

Minutes of the Ste. Genevieve Board of Aldermen
Regular Meeting
Thursday - December 8, 2016

CALL TO ORDER. Mayor Greminger called the regular meeting of the Ste. Genevieve Board of Aldermen to order at 5:30 p.m. and all stood for the Pledge of Allegiance.

ROLL CALL. A roll call vote of the Ste. Genevieve Board of Aldermen by City Clerk Pam Meyer showed the following members present:

Mayor Richard Greminger
Alderman Gary Smith
Alderman Bob Donovan
Alderman Rick Huck
Alderman Randy Ruzicka

Alderman Tom Couch
Alderman Mike Jokerst
Alderman Donnie Stuppy
Alderman Joe Prince

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 APPEARANCES. None.

CITY ADMINISTRATOR REPORT. See Attached Report.

STAFF REPORTS.

ERIC BENNETT - POLICE CHIEF. At this time Chief Bennett introduced the two new officers, Officer Mike Sansoucie and Officer Ryan Pollock. The Board welcomed both of them to the City. Chief Bennett reported that he would like to apply for a grant to completely close in the maintenance shed that was recently approved by the Board. A motion by Alderman Jokerst, second by Alderman Couch to approve Chief Bennett to apply for a grant in an amount not to exceed \$10,000 to enclose the maintenance shed. Motion carried 8-0. See attached report as well.

KENNY STEIGER - FIRE CHIEF. See Attached Report.

DAVE PINKLEY - FIELD OPERATIONS SUPERVISOR. See Attached Report

PUBLIC COMMENTS. None.

COMMITTEE REPORTS. None.

CONSENT AGENDA.

Minutes - Board of Aldermen - Regular Meeting - November 10, 2016. A motion by Alderman Ruzicka, second by Alderman Stuppy to approve the Minutes of the Ste. Genevieve Board of Alderman Regular Meeting of November 10, 2016. Motion carried 8-0.

Minutes - Board of Aldermen - Closed Session - November 10, 2016. A motion by Alderman Stuppy, second by Alderman Smith to approve the minutes of the Ste. Genevieve Board of Aldermen Closed Session November 10, 2016. Motion carried 8-0.

Minutes - Board of Aldermen - Special Meeting - November 22, 2016. A motion by Alderman Jokerst, second by Alderman Prince to approve the minutes of the Ste. Genevieve Board of Aldermen Special Meeting of November 22, 2016. Motion carried 8-0.

Treasurer's Report - October 2016. A motion by Alderman Jokerst, second by Alderman Stuppy to approve the Treasurer's Report for October 2016. Motion Carried 8-0.

OLD BUSINESS. None.

NEW BUSINESS

BILL NO. 4135. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF STE. GENEVIEVE AND THE STE. GENEVIEVE COMMUNITY ACCESS TELEVISION BOARD (CHANNEL 990/991). 1ST READING. A motion by Alderman Smith, second by Alderman Ruzicka, Bill No. 4135 was placed on its first reading, read by title only, considered and passed with a 8-0 vote of the Board of Aldermen.

BILL NO. 4136. AN ORDINANCE AMENDING THE CITY OF STE. GENEVIEVE CODE OF ORDINANCES CHAPTER 360: STOPPING FOR LOADING OR UNLOADING ONLY; SECTION 365.080 PARKING BY HEAVY VEHICLES ON CITY STREETS REGULATED AS SET FORTH BELOW. 1ST READING. A motion by Alderman Stuppy, second by Alderman Smith, Bill No. 4136 was placed on its first reading, read by title only, considered and passed as amended with a 8-0 vote of the Board of Aldermen.

BILL NO. 4137. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE AUTHORIZING THE MAYOR TO ENTER INTO A PROPOSAL WITH DUTCH ENTERPRISES OF JACKSON, MISSOURI FOR AN EMERGENCY REPAIR OF THE SEWER LINE ON RIVERVIEW DRIVE IN AN AMOUNT NOT TO EXCEED \$10,861.00. 1ST READING. A motion by Alderman Smith, second by Alderman Ruzicka, Bill No. 4137 was placed on its first reading, read by title only, considered and passed as amended with a 8-0 vote of the Board of Aldermen. A motion by Alderman Jokerst, second by Alderman Huck to proceed with the second and final reading of Bill No. 4137. Motion carried 8-0. A motion by Alderman Prince, second by Alderman Ruzicka, Bill No. 4137 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Joe Prince, Alderman Tom Couch, Alderman Richard Huck, Alderman Bob Donovan, Alderman Randy Ruzicka, Alderman Gary Smith, Alderman Mike Jokerst and

Alderman Donald Stuppy. Nays: None Motion carried 8-0. Thereupon Bill No. 4137 was declared Ordinance No. 4072 signed by the Mayor and attested by the City Clerk.

OTHER BUSINESS

Tom and Sue Steiger are appealing the decision of the Ste. Genevieve Heritage Commission to replace the existing six (6) windows with one over one vinyl double hung windows on the alley side of the building at 272 Merchant Street. At this time Carla Bullock, Community Development Administrator briefed the Mayor and Board of Aldermen on the Steiger's appeal. The structure located at 272 Merchant has side and three front windows all wood six over six. Initially, the Steiger's had requested to replace all nine, and replacing the front three in the wood six over six and the six windows on the side of the building in vinyl, however the request for the Board of Aldermen to approve was just for the six in the alley. After more discussion, which included comments from the applicant Mr. Steiger, a motion by Alderman Huck, second by Alderman Couch to approve the placement of the six windows on the alley side of the building. Motion carried 8-0.

MAYOR/BOARD OF ALDERMEN COMMUNICATION. None.

EXECUTIVE/CLOSED SESSION. A motion by Alderman Couch, second by Alderman Stuppy to go into closed session to discuss litigation matters as authorized by Section 610.021(1), RSMO. Motion carried 8-0 with the following roll call vote: Alderman Couch, Alderman Smith, Alderman Jokerst, Alderman Donovan, Alderman Stuppy, Alderman Huck, Alderman Ruzicka and Alderman Prince. 6:35 p.m. A motion by Alderman Couch, second by Alderman Huck to come out of closed session. Motion carried 7-0-1 with the following roll call vote: Ayes: Alderman Couch, Alderman Smith, Alderman Donovan, Alderman Stuppy, Alderman Huck, Alderman Ruzicka and Alderman Prince. Nays: None Absent: Alderman Jokerst. 7:00 p.m.

ADJOURNMENT. A motion by Alderman Smith, second by Alderman Stuppy to adjourn the meeting. Motion carried 7-0-1 with Alderman Jokerst absent. 7:02 p.m.