HUNDRED FIFTY-NINE DOLLARS (\$36,659.00). 1ST & 2ND READING. A motion by Alderman Donovan, second by Alderwoman Prince, Bill No. 4506 was placed on its first reading, read by title only, considered and passed by a 5-0-3 vote of the Board of Aldermen with Alderman Eydmann, Alderman Prince and Alderman Jokerst absent. A motion by Alderwoman Johnson, second by Alderman Raney to proceed with the second and final reading of Bill No. 4506. carried 5-0-3 with Alderman Eydmann, Alderman Prince and Alderman Jokerst absent. Alderwoman Cleghorn, second by Alderman Donovan, Bill No. 4506 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Raney, Alderwoman Armbruster, Alderwoman Johnson,, Alderwoman Cleghorn and Alderman Donovan Nays: None Absent: Alderman Eydmann. Alderman Prince and Alderman Jokerst. Thereupon Bill No. 4506 was declared Ordinance No. 4424 signed by the Mayor Motion carried 5-0-3. and attested by the City Clerk.

ADJOURNMENT. With no further business Mayor Hassler adjourned the meeting at 6:03 p.m.

Respectfully submitted by,

Pam Meyer
City Clerk

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