

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY - OCTOBER 27, 2016**

CALL TO ORDER. Mayor Richard Greminger called the meeting to order at 5:32 and all stood for the Pledge of Allegiance.

ROLL CALL. Roll call vote by City Clerk Pam Meyer showed the following members present:

Mayor Greminger	
Alderman Jokerst	Alderman Couch
Alderman Huck	Alderman Stuppy
Alderman Prince	
Alderman Donovan (arriving at 5:57 p.m.)	
Alderwoman Caldwell (arriving at 6:30 p.m.)	

Absent: Alderman Ruzicka

APPROVAL OF AGENDA. Motion by Alderman Jokerst, second by Alderman Stuppy to approve the agenda as presented. Motion carried 5-0-3 with Alderman Donovan, Alderwoman Caldwell and Alderman Ruzicka absent.

PRESENTATION/AWARDS. None.

PERSONAL APPEARANCES. None.

CITY ADMINISTRATOR REPORT. (See Attached Report) Mr. Toma reported on the need to overlay the parking lot at the intersection of Hwy 61 & Market Street and entertained comments and questions concerning the area. After a brief discussion it was the consensus of the board members to go ahead and have the lot overlaid. Mr. Toma asked Chief Bennett to address the Board on the recent arrival of the two new police vehicles which or both SUV's.

STAFF REPORTS.

CARLA BULLOCK - COMMUNITY DEVELOPMENT ADMINISTRATOR. (See Attached Report)

SANDRA CABOT - TOURISM DIRECTOR (See Attached Report)

PUBLIC COMMENTS. None.

COMMITTEE REPORTS. None.

(Alderman Donovan arriving.)

CONSENT AGENDA

Minutes - Board of Aldermen - Regular Meeting - October 13, 2016. A motion by Alderman Huck, second by Alderman Stuppy to approve the minutes of the Regular Board of Aldermen meeting from October 13, 2016. Motion carried 6-0-2 with Alderman Ruzicka and Alderwoman Caldwell absent.

Minutes - Board of Aldermen - Closed Session - October 13, 2016. A motion by Alderman Stuppy, second by Alderman Prince to approve the minutes of the Closed Session of the Aldermen meeting from October 13, 2016. Motion carried 6-0-2 with Alderman Ruzicka and Alderwoman Caldwell absent.

Treasurer's Report - SEPTEMBER 2016. A motion by Alderman Jokerst, second by Alderman Couch to approve the Treasuer's Report for September, 2016. Motion carried 6-0-2 with Alderman Ruzicka and Alderwoman Caldwell absent.

RESOLUTION 2016-37. A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI STATING INTENT TO APPLY FOR A 2016 MISSOURI DEPARTMENT OF CONSERVATION (MDC) GRANT IN THE AMOUNT OF \$2, 868.64 FOR THE STE. GENEVIEVE FIRE DEPARTMENT. A motion by Alderman Huck, second by Couch to approve Resolution 2016-37 approving intent for the Fire Department to apply for a grant with MDC. Motion carried 6-0-2 with Alderman Ruzicka and Alderwoman Caldwell absent.

RESOLUTION 2016-38. A RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI STATING INTENT TO APPLY FOR A GRANT FROM THE 2016 FEMA ASSISTANCE TO FIRE FIGHTERS GRANT IN AN AMOUNT NOT TO EXCEED \$80,000 FOR THE STE. GENEVIEVE FIRE DEPARTMENT. A motion by Alderman Stuppy, second by Prince to approve Resolution 2016-38 approving intent for the Fire Department to apply for a grant with FEMA. Motion carried 6-0-2 with Alderman Ruzicka and Alderwoman Caldwell absent.

RESOLUTION 2016-39. A RESOLUTION SUPPORTING THE STE. GENEVIEVE COUNTY APPLICATION FOR A GRANT FOR THE "SOUTH FOURTH STREET PEDESTRIAN BRIDGE". A motion by Alderman Huck, second by Alderman Jokerst to approve Resolution 2016-39 supporting the County's application for a Grant for a pedestrian bridge over South Fourth Street. Motion carried 6-0-2 with Alderman Ruzicka and Alderwoman Caldwell absent.

PUBLIC HEARING - The Mayor and Board of Aldermen of the City of Ste. Genevieve will hold a public hearing to consider a request for a special use permit to operate a winery/tasting room at 39 & 57 N. Main Street, located in a C-2 Central Business District. Mayor Greminger opened the public hearing at 6:09 p.m. and asked for any comments. With no comments being heard, Carla Bullock, Community Development Administrator introduced Kenneth & Patricia Lewis, who are requesting the Special Use Permit. Mayor Greminger closed the public hearing at 6:12 p.m. A motion by Alderman Stuppy, second by Alderman Prince to approve the Special Use Permit with the same stipulations that the Planning and Zoning Commission recommended. Motion carried 6-0-2 with Alderman Ruzicka and Alderwoman Caldwell absent.

OLD BUSINESS.

BILL NO. 4132. AN ORDINANCE AMENDING THE CITY OF STE. GENEVIEVE CODE OF ORDINANCES CHAPTER 205: ANIMALS; SECTION 205.010 DEFINITIONS; SECTION 205.085 DANGEROUS ANIMALS AND SECTION 205.130 REDEMPTION-ADOPTION AS SET FORTH BELOW.

2nd READING. A motion by Alderman Jokerst, second by Alderman Prince, Bill No. 4132 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 Richard Huck, Alderman Bob Donovan, Alderman Mike Jokerst, Alderman Tom Couch, and Alderman Donald Stuppy. Nays: None Absent: Alderwoman Beth Caldwell and Alderman Randy Ruzicka. Motion carried 6-0-2. Thereupon Bill No. 4132 was declared Ordinance No. 4068 signed by the Mayor and attested by the City Clerk.

NEW BUSINESS.

BILL NO. 4133. AN ORDINANCE CALLING FOR THE GENERAL ELECTION OF OFFICERS OF THE CITY OF STE. GENEVIEVE, MISSOURI TO BE HELD APRIL 4, 2017 AND PROVIDING NOTICE TO THE GENERAL PUBLIC. 1st READING.

A motion by Alderman Prince, second by Alderman Stuppy, Bill No. 4133 was placed on its first reading, read by title only, considered and passed with an 6-0-2 vote of the Board of Aldermen with Alderman Ruzicka and Alderwoman Caldwell absent.

BILL NO. 4134. AN ORDINANCE APPROVING A BID PROPOSAL FROM WM. NOBBE & COMPANY. STE. GENEVIEVE, MISSOURI, FOR THE PURCHASE OF THREE (3) SNOW PLOWS AND ONE (1) SPREADER IN AN AMOUNT NOT TO EXCEED \$27,100.00 FOR THE STE. GENEVIEVE STREET DEPARTMENT. 1st READING.

A motion by Alderman Prince, second by Alderman Couch, Bill No. 4134 was placed on its first reading, read by title only, considered and passed with a 6-0-2 vote of the Board of Aldermen with Alderwoman Caldwell and Alderman Ruzicka absent. A motion by Alderman Jokerst, second by Alderman Prince to proceed with the second and final reading of Bill No. 4134. Motion carried 6-0-2 with Alderman Ruzicka and Alderwoman Caldwell absent. A motion by Alderman Prince, second by Alderman Stuppy, Bill No. 4134 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 Mike Jokerst and Alderman Donald Stuppy. Nays: None Absent: Alderman Randy Ruzicka and Alderwoman Beth Caldwell Motion carried 6-0-2. Thereupon Bill No. 4134 was declared Ordinance No. 4069 signed by the Mayor and attested by the City Clerk.

OTHER BUSINESS.

Joe & Mary Clare Rozier are appealing the decision of the Ste. Genevieve Heritage Commission to replace the existing six (6) casement windows with vinyl siding windows at 282 Market Street. At this time Carla Bullock, Community Development Administrator addressed the Mayor and Board concerning the appeal and entered into evidence all the information that was presented to the Board of Aldermen in their packets. After a brief discussion and comments from Mr. Rozier, A motion by Alderman Couch, second by Alderman Prince to approve Mr. Rozier's appeal and allow the replacement of six (6) wood casement windows with six (6) vinyl windows on the property located at 282 Market Street. Motion carried 6-0-2 with Alderman Ruzicka and Alderwoman Caldwell absent.

MAYOR/BOARD OF ALDERMEN COMMUNICATION. None.

(Alderwoman Caldwell arriving.)

EXECUTIVE/CLOSED SESSION. A motion by Alderman Couch, second by Alderman Prince to go into closed session to discuss litigation matters as authorized by Section 610.021(1), RSMO, Motion carried 7-0-1 with the following roll call vote: Alderman Prince, Alderman Couch, Alderman Huck, Alderman Donovan, Alderman Jokerst, Alderwoman Caldwell and Alderman Stuppy. Nays: None Absent: Alderman Randy Ruzicka At this time Alderman Jokerst excused himself from the closed session for possible conflict of interest. 6:30 p.m.

A motion by Alderman Couch, second by Alderwoman Caldwell to come out of closed session. Motion carried 6-0-2 with the following roll call vote: Alderman Prince, Alderman Couch, Alderman Huck, Alderman Donovan, Alderman, Alderwoman Caldwell and Alderman Stuppy. Nays: None Absent: Alderman Randy Ruzicka and Alderman Jokerst. 6:53 p.m.

ADJOURNMENT. A motion by Alderman Prince, second by Alderman Stuppy to adjourn. Motion carried 6-0-2 with Alderman Ruzicka and Alderman Jokerst absent. 6:56 p.m.

Respectfully submitted by,

Pam Meyer
City Clerk