MINUTES OF THE STE. GENEVIEVE BOARD OF ALDERMEN WORK SESSION April 11, 2024

The work session of the Ste. Genevieve Board of Aldermen was called to order by Mayor Brian Keim at 6:37 p.m. with the following members present:

Mayor Brian Keim Alderman Bob Donovan Alderman Mike Raney Alderman Eric Bennett Alderwoman Amie Dobbs

Alderman Patrick Fahey Alderman Jeff Eydmann Alderman Joe Prince

ABSENT: Alderman Joe Steiger

A motion by Alderman Bennett, second by Alderman Prince to approve the work session agenda as presented. Motion carried 7-0-1 with Alderman Steiger absent.

BUSINESS ITEMS.

- PURSHASING POLICY INCREASES. In 2020 the board updated the purchasing policy to be more detailed in the types of purchasing allowed. The current policy requires all formal bidding to be done for items over \$5,000. After discussion with other cities, inflationary increases, and costs for equipment and repairs Happy is requesting that the board consider increasing the formal bidding amount to \$25,000 in an effort to streamline the purchasing process through staff but continue to require large projects to go through the closed bidding process and approved by the board. After discussion a consensus amongst the members was to raise the formal bidding amount to \$15,000.
- City Lawsuits A motion by Alderman Bennett, second by Alderman Prince to go into closed session pursuant to section 610.021 (1) legal actions, causes of litigation, etc. Motion carried 7-0-1 with the following roll call vote: Ayes: Alderman Bob Donovan, Alderman Joe Prince, Alderwoman Amie Dobbs, Alderman Jeff Eydmann, Alderman Eric Bennett, Alderman Patrick Fahey and Alderman Mike Raney. Nays: None. Absent: Alderman Joe Steiger. 6:45 p.m.

ANY OTHER BUSINESS.

Alderman Fahey asked the other Aldermen how they stay in touch with the residents/people in the community.

Alderman Donovan asked the process that should be followed for individuals to be placed on the agenda.

With no further business the work session was adjourned at 7:15 p.m. by Mayor Keim.

Respectfully submitted by,

Pam Meyer City Clerk