

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN
WORK SESSION
March 14, 2024**

The work session of the Ste. Genevieve Board of Aldermen was called to order by Mayor Brian Keim at 6:54 p.m. with the following members present:

Mayor Brian Keim	
Alderman Bob Donovan	Alderman Joe Prince
Alderman Mike Raney	Alderman Eric Bennett
Alderman Joe Steiger	

Absent: Alderman Patrick Fahey
Alderwoman Kristi Cleghorn
Alderman Jeff Eydmann

A motion by Alderman Prince, second by Alderman Donovan to amend the work session agenda to have Item #3 Financing/Streets moved to the top of the agenda. Motion carried 5-0-3 to approve as amended. with Alderman Fahey, Alderwoman Cleghorn and Alderman Eydmann absent.

BUSINESS ITEMS.

- **FINANCING/STREETS.**

Edward McLiney, with McLiney and Company was present to review the financing for installing/repairing streets in the City. After questions and discussion, the board requested that Mr. McKliney recalculate figures so that more of the streets on the list can get repaired. Mr. McLiney will prepare those figures and see what this will allow the City to do as far as General Obligation Bonds and/or a possibly tax levy.

- **TAP GRANT PROJECT.**

City Administrator Welch reported that at previous work sessions the Board prioritized what TAP from MoDot they would like to consider. The consensus at the time was to extend the sidewalk on South Fourth Street on the east side to Rozier Street. The match would be an 80/20 split with federal funding for the 80%. The Engineers estimate was included for review and if approved it is generally a three year time frame before the project would start. Consensus was to apply for the grant.

- **MAUSOLEUM-CRESTLAWN CEMETERY – FRANK ROLFE.**

Mr. Rolfe would like to build a mausoleum for his family at Crestlawn Cemetery. Mr. Rolfe currently owns 10 plots at Crestlawn and he would like to trade for the opportunity to place a mausoleum on the undeveloped portion of the cemetery. He would complete the remainder of the undeveloped portion of Crestlawn and place the Mausoleum there. After some discussion the Board would like for Happy to meet with Mr. Rolfge and determine exactly what his intentions are as far as what he intends to pay for, how big the mausoleum will be and any other questions that may arise.

- **POLICE BODY/IN CAR CAMERAS. Chief Crump would like to discuss the upgrading of the in car/body cameras for the Police Department.** A motion by Alderman Prince, second by Alderman Raney to go into closed session pursuant to RSMO Section 610.021 (21) Configuration of Computer System. Motion carried 5-0-3 with a roll call vote as follows, Alderman Bennett, Alderman Donovan, Alderman Raney, Alderman Prince and Alderman Steiger. Absent: Alderman Fahey, Alderman Eydmann and Alderwoman Cleghorn. 8:02 p.m. At 8:10 p.m. the Board came out of closed session. They discussed the funding process for the camera's. A consensus of the Board was to bring back a Bill for the Boards approval for the first year for both the in car and body cameras.

ANY OTHER BUSINESS. None.

With no further business the work session was adjourned at 8:22 p.m. by Mayor Keim.

Respectfully submitted by,



Pam Meyer
City Clerk