

**MINUTES OF THE  
STE. GENEVIEVE BOARD OF ALDERMEN  
REGULAR MEETING  
THURSDAY - AUGUST 11, 2016**

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

At this time Mayor Greminger, with the approval of the Board of Alderman, would like to appoint Mr. Robert "Bob" Donovan to the Ste. Genevieve Board of Aldermen to finish the term of John Stuppy in Ward Two (2). A motion by Alderman Ruzicka, second by Alderman Prince to approve the appointment of Robert Donovan as Alderman Ward 2. Motion carried 6-0-2 with Alderman Couch and Alderman Jokerst absent.

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

Mayor Richard Greminger  
Alderwoman Beth Caldwell  
Alderman Richard Huck  
Alderman Joe Prince

Alderman Robert Donovan  
Alderman Donald Stuppy  
Alderman Randy Ruzicka

Absent: Alderman Tom Couch

Alderman Mike Jokerst

**APPROVAL OF AGENDA.** A motion by Alderman Huck, second by Alderman Prince to approve the agenda as presented. Motion carried 6-0-2 with Alderman Couch and Alderman Jokerst absent.

**PRESENTATION/AWARDS.** None.

**PERSONAL APPEARANCES.**

At this time Kara Burt, Downtown Renewal was scheduled to appear before the Mayor and Board to discuss the placement of wayfinding signs in the downtown area. Due to Ms. Burt not being present Ms. Sandra Cabot, Tourism Director spoke to the Mayor and Board regarding the project. The sign project will utilize the \$5,000 that the City has set aside for the organization and also a \$5,000 grant from the Ste. Genevieve County Community Foundation which will help direct tourists in the downtown area. There will also be entry poles placed at Hwy 61 & Market, and Hwy 61 & St. Marys Road, inside the flood gates on North Main Street and at the intersection of Fourth and Market Streets. The signs located downtown will be more specific with names of businesses and will be located at Main Street and the Moses Austin Property, Main and Merchant, Main and Market, Merchant and Third and Market and Third. Some questions the Board considered were what Businesses were going to be on the sign and who determines if the business is "tourism related". Alderwoman Caldwell and Alderman Huck agreed to serve on the committee to work with the downtown renewal projects committee on this sign project.

**CITY ADMINISTRATOR REPORT.** See attached.

**STAFF REPORTS.**

**ERIC BENNETT - POLICE CHIEF.** See Attached

**DAVE PINKLEY - FIELD OPERATIONS SUPERVISOR -** See Attached.

**PUBLIC COMMENTS.** None.

**COMMITTEE REPORTS.** None.

**CONSENT AGENDA.**

**Minutes - Board of Aldermen - Regular Meeting - July 28, 2016.** A motion by Alderman Ruzicka, second by Alderwoman Caldwell to approve the minutes of the regular meeting of July 28, 2016. Motion carried 6-0-2 with Alderman Couch and Alderman Jokerst absent.

**Minutes - Board of Aldermen - Special Meeting - August 4, 2016.** A motion by Alderwoman Caldwell, second by Alderman Prince to approve the minutes of the Special Meeting of the Board of Alderman from August 4, 2016. Motion carried 6-0-2 with Alderman Couch and Alderman Jokerst absent.

**Minutes - Board of Aldermen - Closed Session - August 4, 2016.** A motion by Alderman Ruzicka, second by Alderman Prince to approve the minutes of the Closed session of August 4, 2016. Motion carried 6-0-2 with Alderman Couch and Alderman Jokerst absent.

**RESOLUTION 2016 - 30. A RESOLUTION OF THE CITY OF STE. GENEVIEVE AUTHORIZING THE MAYOR TO ENTER INTO A PROPOSAL WITH GILMORE AND BELL PC FOR SPECIAL TAX COUNSEL SERVICES.** A motion by Alderman Huck, second by Alderman Stuppy to approve Resolution 2016-30 to enter into proposal with Gilmore and Bell. Motion carried 6-0-2 with Alderman Couch and Alderman Jokerst absent.

**OLD BUSINESS.**

**BILL NO. 4114. AN ORDINANCE AMENDING THE CITY OF STE. GENEVIEVE CODE OF ORDINANCES, CHAPTER 500: BUILDINGS AND BUILDING REGULATIONS; ARTICLE II BUILDING CODE; SECTION 500.100, DEFINITIONS; AND SECTION 500.110 CODES, INTERNATIONAL FIRE CODE AS SET FORTH BELOW. 2<sup>ND</sup> READING.** Motion by Alderman Prince, second by Alderwoman Caldwell, Bill No. 4114 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman Donovan, Alderwoman Caldwell, Alderman Prince, Alderman Ruzicka, Alderman Stuppy and Alderman Huck. Nays: None. Absent: Alderman Couch and Alderman Jokerst Motion carried 6-0-2. Thereupon Bill No. 3114 was declared Ordinance No. 4050 signed by the Mayor and attested by the City Clerk.

**NEW BUSINESS.** None.

**OTHER BUSINESS.**

**Approval of a liquor license for Buddy's Place, 585 Ste. Genevieve Drive for the sale of intoxicating liquor of all kinds, including Sunday sales.** A motion by Alderman Huck, second by Alderman Prince to approve the liquor license request for Buddy's Place, 585 Ste. Gen. Drive. Motion carried 6-0-2 with Alderman Couch and Alderman Jokerst absent.

**MAYOR/BOARD OF ALDERMEN COMMUNICATION.** None.

**EXECUTIVE/CLOSED SESSION.** A motion by Alderwoman Caldwell, second by Alderman Prince to enter into closed session to discuss litigation matters as authorized by Section 610.021(1), RSMO, Motion carried 6-0-2 with the following roll call vote: Ayes: Alderman Donovan, Alderwoman Caldwell, Alderman Prince, Alderman Ruzicka, Alderman Stuppy and Alderman Huck. Nays: None. Absent: Alderman Couch and Alderman Jokerst 6:25 p.m.

A motion by Alderwoman Caldwell, second by Alderman Prince to come out of closed session. Motion carried 6-0-2 with the following roll call vote: Ayes: Alderman Donovan, Alderwoman Caldwell, Alderman Prince, Alderman Ruzicka, Alderman Stuppy and Alderman Huck. Nays: None. Absent: Alderman Couch and Alderman Jokerst 6:45 p.m.

**ADJOURNMENT.** A motion by Alderwoman Caldwell, second by Alderman Prince to adjourn. Motion carried 6-0-2 with Alderman Couch and Alderman Jokerst absent. 6:45 p.m.

Respectfully submitted by,

Pam Meyer  
City Clerk