

AGENDA

STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
Thursday - April 14, 2016
5:30 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

CERTIFICATION OF ELECTION RESULTS

SWEARING IN OF NEW MEMBERS

PRESENTATION/AWARDS

PERSONAL APPEARANCES

Lauren Smothers, Park Board Member, will make a presentation to the Mayor and Board of Aldermen regarding proposed park equipment.

Ginny Bretzke with Cochran Engineering will update the Mayor and Board of Alderman on the water main replacement project.

Kara Burt, Ste. Genevieve Downtown Renewal Project will update the Mayor and Board of Aldermen.

CITY ADMINISTRATOR REPORT

STAFF REPORTS

- Eric Bennett, Police Chief
- Dave Pinkley, Field Operations Supervisor
- Sandra Cabot, Tourism Director

COMMITTEE REPORTS

PUBLIC COMMENTS

CONSENT AGENDA

Minutes - Board of Aldermen - Regular Meeting - March 24, 2016

RESOLUTION 2016-15. A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI AUTHORIZING THE MAYOR TO EXECUTE A PROPERTY MAINTENANCE AGREEMENT WITH GLENNON & TERRY ROTH.

RESOLUTION 2016-16. A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI STATING INTENT TO APPLY FOR A GRANT FROM THE MISSOURI DIVISION OF TOURISM (**MARKETING MATCHING GRANT**) IN AN AMOUNT NOT TO EXCEED \$12,000 FOR THE STE. GENEVIEVE TOURISM DEPARTMENT.

RESOLUTION 2016-17. A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI STATING INTENT TO APPLY FOR A GRANT FROM THE MISSOURI DIVISION OF TOURISM (**MARKETING PROGRAM DEVELOPMENT**) IN AN AMOUNT NOT TO EXCEED \$10,000 FOR THE STE. GENEVIEVE TOURISM DEPARTMENT.

OLD BUSINESS.

BILL NO. 4097. AN ORDINANCE APPROVING CHANGE ORDER NO. 7 IN THE AMOUNT OF \$2,536.00 AND A FINAL CONTRACT AMOUNT OF \$1,102,084.80 ON THE CONTRACT WITH T. DRURY, CONTRACTING INC. OF BLOOMSDALE, MISSOURI FOR THE STE. GENEVIEVE WATER MAIN REPLACEMENT PROJECT NO. 14-5960. **2nd READING.**

BILL NO. 4098. AN ORDINANCE AMENDING THE STE. GENEVIEVE CODE OF ORDINANCES CHAPTER 405: ZONING REGULATIONS; SECTION 405.020 DEFINITIONS; SECTION 405.080: "C-1" GENERAL COMMERCIAL DISTRICT REGULATIONS AND SECTION 405.090 "C-2" CENTRAL BUSINESS DISTRICT REGULATIONS AS SET FORTH BELOW. **2nd READING.**

NEW BUSINESS.

BILL NO. 4099 AN ORDINANCE AMENDING THE CITY OF STE. GENEVIEVE CODE OF ORDINANCES CHAPTER 205: ANIMALS; ARTICLE III CHICKENS; SECTION 205.200 KEEPING OF CHICKENS - ALLOWED ON ALL DETACHED SINGLE FAMILY LOTS AS SET FORTH BELOW. **1ST READING.**

OTHER BUSINESS.

Mr. & Mrs. Scott Beckermann, 499 Merchant Street, is appealing the decision by the Heritage Commission involving the replacement of the windows at 499 Merchant Street.

Ste. Genevieve County Community Center is requesting a street closure request for Progress Parkway on Saturday, May 21, 2016 for their Mini Triathlon.

EXECUTIVE/CLOSED SESSION. The Ste. Genevieve Board of Aldermen may enter into an Executive Closed Session before, during or after this meeting, if such action is approved by the majority of the Board members present, with a quorum, to discuss litigation matters as authorized by Section 610.021(1), RSMO, real estate acquisition matters as authorized by Section 610.021(2), RSMO, or personnel matters as authorized by Section 610.021(3), RSMO.

ADJOURNMENT.

Any person requiring special accommodations (i.e. qualified interpreter, large print, hearing assistance) in order to attend the meeting please notify this office at 573-883-5400 no later than forty-eight hours prior to the scheduled commencement of the meeting.