

**MINUTES OF THE
STE. GENEVIEVE BOARD OF ALDERMEN
REGULAR MEETING
THURSDAY - JULY 13, 2017**

CALL TO ORDER. Mayor Hassler called the meeting to order at 6:00 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 Bob Donovan
Alderman Rick Huck
Alderman Joe Prince

Alderman John Mooney
Alderman Michael Jokerst
Alderman Donnie Stuppy
Alderman Randy Ruzicka

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

PRESENTATION/AWARDS. None.

PERSONAL APPEARANCE.

Tandy Thompson, President of New France: The Other Colonial America is requesting a street closure request on Market Street between 11:30 a.m. and 2:45 p.m. for August 21, 2017. The closure request was removed from the agenda since working out an alternative plan with Chief Bennett and the closure is no longer needed. .

CITY ADMINISTRATORS REPORT. (See attached report)

STAFF REPORTS.

Gary Roth - Public Works Director (See attached report)
Carla Bullock - Community Development Administrator (See Attached Report)
Kenny Steiger - Fire Chief (See Attached Report)

COMMITTEE REPORTS. None.

PUBLIC COMMENTS. Mr. Carl Wehner, 1158 Valle Spring Trail addressed the Mayor and Board stating that he hopes they all make sure that the money they spend towards the levee is being spent cautiously.

CONSENT AGENDA.

Minutes - Board of Aldermen - Regular Meeting - June 22, 2017. A motion by Alderman Ruzicka, second by Alderman Prince to approve the Minutes of the Board of Aldermen meeting of June 22, 2017 as revised. Motion carried 8-0.

Minutes - Board of Aldermen - Closed Session - June 22, 2017. A motion by Alderman Price, second by Alderman Stuppy to approve the minutes of the closed session of the June 22, 2017 Board of Aldermen meeting. Motion carried 8-0.

RESOLUTION 2017-20. A RESOLUTION RE-APPOINTING MARK BUCHHEIT TO THE STE. GENEVIEVE PARK BOARD. A motion by Alderman Prince, second by Alderman Mooney to approve the re-appointment of Mark Buchheit to the Park Board. Motion carried 8-0.

RESOLUTION 2017-21. A RESOLUTION APPOINTING JOHN CONARD TO THE STE. GENEVIEVE PARK BOARD. A motion by Alderman Jokerst, second by Alderman Donovan to approve the appointment of John Conrad to the Ste. Genevieve Park Board. Motion carried 8-0.

RESOLUTION 2017-22. A RESOLUTION RE-APPOINTING JEFF EYDMANN TO THE STE. GENEVIEVE PLANNING AND ZONING COMMISSION. A motion by Alderman Ruzicka, second by Alderman Mooney to approve the re-appointment of Jeff Eydman to the Planning & Zoning Board. Motion carried 8-0.

RESOLUTION 2017-23. A RESOLUTION RE-APPOINTING BERNIE NAEGER TO THE STE. GENEVIEVE BOARD OF ADJUSTMENT. A motion by Alderman Jokerst, second by Alderman Ruzicka to approve the re-appointment of Bernie Naeger to the Board of Adjustment. Motion carried 8-0.

RESOLUTION 2017-24. A RESOLUTION RE-APPOINTING D. JEAN JOKERST TO THE STE. GENEVIEVE BOARD OF ADJUSTMENT. A motion by Alderman Jokerst, second by Alderman Prince to approve the re-appointment of D. Jean Jokerst to the Ste. Genevieve Board of Adjustment. Motion carried 8-0.

RESOLUTION 2017-25. A RESOLUTION APPOINTING TIM KUENZEL TO THE STE. GENEVIEVE BOARD OF ADJUSTMENT. A motion by Alderman Prince, second by Alderman Ruzicka to approve the appointment of Tim Kuenzel to the Board of Adjustment. Motion carried 8-0.

RESOLUTION 2017-26. A RESOLUTION APPOINTING LAWRENCE MYERS TO THE STE. GENEVIEVE TOURISM TAX COMMISSION. A motion by Alderman Jokerst, second by Alderman Mooney to approve the appointment of Lawrence Myers to the Tourism Tax Commission. Motion carried 8-0.

RESOLUTION 2017-27. A RESOLUTION APPOINTING JAN GREIN TO THE STE. GENEVIEVE TOURISM TAX COMMISSION. A motion by Alderman Greminger, second by Alderman Mooney to approve the appointment of Jan Grein to the Tourism Tax Commission. Motion carried 8-0.

RESOLUTION 2017 - 28. A RESOLUTION APPOINTING CASEY BENNER TO THE STE. GENEVIEVE TOURISM ADVISORY COUNCIL. A motion by Alderman Prince, second by Alderman Donovan to approve the appointment of Casey Benner to the Tourism Advisory Council. Motion carried 8-0.

OLD BUSINESS.

BILL NO. 4164. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE, MISSOURI AMENDING CHAPTER 210 - OFFENSES, ARTICLE XI "OFFENSES CONCERNING MINORS" SECTION 210.600 "PARENTAL RESPONSIBILITY" OF THE STE. GENEVIEVE MUNICIPAL CODE AS SET FORTH BELOW. 2ND READING. A motion by Alderman Prince, second by Alderman Ruzicka to table Bill No. 4164 pending review of the concerns brought forth by the home schooling group by the City Attorney. Motion carried 8-0.

NEW BUSINESS.

BILL NO. 4165. AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF STE. GENEVIEVE, MISSOURI TO EXECUTE A CONTRACT EMPLOYING THE WEGMANN LAW FIRM AS CITY ATTORNEY. 1ST READING. A motion by Alderman Prince, second by Alderman Stuppy, Bill No. 4165 was placed on its first reading, read by title only, considered and passed as amended (directing the Mayor to sign the contract) with a 8-0 vote of the Board of Aldermen. A motion by Alderman Ruzicka, second by Alderman Jokerst to proceed with the second and final reading of Bill No. 4165. Motion carried 8-0. A motion by Alderman Prince, second by Alderman Stuppy, Bill No. 4165 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 Greminger and Alderman John Mooney Nays: None Motion carried 8-0. Thereupon Bill No. 4165 was declared Ordinance No. 4100 signed by the Mayor and attested by the City Clerk.

BILL NO. 4166. AN ORDINANCE ACCEPTING AND APPROVING THE SUBDIVISION PLAT OF FIGGE-MINOR SUBDIVISION, A RESUB OF LOT 5 OF THE SUBDIVISION OF U.S. SURVEY NO. 272, TOWNSHIP 38 NORTH, RANGE 9 EAST OF THE FIFTH PRINCIPAL MERIDIAN OF STE. GENEVIEVE, MISSOURI. 1ST READING. A motion by Alderman Jokerst, second by Alderman Stuppy, Bill No. 4166 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 Prince to proceed with the second and final reading of Bill No. 4166. Motion carried 8-0. A motion by Alderman Prince, second by Alderman Stuppy, Bill No. 4166 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 Greminger and Alderman John Mooney Nays: None Motion carried 8-0. Thereupon Bill No. 4166 was declared Ordinance No. 4101 signed by the Mayor and attested by the City Clerk.

BILL NO. 4167. AN ORDINANCE AMENDING THE CITY OF STE. GENEVIEVE CODE OF ORDINANCES CHAPTER 300: GENERAL PROVISIONS; SECTION 300.10 DEFINITIONS AS SET FORTH BELOW. 1ST READING. A motion by Alderman Mooney, second by Alderman Prince, Bill No. 4167 was placed on its first reading, read by title only, considered and passed with a 8-0 vote of the Board of Aldermen.

BILL NO. 4168. AN ORDINANCE AMENDING THE CITY OF STE. GENEVIEVE CODE OF ORDINANCES CHAPTER 340: MISCELLANEOUS DRIVING RULES; BY ADDING SECTION 340.250 OPERATION OF UTV VEHICLE. 1ST READING. A motion by Alderman Mooney, second by Alderman Prince, Bill No. 4168 was placed on its first reading as amended, read by title only, considered and passed with a 8-0 vote of the Board of Aldermen.

BILL NO. 4169. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH ROSENBAUER MINNESOTA, LLC TO BUILD AND PURCHASE A LADDER TRUCK FOR THE CITY OF STE. GENEVIEVE FIRE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$727,053.00. 1ST READING. A motion by Alderman Ruzicka, second by Alderman Stuppy to table Bill No. 4169 until a legal opinion is given regarding the proper use of the funds that have been set aside for the proposed U.S. Army Corps of Engineers flood mitigation and recreation plans. A roll call vote showed the following: Ayes: Alderman Prince, Alderman Ruzicka, Alderman Stuppy and Alderman Donovan Nays: Alderman Greminger, Alderman Mooney, Alderman Jokerst and Alderman Huck. Mayor Hassler broke the tie vote with a Naye vote therefore tabling Bill No. 4169.

BILL NO. 4170 . AN ORDINANCE AMENDING THE CITY OF STE. GENEVIEVE CODE OF ORDINANCES CHAPTER 385 BICYCLES AND MOTORIZED BICYCLES; BY ADDING SECTION 385.110. RIDING ON MOTORIZED BICYCLE, ADDITIONAL PASSENGER AND OTHER REQUIREMENTS. 1ST READING. A motion by Alderman Mooney, second by Alderman Prince, Bill No. 4170 was placed on its first reading, read by title only, considered and passed as amended (Helmet requirement under age of 18) with a 7-1-0 vote of the Board of Aldermen with Alderman Stuppy casting the Naye vote.

OTHER BUSINESS.

Demolition Permit Request - Mr. John Karel is requesting a demolition permit to remove the garage converted to guest house located behind the house at 191 S. Seventh Street. A motion by Alderman Prince, second by Alderman Donovan to approve the demolition request of Mr. Karel. Motion carried 8-0.

Alderman Mooney excused himself from the meeting. (7:30 p.m.)

MAYOR/BOARD OF ALDERMEN COMMUNICATION.

EXECUTIVE/CLOSED SESSION. A motion by Alderman Greminger, second by Alderman Donovan to enter into closed session to discuss personnel matters as authorized by Section 610.021(3), RSMO. Motion carried 7-0-1 with the following roll call: Ayes: Alderman Donald Stuppy Alderman Joe Prince, Alderman Bob Donovan, Alderman Randy Ruzicka, Alderman Richard Huck. Alderman Mike Jokerst and Alderman Dick Greminger Nays: None Absent: Alderman John Mooney. Ayes: Alderman Donald Stuppy Alderman Joe Prince, Alderman Bob Donovan, Alderman Randy Ruzicka, Alderman Richard Huck. Alderman Mike Jokerst and Alderman Dick Greminger Nays: None Absent: Alderman John Mooney. 7:40 p.m.

A motion by Alderman Huck, second by Alderman Stuppy to come out of closed session. Motion carried 7-0-1 with the following roll call: Ayes: Alderman Donald Stuppy Alderman Joe Prince, Alderman Bob Donovan, Alderman Randy Ruzicka, Alderman Richard Huck. Alderman Mike Jokerst and Alderman Dick Greminger Nays: None Absent: Alderman John Mooney. 8:06 p.m.

ADJOURNMENT. A motion by Alderman Jokerst, second by Alderman Prince to adjourn. Motion carried 7-0-1 with Alderman Mooney absent. 8:07 p.m.

Respectfully submitted by,

Pam Meyer
City Clerk