

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY - FEBRUARY 23, 2017**

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

ROLL CALL. A roll call by City Clerk Pam Meyer showed the following members present.

Mayor, Richard Greminger	
Gary Smith, Alderman Ward 1	Tom Couch Alderman Ward 1
Bob Donovan, Alderman Ward 2	Michael Jokerst, Alderman Ward 2
Rick Huck, Alderman Ward 3	Donnie Stuppy, Alderman Ward 3
Randy Ruzicka, Alderman Ward 4	Joe Prince, Alderman Ward 4

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.

Carla Bullock, Community Development Administrator (See Attached Report)

Sandra Cabot, Tourism Director (See Attached Report) Discussion also occurred at the time regarding the planning for the total eclipse that will take place August 21, 2017. Ms. Cabot explained that Tourism Advisory Committee has been working on it for some time and trying to coordinate volunteers for the event. She is also trying to plan some events for Sunday, August 20th for the individuals that may be in town for the event.

PUBLIC COMMENTS. None.

COMMITTEE REPORTS. None.

CONSENT AGENDA.

Minutes - Board of Aldermen - Regular Meeting - February 9, 2017. A motion by Alderman Ruzicka, second by Alderman Donnie Stuppy to approve the minutes of the regular meeting of the Board of Aldermen on February 9, 2017. Motion carried 8-0.

Treasurer's Report - January, 2017 - A motion by Alderman Jokerst, second by Alderman Ruzicka to approve the Treasurer's Report for January, 2017. Motion carried 8-0.

RESOLUTION 2017-03. RESOLUTION OF THE CITY OF STE. GENEVIEVE, MISSOURI STATING INTENT FOR THE STE. GENEVIEVE WELCOME CENTER TO APPLY FOR A GRANT WITH THE STE. GENEVIEVE MUNICIPAL

BAND GRANT PROGRAM. A motion by Alderman Huck, second by Smith to approve Resolution 2017-03 allowing the Welcome Center to apply for a grant with the Ste. Genevieve Municipal Band. Motion carried 8-0.

OLD BUSINESS

BILL NO. 4141. AN ORDINANCE AUTHORIZING THE MAYOR TO SIGN A CONTRACT FOR STREET LIGHTING AND ELECTRIC SERVICE WITH CITIZENS ELECTRIC CORPORATION. 2ND READING. A motion by Alderman Stuppy, second by Alderman Ruzicka, Bill No. 4141 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Richard Huck, Alderman Joe Prince, Alderman Bob Donovan, Alderman Randy Ruzicka, Alderman Mike Jokerst, Alderman Donald Stuppy, Alderman Gary Smith and Alderman Tom Couch Nays: None Motion carried 8-0. Thereupon Bill No. 4141 was declared Ordinance No. 4079 signed by the Mayor and attested by the City Clerk.

BILL NO. 4142. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2017 BUDGET RELATING TO THE SEWER FUND #031. 2ND READING. A motion by Alderman Ruzicka, second by Alderman Stuppy, Bill No. 4142 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Richard Huck, Alderman Joe Prince, Alderman Bob Donovan, Alderman Randy Ruzicka, Alderman Mike Jokerst, Alderman Donald Stuppy, Alderman Gary Smith and Alderman Tom Couch Nays: None Motion carried 8-0. Thereupon Bill No. 4142 was declared Ordinance No. 4080 signed by the Mayor and attested by the City Clerk.

BILL NO. 4143. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2017 BUDGET RELATING TO THE WATER FUND #030. 2ND READING. A motion by Alderman Couch, second by Alderman Smith, Bill No. 4143 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Richard Huck, Alderman Joe Prince, Alderman Bob Donovan, Alderman Randy Ruzicka, Alderman Mike Jokerst, Alderman Donald Stuppy, Alderman Gary Smith and Alderman Tom Couch Nays: None Motion carried 8-0. Thereupon Bill No. 4143 was declared Ordinance No. 4081 signed by the Mayor and attested by the City Clerk.

BILL NO. 4144. AN ORDINANCE APPROVING A BUDGET AMENDMENT TO THE CITY OF STE. GENEVIEVE FISCAL YEAR 2017 BUDGET RELATING TO THE DEBT SERVICE FUND #050. 1ST READING. A motion by Alderman Jokerst, second by Alderman Stuppy, Bill No. 4144 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Richard Huck, Alderman Joe Prince, Alderman Bob Donovan, Alderman Randy Ruzicka, Alderman Mike Jokerst, Alderman Donald Stuppy, Alderman Gary Smith and Alderman Tom Couch Nays: None Motion carried 8-0. Thereupon Bill No. 4144 was declared Ordinance No. 4082 signed by the Mayor and attested by the City Clerk.

NEW BUSINESS.

BILL NO. 4146. AN ORDINANCE APPROVING A PROPOSAL FROM VANDEVANTER ENGINEERING FOR THE PURCHASE AND INSTALLATION AND START UP OF ONE MAGNA ROTOR AERATOR FOR THE SEWER PLANT IN AN AMOUNT NOT TO EXCEED NINETY SEVEN THOUSAND EIGHT HUNDRED EIGHTY DOLLARS (\$97,880.00). 1ST READING. A motion by Alderman Jokerst, second by Alderman Stuppy, Bill No. 4146 was placed on its first reading, read by title only, considered and passed with a 8-0 vote of the Board of Aldermen. A motion by Alderman Ruzicka, second by Alderman Smith to proceed with the second reading of Bill No. 4146. Motion carried 8-0. A motion by Alderman Prince, second by Alderman Stuppy, Bill No. 4146 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Richard Huck, Alderman Joe Prince, Alderman Bob Donovan, Alderman Randy Ruzicka, Alderman Mike Jokerst, Alderman Donald Stuppy, Alderman Gary Smith and Alderman Tom Couch Nays: None Motion carried 8-0. Thereupon Bill No. 4146 was declared Ordinance No. 4083 signed by the Mayor and attested by the City Clerk.

BILL NO. 4147. AN ORDINANCE APPROVING A PROPOSAL FROM VANDEVANTER ENGINEERING FOR THE PURCHASE AND INSTALLATION OF A NEW FLYGT PUMP FOR THE LIFT STATION LOCATED AT ROBINWOOD DRIVE IN AMOUNT NOT TO EXCEED TEN THOUSAND EIGHT HUNDRED FIFTY FIVE DOLLARS (\$10,855.00). 1ST READING. A motion by Alderman Stuppy, second by Alderman Jokerst, Bill No. 4147 was placed on its first reading, read by title only, considered and passed with a 8-0 vote of the Board of Aldermen. A motion by Alderman Smith, second by Alderman Prince to proceed with the second reading of Bill No. 4147. Motion carried 8-0. A motion by Alderman Stuppy, second by Alderman Smith, Bill No. 4147 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Richard Huck, Alderman Joe Prince, Alderman Bob Donovan, Alderman Randy Ruzicka, Alderman Mike Jokerst, Alderman Donald Stuppy, Alderman Gary Smith and Alderman Tom Couch Nays: None Motion carried 8-0. Thereupon Bill No. 4147 was declared Ordinance No. 4084 signed by the Mayor and attested by the City Clerk.

BILL NO. 4148. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF STE. GENEVIEVE AND STE. GENEVIEVE COUNTY TO ASSIST IN THE FUNDING AND COOPERATION OF THE STE. GENEVIEVE COUNTY RECYCLING CENTER. 1ST READING. A motion by Alderman Stuppy, second by Alderman Jokerst, Bill No. 4148 was placed on its first reading, read by title only, considered and passed with a 8-0 vote of the Board of Aldermen.

OTHER BUSINESS.

Approval of a temporary liquor license for the Friends Foundation of Ste. Genevieve County Memorial Hospital for an event to be held at the Ste. Genevieve county Community Center on April 8, 2017 from 6:00 to 10:00 p.m. to raise money and awareness for the SGCMH Wellness Department. A motion by Alderman Huck, second by Alderman Ruzicka to approve the temporary liquor license for the Ste. Genevieve County Memorial Hospital for April 8, 2017. Motion carried 8-0.

Approval of a street closure request form the Ste. Genevieve County Community Center to close Progress Parkway for a Night Glow 5K on Saturday, April 1, 2017 between 8:00 p.m. and 9:15 p.m. A motion by Alderman Huck, second by Alderman Smith to approve the street closure request from Ste. Genevieve County Community Center. Motion carried 8-0.

MAYOR/BOARD OF ALDERMEN COMMUNICATION. None.

EXECUTIVE/CLOSED SESSION. Not Needed.

ADJOURNMENT. A motion by Alderman Ruzicka, second by Alderman Stuppy to adjourn the meeting. Motion carried 8-0. 6:04 p.m.

Respectfully submitted by,

**Pam Meyer
City Clerk**