

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY - MAY 25, 2017**

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

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

Mayor Paul Hassler	
Alderman Richard Greminger	Alderman Randy Ruzicka
Alderman Bob Donovan	Alderman Joe Prince
Alderman John Mooney	Alderman Mike Jokerst
Alderman Donnie Stuppy	Alderman Rick Huck

APPROVAL OF AGENDA. A motion by Alderman Jokerst, second by Mooney to approve the agenda as presented. Motion carried 8-0

PRESENTATION/AWARDS. None.

PERSONAL APPEARANCES.

At this time Christy Clark, SRO Officer with Ste. Genevieve RII School District addressed the Mayor and Board of Alderman concerning a request to pass a City Ordinance regarding school attendance. Also accompanying Officer Clark was Dr. Julie Flieg, assistant superintendent of the Ste. Genevieve RII School District, Dr. Scott Mercer, Assistant Principal Ste. Genevieve High School, Beth Giesler, Assistant Principal Ste. Genevieve Middle School, and Nanya Gegg, Assistant Principal Ste. Genevieve Elementary. The proposed ordinance would allow City Police to issue citations to parents or guardians whose children are continuously absent. The School District would still continue to go through all the steps, including contacting the proper agencies and after all measures are exhausted the police could issue the citation and the parents/guardians of the child would have to appear in Municipal Court. Mayor Hassler stated that a work session will be scheduled to hash out some of the details before an ordinance is brought back before the Board.

Ms. Tiffany Holman addressed the Mayor and Board of Aldermen to discuss the possibility of placing a four-way stop at the intersection of Roberts Street and Memorial Drive. Ms. Holman explained that she lives at this intersection and she is extremely afraid that at some point a child is going to get hit because of this being such a dangerous intersection. Chief Bennett stated that he has not done any studies on this particular area but can have his officers watch if the Board wanted to go that route however a stop sign would be appropriate and the City has in the past put up temporary stop signs to see if it made an impact on the troubled area. It was decided to bring

an ordinance back at the next meeting for Board approval for the placement of a four way stop at this location.

CITY ADMINISTRATORS REPORT. (See Attached Report)

STAFF REPORTS

Steve Wilson - Alliance Water Resources (See Attached Report)

Eric Bennett - Police Chief (See Attached Report)

Sandra Cabot - Tourism Director (See Attached Report)

COMMITTEE REPORTS. Mayor Hassler read an e-mail he received from Mr. Jack Koetting, Executive Secretary of the Foundation for Restoration thanking and complimenting the City work crew for the way in which they are maintaining the Memorial Cemetery grounds. He stated that the Cemetery hasn't looked this good in a very long time. Mr. Koetting also wanted the City to be aware that they will be starting the next phase in the cemetery restoration plan.

PUBLIC COMMENTS. None.

CONSENT AGENDA

Minutes - Board of Aldermen - Regular Meeting - May 11, 2017. A motion by Alderman Ruzicka, second by Alderman Prince to approve the Minutes of the Ste. Genevieve Board of Aldermen Regular Meeting of May 11, 2017. Motion carried 8-0.

Minutes - Board of Alderman - Closed Session - May 11, 2017. A motion by Alderman Prince, second by Alderman Ruzicka to approve the minutes of the Ste. Genevieve Board of Aldermen Closed Session of May 11, 2017. Motion carried 8-0.

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

RESOLUTION 2017 - 15. A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES AND THE STE. GENEVIEVE POLICE DEPARTMENT. A motion by Alderman Prince, second by Alderman Stuppy to table till the next meeting of June 8, 2017. Motion carried 8-0.

RESOLUTION 2017-16. A RESOLUTION RE-APPOINTING THOMAS HOOPER TO THE STE. GENEVIEVE TOURISM TAX COMMISSION. A motion by Alderman Jokerst, second by Alderman Greminger to approve the re-appointment of Thomas Hooper to the Ste. Genevieve Tourism Tax Commission. Motion carried 8-0.

RESOLUTION 2017 - 17. A RESOLUTION RE-APPOINTING KELLY FALLERT TO THE STE. GENEVIEVE TOURISM ADVISORY COUNCIL. A motion by Alderman Prince, second by

Alderman Ruzicka to reappoint Kelly Fallert to the Ste. Genevieve Tourism Advisory Council. Motion carried 8-0.

RESOLUTION 2017 - 18. A RESOLUTION RE-APPOINTING SARA MENARD TO THE STE. GENEVIEVE TOURISM ADVISORY COUNCIL. A motion by Alderman Jokerst, second by Alderman Stuppy to re-appoint Sara Mendard to the Ste. Genevieve Tourism Advisory Council Motion carried 8-0.

RESOLUTION 2017-19. A RESOLUTION APPOINTING GARY SMITH TO THE STE. GENEVIEVE COMMUNITY ACCESS CABLE BOARD. A motion by Alderman Mooney, second by Alderman Ruzicka to approve the appointment of Gary Smith to the Ste. Genevieve Community Access Cable Board. Motion carried 8-0.

OLD BUSINESS. None.

NEW BUSINESS.

BILL NO. 4158. AN ORDINANCE AMENDING CHAPTER 110, MAYOR & BOARD OF ALDERMEN, ARTICLE II; BOARD OF ALDERMEN MEETINGS, SECTION 110.170 DATES FOR MEETINGS OF THE BOARD OF ALDERMEN OF THE STE. GENEVIEVE MUNICIPAL CODE. 1ST READING. A motion by Alderman Stuppy, second by Alderman Prince, Bill No. 4158 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 Stuppy, second by Alderman Jokerst to proceed with the second and final reading of Bill No. 4158. Motion carried 8-0. A motion by Alderman Stuppy, second by Alderman Prince, Bill No. 4158 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Donald Stuppy Alderman Joe Prince, Alderman Bob Donovan, Alderman Randy Ruzicka, Alderman Richard Huck. Alderman Mike Jokerst , Alderman Dick Greninger and Alderman John Mooney Nays: None Motion carried 8-0. Thereupon Bill No. 4158 was declared Ordinance No. 4094 signed by the Mayor and attested by the City Clerk.

OTHER BUSINESS.

Temporary Liquor License - Ste. Genevieve Lions Club is requesting a temporary liquor license for Jour De Fete, Saturday August 12th & Sunday August 13th and Sunday, August 20th for the Solar Eclipse Event. Both events will be held at the Lion's Club Park, 101 Market Street. A motion by Alderman Prince, second by Alderman Ruzicka to approve the Ste. Genevieve Lion's Clubs request for both temporary liquor licenses. Motion carried 8-0.

Temporary Liquor License - Ste. Genevieve Knights of Columbus Council #1037 is requesting a temporary liquor license for Jour De Fete, Saturday, August 12 & Sunday, August 13 for 59 S. Main Street. A motion by Alderman Prince, second by Alderman Donovan to approve the Ste. Gen. K.C.'s request for a temporary liquor license. Motion carried 8-0.

MAYOR/BOARD OF ALDERMEN COMMUNICATION. Mayor Hassler stated that he will not be in attendance at the next Board of Aldermen meeting due to attending an elected officials training

in Columbia Missouri on the 8th & 9th of June. Alderman Stuppy also stated he will not be in attendance either.

EXECUTIVE/CLOSED SESSION. A motion by Alderman Mooney, second by Alderman Stuppy to go into closed session to discuss personnel matters as authorized by Section 610.021(3), RSMO. Motion carried with the following roll call vote: Ayes: Alderman Donald Stuppy, Alderman Joe Prince, Alderman Bob Donovan, Alderman Randy Ruzicka, Alderman Richard Huck, Alderman Mike Jokerst, Alderman Dick Greminger and Alderman John Mooney Nays: None Motion carried 8-0. 7:00 p.m. A motion by Alderman Jokerst, second by Alderman Stuppy to come out of closed session. Motion carried with the following roll call vote: Ayes: Alderman Donald Stuppy, Alderman Joe Prince, Alderman Bob Donovan, Alderman Randy Ruzicka, Alderman Richard Huck, Alderman Mike Jokerst, Alderman Dick Greminger and Alderman John Mooney Nays: None Motion carried 8-0. 7:20 p.m.

ADJOURNMENT. A motion by Alderman Jokerst, second by Alderman Prince to adjourn. Motion carried 8-0. 7:21 p.m.

Respectfully submitted by,

Pam Meyer
City Clerk